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



# **IVALB Board Meeting** Wednesday, October 2, 2024, 7 p.m. – 9 p.m. In person: 3601 Linden Ave., Long Beach, CA



## A G E N D A

| Call to order and overview   BOTH   Student/Staff Presentat  | ion/action            | Time        |  |
|--|-----------------------|-------------|--|
| 2. Understanding our Mission/Recognition 3. Reports (Operational Updates; informational only) 4. Public Hearing 5. Public comments on agenda items (5m/person; limit 15m) 6. Consent agenda items 7. Business Items  a. Finance  b. Academic Oversight  c. Marketing  d. Disciplinary (ad hoc)  f. Board Gov. (nomination, navigation and training)  g. Facilities  h. Leadership Oversight & Compensation  g. For Comments on items considered in open session (2.5 minutes/person; limit 10 minutes)  p. Future Business  10. Announcement of Closed Session Items  11. Announcement of Closed Session Items  1 Director/Principal's Report of Closed Session Items  BOTH  Submitted in open session (2.6 person; limit 10 minutes)  BOTH  Submitted in open session (2.5 person; limit 10 minutes)  BOTH  Submitted in open session (2.5 person; limit 10 minutes)  BOTH  In accordance with CA Gov. Code Sereptors reports required 549571, regarding Closed Session will be made know to the reports required 549571, regarding Closed Session will be made know to the submitted consent agenda items from the adverse reports required 549571, regarding Closed Session will be made know to the submitted consent agenda items and train pursuant to line coordinate with CA Gov. Code Sereptors required 549571, regarding Closed Session will be made know to the submitted during pursuant to line and know the submitted consents and train pursuant to line and know the submitted consents and train pursuant to line and know the submitted consents and the submitted consents and the submitted during pursuant to line and know the submitted submitted to code Session will be made know the submitted during pursuant to line and know the submitted submitted beneale know the submitted during pursuant to line and know the submitted submitted to the submitted during pursuant to line and know the submitted submitted to the submitted during pursuant to line and know the submitted submitted to code Session will be made know to the submitted during pursuant to line and know the submitted s | ion/action            | 7:00 – 7:05 |  |
| 3. Reports (Operational Updates; informational only) 4. Public Hearing 5. Public comments on agenda items (5m/person; limit 15m) 6. Consent agenda items 6. Consent agenda items 7. Business Items    MS   | atatian .             | 7:05 - 7:10 |  |
| 4. Public Hearing 5. Public comments on agenda items (5m/person; limit 15m) 6. Consent agenda items 7. Business Items  MS  | +                     |             |  |
| 5. Public comments on agenda items (5m/person; limit 15m)  6. Consent agenda items  7. Business Items  MS  | Report                | 7:10 – 7:35 |  |
| 6. Consent agenda items  8  Both See consent agenda bel  7. Business Items  MS  August Monthly Financials  HS  August Monthly Financials  MS  Consent agenda bel  4  August Monthly Financials  MS  August Monthy Financias  MS  August Monthy Financias  MS  August August August August August August August August August  |                       | 7:35 – 7:40 |  |
| 7. Business Items    MS  | ession                | 7:35 – 7:40 |  |
| Academic Oversight  Book Academic Oversight  Cook Marketing  MS  | below                 | 7:40 - 7:45 |  |
| a. Finance  HS   |                       |             |  |
| b. Academic Oversight    MS  |                       | 7:45 – 8:45 |  |
| b. Academic Oversight  B. Academic Oversight  C. Marketing  C. Marketing  MS  HS  MS  Academic Oversight  MS  Academic Oversight Academic Aca |                       | 7.43 - 6.43 |  |
| B. Academic Oversight  C. Marketing  C. Marketing  MS  G. Disciplinary (ad hoc)  C. Policy (ad hoc)  G. Policy (ad hoc)  HS  G |                       |             |  |
| C. Marketing  MS  HS  A. Disciplinary (ad hoc)  C. Policy (ad hoc)  B. MS  C. Policy (ad hoc)  C. Policy (ad hoc)  HS  MS  C. Marketing  MS  C. Marketing  MS  C. MS  HS  C. MS   | nts                   |             |  |
| d. Disciplinary (ad hoc)  HS   |                       |             |  |
| d. Disciplinary (ad hoc)  HS  e. Policy (ad hoc)  f. Board Gov. (nomination, navigation and training)  g. Facilities  HS  -  MS  -  MS  -  BOTH  -  MS  -  MS  -  MS  -  HS  -  MS  -  MS  -  HS  -  MS  -  HS  -  MS  -  BOTH  To be submitted during meeting  Future Business  BOTH  Call for new agenda items from the Both  Announcements  BOTH  11. Announcement of Closed Session Items  BOTH  12. Public Comments on items considered in closed session (5m/person; 15 minute limit)  BOTH  Significant risk of litigation pursuant to reports required of 54957.1 regarding Closed Session will be made know   |                       | -           |  |
| e. Policy (ad hoc)  HS  G. Policy (ad hoc)  HS  G. Board Gov. (nomination, navigation and training)  BOTH  G. Board Gov. (nomination, navigation and training)  BOTH  G. Board Gov. (nomination, navigation and training)  MS  G. Facilities  HS  G. MS  G. G. MS | -                     |             |  |
