



INTELLECTUAL VIRTUES  
ACADEMY

Board Meeting  
**Wednesday, June 12th, 2013**  
7:30-9:30 p.m.  
3590 Elm Ave, Suite L, Long Beach, CA 90807

A G E N D A

ORDER OF BUSINESS	DISPOSITION	TIME (PM)
1. Call to Order	Information	7:30
2. Understanding our Mission (Virtue Education)	Information	7:30-7:35
3. Report of Closed Session Actions <i>None</i>	Information	-
4. Public Hearing <i>None</i>	Information	-
5. Call for additional Items/Adoption of Agenda	Action	7:35-7:38
6. Approval of Minutes	Action	7:38-7:40
7. Public testimony on agenda items <i>(5m/per; limit 30m)</i>	Information	-
8. Communication		
• Teacher hiring (JPB)	Information	7:40-7:50
• Lottery/Enrollment (DM, JPB)	Information	7:50-8:00
9. Staff Report		
• Danielle Montiel/Lisa Miller	Information	8:00-8:10
• Principal's Update	Information	8:10-8:20
10. Business Items (Committee Updates)		
a. Nominating Nomination of chair (SP)	Action	8:20-8:30
b. Policy (ENC) Adoption of 7 policies; Robin's tracker	Action	8:30-8:50
c. Marketing (RI) tbd	Information	8:50-8:55
d. Finance (ENC) Financial Reports	Information	8:55-9:00
e. Curriculum (JSB)	Information	9:00-9:10

Implementation Guide

LMU Conference

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|------------------------------------|-------------|-----------|
| f. Facilities (EC)                 | Information | 9:10-9:15 |
| Airport Review, CUP, GBC insurance |             |           |
| g. Personnel (SP, EC, SM, KP)      | Information | 9:15-9:20 |
| Benefits; Orange Door; Employee HB |             |           |

11. Public comments on items in open session. (5 min per./10 min max) 9:20-9:30
12. Other Items of Communication: New items of business for future approval. 9:30
13. Call to Adjourn & Next Meeting: Thursday, July 18th, 2013 at 3590 Elm Ave. 9:30  
Long Beach, CA 90807