

IVA Board Meeting
Wednesday August 28th, 2013

7:00-9:00 p.m.

IVA Office 3601 Linden Ave, 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	Information	7:00-7:05
4. Call for additional Agenda Items/Adoption of Agenda	Action	7:05-7:10
5. Approval of Minutes	Action	7:05-7:10
6. Public testimony on agenda items (5m/per; limit 30m)	Information	-
7. Understanding our Mission (Virtue Education) JSB	Information	7:10-7:15
8. Chairman's Communication <i>Advisory Board</i>		7:15-7:25
9. Staff Report		
• Principal's Update	Information	7:25-7:35
• Danielle Montiel/Lisa Miller	Information/Action	7:35-7:45
10. Business Items		
a. Finance (Charter Works)	Information	7:45-7:50
b. Facilities (ENC/JPB) <i>Build-out</i>	Information	7:50-8:00
c. Policy (ENC) <i>Admissions, Discipline</i>	Action	8:00-8:20
d. Personnel (ENC/JPB) <i>ODC</i>	Information/Action	8:20-8:25
e. Marketing (RI)	Information	8:25-8:30
f. Nominating (KP) <i>Treasurer</i>	Information	8:30-8:35
g. Curriculum	Information	8:35-8:40
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, September 11th, 2013, 7:00pm</u> at IVA Office 3601 Linden Ave. Long Beach, CA 90807		9:00