

IVA Board Meeting
Wednesday September 25th, 2013

7:00-9:30 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>	-	-
3. Report of Closed Session Actions	-	-
4. Call for additional Agenda Items/Adoption of Agenda	Action	7:00-7:05
5. Approval of Minutes	Action	7:05-7:10
6. Public testimony on agenda items (5m/per; limit 30m)	-	-
7. Understanding our Mission (Virtue Education)	Information	7:10-7:15
8. Chairman's Communication <i>Advisory Board, training and media</i>	Information	7:15-7:20
9. Board Training <i>Setting the Mission of the board</i>	Information	7:20-8:05
10. Staff Report		
• Principal's Update	Information	8:05-8:15
• Danielle Montiel/Lisa Miller	Information/Action	8:15-8:30
11. Business Items		
a. Finance (Charter Works)	Information	8:30-8:40
b. Facilities (ENC, JPB, EC) <i>Lease negotiation, gym</i>	Information	8:40-8:45
c. Policy (ENC) <i>Admissions, Discipline</i>	-	-
d. Personnel (ENC/JPB) <i>ODC</i>	-	-
e. Marketing (RI) <i>Web Development</i>	Information	8:45-8:50
f. Nominating (KP) <i>Treasurer</i>	Information	8:50-9:00
g. Curriculum	-	-
h. Governance <i>COI and form 700</i>	Information/Action	9:00-9:15
12. Public comments on items in open session. (5 min per./10 min max)		9:15-9:25
13. Other Items of Communication: New items of business for future approval.		9:25-9:30
14. Call to Adjourn & Next Meeting: <u>Wednesday, October 23rd, 2013, 7:00pm</u> at IVA Office 3601 Linden Ave. Long Beach, CA 90807		9:30