

*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

| 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"> Financial Updates, Second Interim Report Receive and review initial budget considerations | 7:45 – 8:25 |
| | HS | <ul style="list-style-type: none"> Financial Updates, Second Interim Report Receive and review initial budget considerations Fundraising and Investment Update | |
| b. Academic Oversight | MS | | - |
| | HS | | |
| c. Marketing | MS | - | - |
| | HS | | |
| 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"> Nomination of student board member Removal of Staci Emerson from board | 8:25 - 8:30 |
| g. Facilities | MS | | |
| | HS | - | |
| h. Leadership Oversight & Compensation | MS | - | 8:30 - 8:35 |
| | HS | <ul style="list-style-type: none"> Board Reporting on IVA High Led Investigations | |
| 8. Comments on items considered in open session (2.5 minutes/person; limit 10 minutes) | BOTH | To be submitted during meeting | 8:35 – 8:40 |
| 9. Future Business | BOTH | Call for new agenda items from the Board of Directors | 8:40 – 8:45 |
| 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 | Significant risk of litigation pursuant to § 54956.9(b) | 8:45 – 9:00 |
| 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. | 9:00 |
| 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.

LOCATIONS OF POSTED AGENDA

This Agenda must be posted at 3601 Linden Ave, Long Beach; 1637 Long Beach Blvd., Long Beach; www.academylongbeach.org; and www.ivalongbeach.org

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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 (2/7/24)
- c. 2024-2025 Academic Calendar and Instructional Minutes