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



IVALB Board Meeting Wednesday, March 6, 2024, 7 p.m. – 9 p.m.



In person:1637 Long Beach Blvd., Long Beach, CA 90813 Zoom URL: https://ivalongbeach.zoom.us/j/97105879591

A G E N D A

2. Reports (Operational Updates; informational only) 3. Understanding our Mission/Recognition 4. Public Hearing 5. Public Comments on agenda items (Snr/person; limit 15m) 6. Consent agenda items 7. Business Items MS 6. Consent agenda items 8. Finance 8. Finance 8. Finance 9. Financial Updates, Second Interim Report 9. Receive and review initial budget considerations 9. Fundraising and Investment Update 9. Fundraising and Investment Update 9. Foliage of the Submitted of the Submitted of the Submitted on Submitted on Submitted (Snr/person) Initial Public Comments on Submitted (Snr/person) Initial In Immutes) 9. Fundraising on Inva High Led Investigations 8. Comments on items considered in open session (2.5 minimate/spront) Initial In Immutes) 9. Fundraising and Investigation and straining on Inva High Led Investigations 8. Comments on items considered in open session (2.5 minimate/spront) Initial In Immutes) 9. Future Business 10. Announcements 10. Announcements 10. Announcement of Closed Session Items 11. Announcement of Closed Session Items 12. Public Comments on Items considered in closed session (Snr/person); 15 minute limit) 13. CLOSED SESSION 14. Report of Closed Session Items 15. Return to OPEN SESSION 15. Return to OPEN SESSION 16. BOTH Submitted during median pursuant to § 54956.9(b) 8.45 16. Return to OPEN SESSION 16. Submitted the mark this item. 17. Submit Stanf Presentation (Process Session Silver) (Process Session Silver) (Process	Order of Business	School	Items for information/action	Time
3. Understanding our Mission/Recognition 4. Public Hearing 5. Public comments on agenda items (5m/person; limit 15m) 6. Consent agenda items 7. Business Items MS	Call to order and overview	ВОТН	-	7:00 - 7:05
4. Public Hearing BOTH TBA 7:35 5. Public comments on agenda items (5m/person; limit 15m) BOTH Submitted in open session 7:35 6. Consent agenda items BOTH See consent agenda below 7:46 7. Business Items MS	2. Reports (Operational Updates; informational only)	ВОТН	Director/Principal's Report	7:05 - 7:30
5. Public comments on agenda items (5m/person; limit 15m) 6. Consent agenda items 7.35 6. Consent agenda items 80TH See consent agenda below 7.36 7.36 7.37 7.38 7.38 7.39 8 Usiness Items MS Financial Updates, Second Interim Report 8. Receive and review initial budget considerations 9. Fundraising and Investment Update 9. Fundraising and Inve	3. Understanding our Mission/Recognition	ВОТН	Student/Staff Presentation	7:30 – 7:35
6. Consent agenda items 7.40 7. Business Items MS	4. Public Hearing	ВОТН	TBA	7:35 – 7:40
7. Business Items MS	5. Public comments on agenda items (5m/person; limit 15m)	ВОТН	Submitted in open session	7:35 – 7:40
a. Finance MS Financial Updates, Second Interim Report Receive and review initial budget considerations Page 14	6. Consent agenda items	ВОТН	See consent agenda below	7:40 – 7:45
a. Finance a. Finance a. Finance b. Academic Oversight b. Academic Oversight c. Marketing d. Disciplinary (ad hoc) f. Board Gov. (nomination, navigation and training) g. Facilities h. Leadership Oversight & Compensation B. Comments on items considered in open session (2.5 minutes) eprson; Ilmin 10 minutes) Fundraising and Investment Update MS G. Marketing AS G. Marketing AS G. Policy (ad hoc) HS G. Policy (ad hoc) HS G. Nomination of student board member Removal of Staci Emerson from board BOTH AS BOTH AS Comments on items considered in open session (2.5 minutes) eprson; Ilmin 10 minutes) BOTH Announcements BOTH Call for new agenda items from the Board of Directors BOTH Announcements BOTH Call for new agenda items from the Board of Directors BOTH Call for new agenda items from the Board of Directors BOTH Call for new agenda items from the Board of Directors BOTH Call for new agenda items from the Board of Directors BOTH Call for new agenda items from the Board of Directors BOTH Call for new agenda items from the Board of Directors BOTH Call for new agenda items from the Board of Directors BOTH Call for new agenda items from the Board of Directors BOTH Call for new agenda items from the Board of Directors BOTH Call for new agenda items from the Board of Directors BOTH Call for new agenda items from the Board of Directors BOTH Conversion 15 minute limit) BOTH Closed Session Items BOTH Closed Session litems BOTH Closed Session will be made known at this time.	7. Business Items			
B. Academic Oversight b. Academic Oversight B. Academic Oversight B. Academic Oversight B. B. Academic Oversight B. B. C. Marketing B. B. B. C. Marketing B. B	a. Finance	MS	 Receive and review initial budget considerations 	7:45 – 8:25
C. Marketing HS MS C. Marketing HS MS AB AB AB AB AB AB AB AB AB A		HS	 Receive and review initial budget considerations 	
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h. Leadership Oversight & Compensation MS	g. Facilities	MS		
h. Leadership Oversight & Compensation HS • Board Reporting on IVA High Led Investigations 8:30 8:30 8:30 8:30 8:30 9:40 9:40 Future Business BOTH Call for new agenda items from the Board of Directors 8:40 10:40 Announcements BOTH Public Comments on items considered in closed session (5m/person; 15 minute limit) 13: CLOSED SESSION BOTH Significant risk of litigation pursuant to § 54956.9(b) 14: Report of Closed Session Items BOTH BOTH Significant risk of litigation pursuant to § 54956.9(b) 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.		HS	-	
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14. Report of Closed Session Items BOTH reports required of 54957.1 regarding actions taken in Closed Session will be made known at this time. 15. Return to OPEN SESSION		ВОТН	Significant risk of litigation pursuant to § 54956.9(b)	8:45 – 9:00
	14. Report of Closed Session Items	ВОТН	reports required of 54957.1 regarding actions taken in	9:00
16. Call to adjourn ROTH	15. Return to OPEN SESSION			
To can o adjourn	16. Call to adjourn	ВОТН		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.

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CONSENT AGENDA

- a. Check and Credit Card Registers (both schools)
- b. Board Meeting Minutes (2/7/24)
- c. 2024-2025 Academic Calendar and Instructional Minutes