

**MINUTES OF THE BOARD OF DIRECTORS OF
INTELLECTUAL VIRTUES ACADEMY of LONG BEACH**

The meeting of the Board of Directors (the “Board”) of Intellectual Virtues Academy of Long Beach was held at the LaBarbera boardroom, 112 Ocean Ave., Seal Beach, on the 27th day of February, 2013 at 7:30 p.m.

DIRECTORS PRESENT:

Robert Covolo, Chair; Eric Churchill, Treasurer; Robin LaBarbera, Secretary
Jason Baehr, Edward Castro, Rebecca Irwin, Shelly Millsa, Karyn Pace. Guests:
Danielle Montiel

OPEN SESSION

Call to Order:

Bob called the meeting to order.

Announcements:

We will discuss facilities and staff hiring issues in the closed session.

Public Comments on items in Closed Session:

None.

Approval of Minutes:

The minutes of January 30, 2013 were approved.

Master Planning Update:

Danielle shared the IVA executive timeline. We will receive “packets” of information that we can distribute to local schools. It was suggested that we deliver the packets to schools, send by email, and/or speak at PTA meetings.

CLOSED SESSION

Facilities:

Edward shared an update about negotiations with a potential school site. There are still several pieces to put into place before anything can be finalized.

Staff Hiring Update:

Danielle was accepted for the Administrative Assistant position.

There have been several telephone screening interviews and live interviews. Following checking of references/recommendations and background checks, top candidates will come before the Board for an interview.

OPEN SESSION

Liability Insurance:

Bob motioned to approve and adopt the insurance resolution as presented by Charter Safe, Eric seconded, and it was unanimously approved.

Marketing and Registration Update:

Rebecca presented a chart outlining marketing efforts, information about Facebook marketing, and two proposals for identity and branding from a firm.

Policies Update:

Eric shared the Board Member Commitment, asking members to sign and return to him.

Intellectual Virtue:

Eric suggested that we have 2-5 minutes on each agenda to discuss Intellectual Virtues. Each board member will be assigned a virtue and a date, and we will share at future meetings our interpretation of the virtue, for our education. In this meeting, Jason shared about Intellectual Humility.

Individual Committee Reports:

Finance: Eric shared the current Profit and Loss statement as of February 27, and the journal.

Curriculum: none

Other Items of Communication:

None.

Public Comments on Items in Open Session:

None.

Call to Adjourn:

Bob adjourned the meeting at 9:40.

Next Meeting:

The next regular business meeting will be held Wednesday, March 20th, 2013

Respectfully submitted,



Robin LaBarbera, Secretary

APPROVED:

Bob Covolo

Bob Covolo, Chairman

Approved: March 28, 2013