

IVALB Board of Directors Meeting Minutes
September 4, 2024
7:00pm @ IVA High School

1. Call to Order and Overview

- I. Welcome - Board in session, recording in progress as of 7:06 pm
- II. Roll call (Howie Fitzgerald):
 - A. BOARD MEMBERS PRESENT: Eric Churchill, Howie Fitzgerald, Megan Folland, Dan Hertzler, Asion Jackson, Josh Ross, Dan Speak
 - B. BOARD MEMBERS ABSENT: Analicia Gomez, Presley Gomez,
 - C. ALSO IN ATTENDANCE: Richard Williams, Jacquie Bryant, James McGrath, Dustin Schmidt, Summer Sanders
 - D. Agenda items:
 - E. *Consent Agenda*:
 1. Board Meeting Minutes (June)
 2. Annual Bell Schedule and School Calendar 2024-25 (Both)
 3. Policy Changes
 - a. Parent/Student Handbook (Both)
 - b. Employee Handbook (Both)
 - c. Independent Study Policy (Both)
 - d. Comprehensive School Safety Plan (MS only)
 4. Teacher Credentialing, including local assignment options (Both)
 5. Updated Salary Schedule (Both)

2. Reports (Understanding Mission First)

- **High School Director Update: Summer Sanders**
- Guiding questions, part of new strategic plan for the year.
- Student body this year is extremely diverse
 - Empower learners to impact their communities while developing a deeper understanding of themselves, academics, and the world through Project-Based Learning
 - Focus on an equitable community where all learners connect, contribute, and belong
- Staff PD in Temecula this year.
 - First year that everyone was together at once
- Bell schedule - added breakfast into period 1, created a community where students are eating together and eating healthy foods
- Social Agreements - rules and norms that guide behavior

IVALB Board of Directors Meeting Minutes
September 4, 2024
7:00pm @ IVA High School

- Belonging & contribution
 - Voice in choice in the structures that shape community
 - Invited to show up as our true selves
 - Mindsets - practicing and reinforcing across the school
- Enrollment: 9th-18, 10th-32, 11th - , 12th-
- **Middle School Director Update: J. Bryant**
 - 26 returning staff
 - Pedagogy seminar with staff
 - Student Leader orientation - very high attendance
 - Opening ceremony with parent tunnel
 - Wonderful first classes, students asked to explain themselves and get in a good mindset from the beginning
 - Jazz Angels Music Club, Chorus - two music options
 - Theater - Matilda the musical
 - Athletics - try outs for flag football and girls volleyball
 - Cell phones in backpacks until dismissal - students are not pushing back, and there is a lot of interaction between students.
 - Virtue Ceremony Kickoff
 - Annual Family Fund 2024
 - Dress code change
 - Advisory - every Thursday talk about values for the first five weeks
 - Students don't need a growth mindset lesson, they've been saturated with it.
 - Back to school Thursday Sept 12th
 - Professional development on Thursdays
 - Enrollment: 238, one available spot in 6th grade with 3 on the waitlist, 57 on the 7th grade waitlist, 11 on 8th.
 - Lakewood & Millikan HS teachers saying only IVA kids are prepared for the HS level work.

3. Understanding our Mission/Recognition

None

4. Public Hearing

- *Public input is important for the success of the school. Therefore, we would like to provide a forum for guests to address the school board on topics of relevance to the school. Public hearing items should be brought to the board chairperson and the instructions for doing so are posted on the website. Any items can also be brought to the*

IVALB Board of Directors Meeting Minutes

September 4, 2024

7:00pm @ IVA High School

board chair during the meeting. Any items brought to the board that are not on the agenda cannot be discussed by the full board due to the requirement for public notification through the Brown Act. However, items discussed during the open session can be put on future agenda at the board's request. Members of the public are each allotted one three minute period to address the board.

- *No Members of the Public Present*

5. Public Comments on Current Agenda Items

*Additionally, we would like to provide the public an opportunity to comment on agenda items, **which have been posted**. If you wish to address the board **ON AN AGENDA ITEM**, and have not previously submitted a request, please verbally notify the chairperson at this time.*

Again, members of the public are each allotted one three minute period to address the board.

6. Consent Agenda Items

Four items on the consent agenda:

- Board Meeting Minutes (June)
- Annual Bell Schedule and School Calendar 2024-25 (Both)
- Policy Changes
 - Parent/Student Handbook (Both)
 - Employee Handbook (Both)
 - Independent Study Policy (Both)
 - Comprehensive School Safety Plan (MS only)
 - ~~Board Bylaws (including election procedures)~~
 - Salary schedules
- Teacher Credentialing, including local assignment options (Both)

After reviewing the items on the consent agenda ahead of the meeting, are there any items directors would like removed from the consent agenda for full board discussion?

