

*We seek to foster meaningful growth in intellectual character virtues  
in a thoughtful, challenging, and supportive academic environment.*



**IVALB Board Meeting**  
**Wednesday, December 13, 2023, 7 p.m. – 9 p.m.**  
**In person: 3601 Linden Ave., Long Beach, CA 90813**  
**Zoom URL: <https://ivalongbeach.zoom.us/j/97105879591>**



**A G E N D A**

Order of Business	School	Items for information/action	Time
1. Call to order and overview	BOTH	-	7:00 – 7:05
2. Reports (Operational Updates; informational only)	BOTH	Director/Principal's Report	7:05 – 7:30
3. Understanding our Mission/Recognition	BOTH	Student/Staff Presentation	7:30 – 7:35
4. Public Hearing	BOTH	TBA	7:35 – 7:40
5. Public comments on agenda items (5m/person; limit 15m)	BOTH	Submitted in open session	7:35 – 7:40
6. Consent agenda items	BOTH	See consent agenda below	7:40 – 7:45
7. Business Items			
a. Finance	MS	<ul style="list-style-type: none"> <li>Financial Updates; First Interim Report</li> <li>2022-23 Audit Approval</li> </ul>	7:45 – 8:15
	HS	<ul style="list-style-type: none"> <li>Financial Updates; First Interim Report</li> <li>2022-23 Audit Approval</li> </ul>	
b. Academic Oversight	MS	-	
	HS	-	
c. Marketing	MS	-	8:15 – 8:30
	HS	<ul style="list-style-type: none"> <li>Enrollment Update</li> <li>Grow Schools Contract</li> <li>Transportation Policy</li> </ul>	
d. Disciplinary ( <i>ad hoc</i> )	MS	-	-
	HS	-	
e. Policy ( <i>ad hoc</i> )	MS	-	-
	HS	-	
f. Board Gov. ( <i>nomination, navigation and training</i> )	BOTH	<ul style="list-style-type: none"> <li>Meghan Folland nomination to Board</li> <li>Lilah Barajas, IVA High student rep</li> </ul>	8:30 - 8:40
g. Facilities	MS		
	HS	-	
h. Leadership Oversight & Compensation	MS		
	HS		
i. Fund Development	MS	-	-
	HS	-	
8. Comments on items considered in open session (2.5 minutes/person; limit 10 minutes)	BOTH	To be submitted during meeting	8:40 – 8:50
9. Future Business	BOTH	Call for new agenda items from the Board of Directors	8:50 – 9:00
10. Announcements	BOTH	-	-
11. Announcement of Closed Session Items	BOTH	-	-
12. Public Comments on items considered in closed session (5m/person; 15 minute limit)	BOTH	-	-
13. CLOSED SESSION	BOTH	-	-
14. Report of Closed Session Items	BOTH	In accordance with CA Gov. Code Section 54957.7, the reports required of 54957.1 regarding actions taken in Closed Session will be made known at this time.	-
15. Return to OPEN SESSION			
16. Call to adjourn	BOTH		9:00

ACCESS TO PUBLIC DOCUMENTS

Public records related to the open session agenda that are distributed to the IVA Board less than 72 hours before a regular meeting, may be inspected by the public at the IVA School Offices, 3601 Linden Ave., Long Beach, CA 90807 during normal business hours (8:00am-4:00pm).

REASONABLE ACCOMMODATION FOR ANY INDIVIDUAL WITH A DISABILITY

Any individual with a disability who requires reasonable accommodation to participate in a Board meeting may request assistance by contacting the IVA School Offices, 3601 Linden Ave., Long Beach, CA 90807; telephone: (562) 912-7017.

*We seek to foster meaningful growth in intellectual character virtues in a thoughtful, challenging and supportive academic environment.*



**IVALB Board Meeting**  
**Wednesday, December 13, 2023, 7 p.m. – 9 p.m.**  
**In person: 3601 Linden Ave., Long Beach, CA**  
**Zoom URL: <https://ivalongbeach.zoom.us/j/97105879591>**



LOCATIONS OF POSTED AGENDA

This Agenda must be posted at 3601 Linden Ave, Long Beach; 1637 Long Beach Blvd., Long Beach; [www.academylongbeach.org](http://www.academylongbeach.org); and [www.ivalongbeach.org](http://www.ivalongbeach.org)

**C O N S E N T   A G E N D A**

- a. Check and Credit Card Registers (both schools)
- b. Board Meeting Minutes (10/4/23)
- c. Independent Study Policy (both schools)
- d. Attendance Policy (MS)
- e. Comprehensive School Safety Plan (CSSP) Update (MS)
- f. Advisory Schedule Change and Instructional Minutes Approval (MS)
- g. Resolution for Notice of Potential Withdrawal from CharterSAFE JPA in Academic Year 2024-25.