

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



IVALB Board of Directors Meeting Minutes
Wednesday, December 15, 2021
7pm at High School & Online via Zoom



1. Call to Order: 7:07p.m.

- Thank-you and welcome
- Roll call: Eric Churchill, Josh Ross, Steve Porter, Howie Fitzgerald, Dan Hertzler, Janet Moore
- ABSENT: Karyn Pace, Jamie Whittaker-Campbell
- Also in attendance: Jacquie Bryant, James McGrath, Linda Ekblad, Paul Burns
- Agenda items: (Consent) November meeting minutes, check and credit card registers

2. COVID Findings:

- Board has found that COVID still inhibits board members to meet fully in-person and will continue to offer both in-person and virtual options for meetings.

<i>Motion: Eric Churchill moves to adopt the board findings supporting the continued meeting both virtually and in-person</i>
<i>Second: Howie Fitzgerald</i>
<i>Discussion: None</i>
<i>All in favor: Eric Churchill, Josh Ross, Steve Porter, Howie Fitzgerald, Dan Hertzler, Janet Moore</i>
<i>All opposed: None</i>
<i>Abstentions: None</i>
<i>Item#</i>

3. Reports

- General updates – MS (Jacquie)
 - I. Program refinement
 1. New hire - Director of programs & operations. Richard Williams starting January 24.
 2. Now fully staffed.
 3. Contracted with EdTec to support LCAP and performance audit. Documents in drive and available for review.
 4. SpEd Superintendent from LBUUSD visiting school for the first time.
 - II. Testing
 1. We tested 95% of our students last year (CAASPP)

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



**IVALB Board of Directors Meeting Minutes
Wednesday, December 15, 2021
7pm at High School & Online via Zoom**



- a. Math & ELA reduced, but Jaquies' belief is that test scores reduced across the board around the country due to COVID.

III. Waitlist

1. Still have students on waitlist, fully enrolled.

4. Understanding our Mission and Recognition

NA

5. 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 chairman and the instructions for doing so are posted on the website. Any items can also be brought to the 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

6. 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 chair at this time.

- November meeting minutes, Oct/Nov check and credit card registers

5 Consent Agenda Items

Note: Per Brown Act provisions, for teleconference calls, we need to do voice votes for all voting. So, we will ask each director how they vote on an item. When asked, please respond with yay (or Aye), nay, or abstain. After, the chair will tally the votes and announce the decision.

- October meeting minutes, check and credit card registers

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?

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



**IVALB Board of Directors Meeting Minutes
Wednesday, December 15, 2021
7pm at High School & Online via Zoom**



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

<i>Motion: Eric Churchill moves to approve the consent agenda, which includes the November meeting minutes, check and credit card registers</i>
<i>Second: Janet Moore</i>
<i>Discussion: None</i>
<i>All in favor: Eric Churchill, Josh Ross, Steve Porter, Howie Fitzgerald, Dan Hertzler, Janet Moore</i>
<i>All opposed: None</i>
<i>Abstentions: None</i>
<i>Item#</i>

7. Business Items

Marketing

NA

Finance

Middle School:

- Big change to budget is that state let us know how much they gave us (100k) for the lift project. It was less than they expected. It has a decrease in federal gifting. Some is at an increased cost that will come from general reserves until we can find a way to replenish it. Construction begins in March/June.
- ELO state grants in the works, included in the budget.
- Educator Effectiveness funds
 - Split funds over years of the grant for extended learning reimbursements.
 - Remaining funds will go into regular professional development costs.
 - Similar to what we have done in the past. Topical changes but same direction.
 - Funds are provided to the school by the state. State has increased funds and loosened regulations due to COVID.

<i>Motion: Eric Churchill moves to approve the 2021-22 first interim report for the MS and financial update.</i>
<i>Second: Janet Moore</i>
<i>Discussion: None</i>

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



IVALB Board of Directors Meeting Minutes
Wednesday, December 15, 2021
7pm at High School & Online via Zoom



All in favor: Eric Churchill, Josh Ross, Steve Porter, Howie Fitzgerald,
Dan Hertzler, Janet Moore

All opposed: None

Abstentions: None

Item#

*Motion: Eric Churchill moves to adopt the Educator Effectiveness Plan for
the MS.*

Second: Steve Porter

Discussion: None

All in favor: Eric Churchill, Josh Ross, Steve Porter, Howie Fitzgerald,
Dan Hertzler, Janet Moore

All opposed: None

Abstentions: None

High School:

- Budget fine, cash flow is good for a couple years.
- Educational effectiveness
 - Strategy is that we already spend 12% of compensation on professional development. Comes out of general fund.
 - These topics are covering stuff that we are already doing, so the funds will cover them, freeing up the general fund for other expenses.
 - Received a great intern as support for this semester, will be hired back for second semester.
 - Received more funding than the MS because of student demographics.

*Motion: Eric Churchill moves to approve the 2021-22 first interim report
for the HS and financial update.*

Second: Janet Moore

Discussion: None

All in favor: Eric Churchill, Josh Ross, Steve Porter, Howie Fitzgerald,
Dan Hertzler, Janet Moore

All opposed: None

Abstentions: None

Item#

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



**IVALB Board of Directors Meeting Minutes
Wednesday, December 15, 2021
7pm at High School & Online via Zoom**



<i>Motion: Eric Churchill moves to adopt the Educator Effectiveness Plan for the HS.</i>
<i>Second: Steve Porter</i>
<i>Discussion: None</i>
<i>All in favor: Eric Churchill, Josh Ross, Steve Porter, Howie Fitzgerald, Dan Hertzler, Janet Moore</i>
<i>All opposed: None</i>
<i>Abstentions: None</i>

Academic Oversight

NA

Disciplinary

NA

Policy

NA

Board governance

NA

Facilities

NA

Leadership Oversight and Compensation

8. Comments on items considered in open session: None

9. New Items of Business for Future Approval: None

10. Announcements: None

11. Announcement of closed session items: None

12. Public comments on items in closed session: None

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



**IVALB Board of Directors Meeting Minutes
Wednesday, December 15, 2021
7pm at High School & Online via Zoom**



13. Call to adjourn: 7:58pm

Eric Churchill moves to adjourn the meeting early. Approved: Eric Churchill, Josh Ross, Steve Porter, Howie Fitzgerald, Dan Hertzler, Janet Moore.

Next Meeting: January 19, 7:00, Middle School

Respectfully submitted, Howie Fitzgerald

Approved: _____ Board of Directors Meeting