

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 20th day of March, 2013 at 6:30 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.

Approval of Minutes:

The minutes of February 20, 2013 were approved.

Intellectual Virtues/Governance In-service:

Eric shared that this will be a standing item on every agenda.

Planning Update:

Danielle shared about the revolving loan of \$250,000 from the California Department of Education, and the board discussed the possibility. Steve motioned to approve the resolution as read, that we enter into a loan of \$250,000 pending clarification of the term, Shelly seconded, and it was unanimously approved.

CCSA Conference Update:

Danielle shared that she went to the conference for 2 days, and she distributed a handout summary of what she learned.

Committee Updates

- *Marketing:* Rebecca reflected on two public events that we’ve had, flyers that have been posted throughout the city, and emails sent. She will be inviting groups of parents to help promote the school. We will hold information meetings in April 17th or 18th and in May. Other types of businesses will be target for flyer/postcard distribution.
- *Finance:* Tax Exempt status – the process is in motion. We’ve requested expedited review from the IRS.
- *Curriculum:* nothing to discuss
- *Facilities (CLOSED SESSION):* We’ve reached a tentative agreement with the potential site to have a two-year use of space.
- *Personnel:* Shelly shared about the search process and who is coming forward for an interview with the board.

Principal Interview: The Board asked several questions of the candidate.

Discussion and Motion for Principal Offer: After the candidate left, the Board discussed her strengths and general fit for the position. Ed motioned to extend an offer to Jacquie Bryant, with a compensation not to exceed \$90,000 (amount to be determined later), Eric seconded, and it was unanimously approved.

Public Comments on Items in Open Session: none

Other Items of Communication: none

Call to Adjourn:

Bob adjourned the meeting at 9:30.

Next Meeting:

The next regular business meeting will be held Wednesday, April 24th, 2013

Respectfully submitted,



Robin LaBarbera, Secretary

APPROVED:

Bob Covolo

Bob Covolo, Chairman

Approved: April 25, 2013