

**IVA Board Meeting**  
**Wednesday October 23rd, 2013**

7:00-9:30 p.m.

IVA Office 3601 Linden Ave, 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	7:00
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) <i>Update on status of website access</i>	Information	7:10-7:12
7. Understanding our Mission (Virtue Education) <i>Danielle Montiel: Examples of virtue from the advisory period</i>	Information	7:12-7:17
8. Board Training <i>Eric Churchill</i> <i>Form 700</i>	Information	7:17-7:30
9. Chairman's Communication <i>Advisory Board, COI and contracts, committees, Action Items</i>	Information	7:30-7:40
10. Staff Report		
• Principal's Update	Information	7:40-7:50
• Danielle Montiel/Lisa Miller <i>Insurance changes</i>	Information/Action	7:50-8:00
11. Committee Updates		
a. Finance (Charter Works)	Information	8:00-8:10
b. Facilities (ENC, JPB, EC) <i>Lease negotiation, gym, cleaning</i>	Information	8:10-8:20
c. Policy (ENC, JPB, DM, LM) <i>Internet Use, Student Orgs, UCP, Volunteer HB</i>	Action	8:20-8:45
d. Personnel (SM) <i>Update on Evaluation Process</i>	Information	8:45-8:50
e. Marketing/Grant writing (RI, JPB, ENC) <i>Web Development, the future of the Marketing Committee</i>	Information	8:50-8:57
f. Nominating (KP) <i>Treasurer Nominees</i>	Information	8:57-9:02
g. Curriculum (JB) <i>Advisory Period</i>	Information	9:02-9:10
h. Food Service (JW, JPB)	Information	9:10-9:15
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, November 20th, 2013, 7:00pm</u> at IVA Office 3601 Linden Ave. Long Beach, CA 90807		9:30