

## **IVA Board Meeting**

**Wednesday, July 2nd, 2013**

7:30-9:30 p.m.

3590 Elm Ave, Suite L, Long Beach, CA 90807

### **A G E N D A**

<b>ORDER OF BUSINESS</b>	<b>DISPOSITION</b>	<b>TIME (PM)</b>
1. Call to Order	Information	7:30
2. Public Hearing <i>None</i>	Information	-
3. Report of Closed Session Actions <i>None</i>	Information	-
4. Call for additional Agenda Items/Adoption of Agenda	Action	7:30-7:33
5. Approval of Minutes	Action	7:33-7:35
6. Public testimony on agenda items (5m/per; limit 30m)	Information	-
7. Understanding our Mission (Virtue Education) (EC)	Information	7:35-7:40
8. Communication <i>How we communicate</i> <i>POC for district</i>		7:40-7:50
9. Staff Report		
• Danielle Montiel/Lisa Miller <i>Charter Safe; Power School; CharterWorks</i>	Information/Action	7:50-8:00
• Principal's Update <i>Curriculum and common core assessment examples</i>	Information	8:00-8:05
10. Business Items		
a. Nominating <i>Nominations: Need for a new CFO</i>	Action	8:05-8:15
b. Policy (ENC) <i>Adoption of 5 policies; Robin's tracker</i>	Action	8:15-8:35
c. Marketing (RI) <i>Summer events at IVA; Friendraiser</i>	Information	8:35-8:45
d. Finance (ENC) <i>Financial Reports; Budget Overview/approval; technology</i>	Action	8:45-9:00
e. Curriculum (JSB) <i>Progress</i>	Information	9:00-9:05
f. Facilities (EC) <i>Airport Review, CUP, GBC insurance</i>	Information	9:05-9:10
g. Personnel (SP, EC, SM, KP) <i>Benefits; Orange Door; Employee HB</i>	Information	9:10-9:20
h. Governance <i>COI and form 700</i>		
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: <u>Thursday, July 18th, 2013</u> at Grace Brethren Church of Long Beach 3590 Elm Ave. Long Beach, CA 90807		9:30