

IVA Board Meeting
Thursday, May 16, 2013
7:30-9:30 p.m.
3590 Elm Ave, Long Beach, CA 90807

A G E N D A

ORDER OF BUSINESS	DISPOSITION	TIME (PM)
1. Call to Order		7:30
2. Announcements: <i>In accordance with California Government Code Section 54950, the various matters to be considered in Closed Session today will be announced.</i>		
3. Approval of Minutes	Action	7:35
4. Intellectual Virtue	Information	7:35-7:40
5. In-service	Information	7:40-7:45
6. Master Planning Update (Danielle)	Information/Action	7:45-8:00
7. Committee Updates		
a. Marketing	Information	8:00-8:10
b. Finance	Information	8:10-8:20
c. Curriculum	Information	8:20-8:25
d. Facilities	Information	8:25-8:35
e. Personnel	Information	8:35-8:40
8. Public comments on items in open session. (5 min per./20 min max)		8:40-8:45
9. Other Items of Communication: New items of business for future approval.		8:45-9:00
10. Call to Adjourn & Next Meeting: <u>Thursday, June 20th, 2013</u> at Grace Brethren Church of Long Beach 3590 Elm Ave. Long Beach, CA 90807		