| e. Policy (ad hoc)  f. Board Gov. (nomination, navigation and training)  g. Facilities  HS  HS  -  MS  -  HS  -  MS  -  HS  -  MS  -  MS  -  HS  -  MS  -  MS  -  MS  -  HS  -  MS  -  MS  -  HS  -  MS  -  To be submitted during meeting meintures/person; limit 10 minutes)  9. Future Business  BOTH  Call for new agenda items from the Both minutes from the Both minutes/person; 15 minute limit)  11. Announcement of Closed Session Items  BOTH  12. Public Comments on items considered in closed session (5m/person; 15 minute limit)  BOTH  Significant risk of litigation pursuant to line accordance with CA Gov. Code Sereports required of 54957.1 regarding Closed Session will be made known.  |                       | -           |  |
| f. Board Gov. (nomination, navigation and training)  BOTH  g. Facilities  h. Leadership Oversight & Compensation  8. Comments on items considered in open session (2.5 minutes/person; limit 10 minutes)  9. Future Business  BOTH  Call for new agenda items from the Both Announcement of Closed Session Items  10. Announcement of Closed Session Items  BOTH  -  11. Announcement of Closed Session Items  BOTH  -  12. Public Comments on items considered in closed session (5m/person; 15 minute limit)  BOTH  -  BOTH  In accordance with CA Gov. Code Sereports required of 54957.1 regarding Closed Session will be made know  | -                     |             |  |
| g. Facilities  MS  HS  -  HS  -  MS  MS   |                       | -           |  |
| BOTH  1. Leadership Oversight & Compensation  1. Leadership Oversight & Compensation  2. MS  3. Comments on items considered in open session (2.5 minutes/person; limit 10 minutes)  4. Future Business  4. BOTH  5. Call for new agenda items from the Both  6. Call for new agenda items from the Both  7. Call for new agenda items from the Both  8. BOTH  8. Comments on items considered in closed session thems  8. BOTH  9. Future Business  9. Future Business  8. BOTH  9. Future Business  9. Future Business  8. BOTH  9. Future Business  9. Future Business  9. Future Business  9. BOTH  9. Future Business  9. Future Business  9. Future Business  9. BOTH  9. Future Business  9. Future Business  9. BOTH  9. Future Business  9. Future Business  9. Future Business  9. BOTH  9. Future Business  9. Future Business  9. Future Business  9. BOTH  9. Future Business  9. Future Business  9. Future Business  9. BOTH  10. Announcement of Closed Session Items  9. Future Business  9. BOTH  10. BOTH  11. Announcement of Closed Session Items  11. Announcement of Closed Session Items  12. Public Comments on items considered in closed session Items  13. CLOSED SESSION  14. Report of Closed Session Items  15. BOTH  16. BOTH  17. BOTH  17. BOTH  18. BOTH  18. BOTH  19 |                       | -           |  |
| h. Leadership Oversight & Compensation    MS   | -                     |             |  |
| h. Leadership Oversight & Compensation  8. Comments on items considered in open session (2.5 minutes/person; limit 10 minutes)  9. Future Business  BOTH  Call for new agenda items from the Both  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  BOTH  -  BOTH  In accordance with CA Gov. Code Sereports required of 54957.1 regarding Closed Session will be made knowners.   |                       | -           |  |
| 8. Comments on items considered in open session (2.5 minutes/person; limit 10 minutes)  9. Future Business  BOTH  Call for new agenda items from the Both  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  BOTH  -  BOTH  In accordance with CA Gov. Code Sereports required of 54957.1 regarding Closed Session will be made known.  |                       |             |  |
| minutes/person; limit 10 minutes)  9. Future Business  BOTH  Call for new agenda items from the Both  10. Announcements  BOTH  -  11. Announcement of Closed Session Items  Public Comments on items considered in closed session (5m/person; 15 minute limit)  BOTH  BOTH  -  BOTH  -  BOTH  In accordance with CA Gov. Code Sereports required of 54957.1 regarding Closed Session will be made known.   |                       |             |  |
| 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 BOTH In accordance with CA Gov. Code Sereports required of 54957.1 regarding Closed Session will be made known  |                       | -           |  |
| 11. Announcement of Closed Session Items  12. Public Comments on items considered in closed session (5m/person; 15 minute limit)  13. CLOSED SESSION  14. Report of Closed Session Items  15. BOTH  16. BOTH  17. Significant risk of litigation pursuant to In accordance with CA Gov. Code Sereports required of 54957.1 regarding Closed Session will be made known.  | Board of Directors    | 8:45        |  |
| 12. Public Comments on items considered in closed session (5m/person; 15 minute limit)  13. CLOSED SESSION  BOTH  Significant risk of litigation pursuant to In accordance with CA Gov. Code Se reports required of 54957.1 regarding Closed Session will be made known.   |                       | -           |  |
| (5m/person; 15 minute limit)  13. CLOSED SESSION  BOTH  Significant risk of litigation pursuant to In accordance with CA Gov. Code Se reports required of 54957.1 regarding Closed Session will be made known.   |                       | -           |  |
| 14. Report of Closed Session Items  BOTH  BOTH  In accordance with CA Gov. Code Se reports required of 54957.1 regarding Closed Session will be made known.  |                       | -           |  |
| 14. Report of Closed Session Items  BOTH reports required of 54957.1 regarding Closed Session will be made known   | nt to § 54956.9(b)    | 8:45 – 9:00 |  |
| 15 Potum to ODEN SESSION   | ling actions taken in | 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

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# CONSENT AGENDA

- a. Board Meeting Minutes (September)
- b. Credit and check register reports (both schools)