

IVA Board Meeting

Wednesday, July 24th, 2013

7:00-9:30 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	7:00
2. Public Hearing <i>None</i>	Information	-
3. Report of Closed Session Actions <i>Finance Committee</i>	Information	-
4. Call for additional Agenda Items/Adoption of Agenda	Action	7:00-7:03
5. Approval of Minutes	Action	7:03-7:05
6. Public testimony on agenda items (5m/per; limit 30m)	Information	-
7. Understanding our Mission (Virtue Education) (RL)	Information	7:05-7:10
8. Chairman's Communication <i>Proper Governance</i> <i>What's been done and what's left to do</i>		7:10-7:20
9. Staff Report		
• Principal's Update	Information	7:20-7:35
• Danielle Montiel/Lisa Miller <i>Charter Works, Power School</i>	Information/Action	7:35-7:45
10. Business Items		
a. Finance (ENC)	Action	7:45-8:00
b. <i>Budget and Reallocation Discussion (CLOSED SESSION)</i>		
c. Facilities (EC) <i>Lease contract, build-out, furniture (CLOSED SESSION)</i>	Information	8:00-8:15
d. Policy (ENC) <i>Fiscal Policy, Dress Code and Calendar</i>	Action	8:15-8:35
e. Marketing (RI) <i>Summer events at IVA; Friendraiser, Spanish Ad</i>	Information	8:35-8:40
f. Nominating (ENC) <i>Treasurer, New Member, board expansion, bylaws</i>	Information/Action	8:40-8:50
g. Curriculum (JSB) <i>Progress</i>	Information	8:50-8:55
h. Personnel (SP, EC, SM, KP) <i>Benefits; Orange Door; Employee HB, Teacher contracts</i>	Information/Action	8:55-9:05
h Governance <i>COI and form 700</i>	Information/Action	9:05-9:15
11. Public comments on items in open session. (5 min per./10 min max)		9:15-9:30
12. Other Items of Communication: New items of business for future approval.		9:30
13. Call to Adjourn & Next Meeting: <u>Wednesday, August 14th, 2013</u> at IVA Office 3590 Elm Ave. Long Beach, CA 90807		