Any minor changes to be made to items remaining on the consent agenda?

None reported

IVALB Board of Directors Meeting Minutes
September 4, 2024
7:00pm @ IVA High School

<i>Motion:</i> I (Howie Fitzgerald) move to approve the consent agenda as presented.
<i>Second:</i> Dan Hertzler
<i>Discussion:</i> None
<i>All in favor:</i> Unanimous <i>All opposed:</i> None <i>Abstentions:</i> None

7. Business Items

- **Finance**
 - **Middle School**
 -
 - **Unaudited Actuals 2023-24**
 - Ending with 1.9M, 62% of expenses
 - Waterfall - spike at SPED- services provided by LBUSD, encroachment fee came in at \$1,500 per student
 - 33 students receive SPED services from the district
 - Investment Account - +\$41k return @ 5%
 - Audit process over the next four months

<i>Motion:</i> I (Howie Fitzgerald) move to approve the Middle School unaudited actuals Report for 2023-24 as presented
<i>Second:</i> Dan Speak
<i>Discussion:</i> None
<i>All in favor:</i> Unanimous <i>All opposed:</i> None <i>Abstentions:</i> None

- **High School**
 - **Unaudited Actuals 2023-24**

IVALB Board of Directors Meeting Minutes

September 4, 2024

7:00pm @ IVA High School

- Positive operating income
 - One time funds pulled out to impact future years
- Waterfall spike -One time funds - moving money from FY24 to FY25
 - Ed Effectiveness, Esser III, Kitchen Infrastructure & Training, Community Partnership/Antibias/A-G
- Investment Account - +\$36k return @ 5%
- Audit process over the next four months
- Forecast looking at \$86k deficit, as compared to \$232k deficit in the original budget.
- Total enrollment: currently 122 - up 27 from previous three years.
 - 3 students from IVA Middle

Motion: I (Howie Fitzgerald) move to approve the High School unaudited actuals report for 2023-24 as presented

Second: Dan Speak

Discussion: None

All in favor: **Unanimous**

All opposed: None

Abstentions: None

■ July monthly financials, with enrollment updated

■

Motion: I (Howie Fitzgerald) move to approve the High School July monthly financials, with enrollment updates as presented.

Second: Asion Jackson

Discussion: None

All in favor: **Unanimous**

All opposed: None

Abstentions: None

IVALB Board of Directors Meeting Minutes
September 4, 2024
7:00pm @ IVA High School

■ **Lease for playground**

- Port of Long Beach grant \$44k
- Turning in another grant for \$60k
- Nextdoor space is 10k Sqft - have been paying \$0.32 per sqft, settled on \$0.35 per sqft
- 3-year lease, will jump to \$0.37 then \$0.39 per sqft
- Negotiated for landlord to keep the property tax income, to keep lease rate low
- Current facility capacity is 150 students, potentially another 150 nextdoor where We The People were

Motion: I (Howie Fitzgerald) move to approve the playground lease for a three year term for the High School as presented

Second: Megan Folland

Discussion: None

All in favor: **Unanimous**

All opposed: None

Abstentions: None

- **Academic Oversight** - No Items on the Agenda
- **Marketing** - No Items on the Agenda
- **Disciplinary (ad hoc)** - No Items on the Agenda
- **Policy (ad hoc)** - No Items on the Agenda
- **Board Governance** - No Items on the Agenda
- **Facilities** - No Items on the Agenda
- **Leadership Oversight & Compensation** - No Items on the Agenda
- **Fund Development** - No Items on the Agenda

8. Comments on items considered in open session - None

9. Future business - Are there any new agenda items from the Board of Directors to be included in the next Board meeting?

**IVALB Board of Directors Meeting Minutes
September 4, 2024
7:00pm @ IVA High School**

- Howie - form a subcommittee to review the bylaws
 - Staff responsibility - take bylaws to lawyers annually to be reviewed and updated as new things need to be added
- Howie - if there is anything that board members want to do, increase role/responsibility, reach out to Howie

10. Announcements

11. Announcement of closed session items:

~~We have one item for closed session this evening, which can be found on the agenda as item 13, significant risk of litigation, pursuant to CA Government Code Section 54956(b). Before we move into closed session, however, the board would like to welcome any public comments on items that will be discussed in closed session. As is the case with open session, each person is permitted one three minute period to address the board.~~

12: Public comments on items considered in closed session

- None

13. Closed session: Recording turned off

None

14. Report of closed session items (recording turned on)

- In accordance with CA Gov. Code Section 54957.7, the board discussed a significant risk of litigation for the High School

15. Return to open session

- Return to Open Session at XX:XX pm
 - No action was reported upon return to open session.

16. Call to adjourn

- Howie: Move to adjourn at
- Eric Churchill: Second
- All in favor: Unanimous
- 8:22 pm