

IVA Board Meeting

Friday August 2nd, 2013

7:30-9:00 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. Public Hearing <i>None</i>	Information	-
3. Report of Closed Session Actions <i>Finance Committee</i>	Information	7:30-7:35
4. Call for additional Agenda Items/Adoption of Agenda	Action	7:35-7:38
5. Approval of Minutes	Action	7:38-7:40
6. Public testimony on agenda items (5m/per; limit 30m)	Information	-
7. Understanding our Mission (Virtue Education) (RL)	Information	7:40-7:45
8. Chairman's Communication <i>Schedule of Meetings</i>		7:45-7:50
9. Staff Report		
• Principal's Update	Information	7:50-8:00
• Danielle Montiel/Lisa Miller	Information/Action	8:00-8:05
10. Business Items		
a. Finance (ENC)		-
b. Facilities (EC) (JD?) <i>Lease Contract, Build-out</i>	Information	8:05-8:10
c. Policy (ENC) (LM?) <i>Administration of Medication, Admissions</i>	Action	8:10-8:20
d. Personnel (SP, EC, SM, KP) <i>Benefits; Orange Door; Employee HB, Teacher contracts</i>	Information/Action	8:20-8:35
e. Marketing (RI) <i>Flyers, Parent info. Night, other events</i>	Information	8:35-8:40
f. Nominating		-
g. Curriculum		-
h. Governance <i>COI and form 700</i>	Information/Action	8:40-8:50
11. Public comments on items in open session. (5 min per./10 min max)		8:50-9:00
12. Other Items of Communication: New items of business for future approval.		9:00
13. Call to Adjourn & Next Meeting: <u>Wednesday, August 14th, 2013</u> at IVA Office 3590 Elm Ave. Long Beach, CA 90807		9:00