

**IVA Board Meeting**  
**Wednesday November 20th, 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 and welcome	Information	7:00-7:02
2. Report of Closed Session actions <i>Disciplinary Issue, Salary Discussion</i>	Information	7:02-7:05
3. Public Hearing <i>None</i>	-	-
4. Call for additional Agenda Items/Adoption of Agenda	Action	7:05-7:07
5. Approval of Minutes	Action	7:07-7:10
6. Public testimony on agenda items (5m/per; limit 30m) <i>Update on status of website access</i>	Information	-
7. Understanding our Mission (Virtue Education)	Information	7:10-7:15
8. Chairman's Communication <i>Committees, Form 700 and COI</i>	Information/Action	7:15-7:25
9. Staff Report		
• Principal's Update	Information	7:25-7:32
• Danielle Montiel/Lisa Miller <i>Spending plan</i>	Information/Action	7:32-7:45
10. Committee Updates		
a. Policy (ENC, JPB, DM, LM) <i>Internet Use, Student Orgs, UCP, Volunteer HB</i>	Action	7:45-8:10
b. Finance (Charter Works) <i>Training, Financial Report</i>	Information/Action	8:10-8:45
c. Facilities (ENC, JPB, EC) <i>Lease negotiation, gym, cleaning</i>	Information	8:45-8:55
d. Personnel (SM) <i>Update on Evaluation Process</i>	Information	8:55-9:05
e. Marketing/Grant writing (RI, JPB, ENC)	Information	-
f. Nominating (KP and ENC) <i>Treasurer Nominees</i>	Information	9:05-9:10
g. Curriculum (JB) <i>Advisory Period</i>	Information	9:10-9:15
h. Food Service (JW, JPB)	Information	9:15-9:20
11. Public comments on items in open session. (5 min per/10 min max)		9:20-9:30
12. Other Items of Communication: New items of business for future approval.		9:30
13. Call to Adjourn & Next Meeting: <u>Wednesday, December 18<sup>th</sup>, 2013, 7:00pm at</u> IVA Office 3601 Linden Ave. Long Beach, CA 90807		9:30