

*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, January 26, 2022
7pm at Middle School & Online via Zoom



1) Call to Order: 7:11 p.m.

- Thank-you and welcome
- Roll call: Eric Churchill, Josh Ross, Steve Porter, Howie Fitzgerald, Dan Hertzler, Lachelle Carter, Jamie Whitaker Campbell
- ABSENT: Janet Moore, Karyn Pace.
- Also in attendance: Jacquie Bryant, James McGrath, Summer Sanders, Richard Williams, Gaby Schmidt,
- Agenda items: (Consent) December meeting minutes, check register, and credit card register.

2) Board Governance:

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.

<i>Motion: Eric Churchill moves to appoint Steve Porter for a 1-year extension</i>
<i>Second: Dan Hertzler</i>
<i>Discussion: None</i>
<i>All in favor: Eric Churchill, Josh Ross, Dan Hertzler, Jamie Campbell</i>
<i>All opposed: None</i>
<i>Abstentions: None</i>

<i>Motion: Eric Churchill moves to appoint Howie Fitzgerald for a 2-year extension</i>
<i>Second: Steve Porter</i>
<i>Discussion: None</i>
<i>All in favor: Eric Churchill, Josh Ross, Steve Porter, Dan Hertzler, Jamie Campbell</i>
<i>All opposed: None</i>
<i>Abstentions: None</i>

<i>Motion: Eric Churchill moves to reappoint Lachelle Carter for duration of her original term</i>
<i>Second: Dan Hertzler</i>
<i>Discussion: None</i>
<i>All in favor: Eric Churchill, Josh Ross, Steve Porter, Dan Hertzler, Jamie Campbell, Howie Fitzgerald</i>
<i>All opposed: None</i>
<i>Abstentions: None</i>



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- Eric Churchill nominated Staci Emerson as a potential future board member for a one-month review.
- Karyn Pace has decided not to have her board term renewed. The board is grateful for Karyn's years of service. Karyn was a founding board member.

3) COVID Findings:

- The board has reconsidered the circumstances of the state of emergency and the state of emergency continues to directly impact the ability of them members to meet safely in person or state or local officials continue to impose or recommend measures to promote social distancing.

<i>Motion: Eric Churchill moved 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, Lachelle Carter, Jamie Campbell</i>
<i>All opposed: None</i>
<i>Abstentions: None</i>

4) Reports

- General updates – MS (Jacquie)
 - Welcomed Richard Williams as director of operations.
 - Outreach to new students is going well. Trending with last year at this time.
- General updates – HS (Summer)
 - None.

5) Understanding our Mission and Recognition

- Gabi Schmidt, MS math teacher shared about the thoughtful and challenging environment—we are fulfilling our mission.

6) 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.

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7) 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.

8) Consent Agenda Items

- December meeting minutes, check and credit card registers

<i>Motion: Eric Churchill moves to approve the consent agenda, which includes check and credit card registers for both the high school and the middle school.</i>
<i>Second: Howie Fitzgerald</i>
<i>Discussion: Removed December minutes from the consent agenda as they were not unlocked to view in board materials.</i>
<i>All in favor: Eric Churchill, Josh Ross, Jamie Campbell, Howie Fitzgerald, Dan Hertzler, Lachelle Carter, Steve Porter</i>
<i>All opposed: None</i>
<i>Abstentions: None</i>
<i>Item#</i>

7. Business Items

Marketing

NA

Finance

Middle School:

- Clean audit, no weaknesses or findings.
- December financials: no concerns.

High School:

- Clean audit, no weaknesses or findings.
- December financials: no concerns.

<i>Motion: Eric Churchill moves to approve the audit report for both MS and HS notwithstanding additional material revisions.</i>
<i>Second: Josh Ross</i>
<i>Discussion: None</i>

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<i>All in favor:</i> Eric Churchill, Josh Ross, Jamie Campbell, Howie Fitzgerald, Dan Hertzler, Lachelle Carter, Steve Porter
<i>All opposed:</i> None
<i>Abstentions:</i> None
<i>Item#</i>

<i>Motion:</i> Eric Churchill moves to approve the December financials for the MS and HS.
<i>Second:</i> Dan Hertzler
<i>Discussion:</i> None
<i>All in favor:</i> Eric Churchill, Josh Ross, Jamie Campbell, Howie Fitzgerald, Dan Hertzler, Lachelle Carter, Steve Porter
<i>All opposed:</i> None
<i>Abstentions:</i> None
<i>Item#</i>

- A-G Grant was announced and will be available to the HS to enhance college readiness for underserved populations. We discussed possible funding priorities for this grant but State guidelines have not been released.

Academic Oversight

Middle School

- 2022 Student Accountability Report Card (SARC) review

<i>Motion:</i> Eric Churchill moves to approve the MS SARC
<i>Second:</i> Dan Hertzler
<i>Discussion:</i> None
<i>All in favor:</i> Eric Churchill, Josh Ross, Jamie Campbell, Howie Fitzgerald, Dan Hertzler, Lachelle Carter, Steve Porter
<i>All opposed:</i> None
<i>Abstentions:</i> None
<i>Item#</i>

- Report on supplement to the annual update to the 2021-2022 LCAP
- Update to the Budget Overview for parents
- Update on mid-year outcomes (21-22 LCAP metrics).
- Update on mid-year expenditure and implementation date (21-22 LCAP actions).

High School

- 2022 Student Accountability Report Card (SARC) review

<i>Motion:</i> Eric Churchill moves to approve the HS SARC
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<i>Second:</i> Steve Porter
<i>Discussion:</i> None
<i>All in favor:</i> Eric Churchill, Josh Ross, Jamie Campbell, Howie Fitzgerald, Dan Hertzler, Lachelle Carter, Steve Porter
<i>All opposed:</i> None
<i>Abstentions:</i> None
<i>Item#</i>

- Report on supplement to the annual update to the 2021-2022 LCAP
- Update to the Budget Overview for parents
- Update on mid-year outcomes (21-22 LCAP metrics).
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Disciplinary

NA

Policy

NA

Board governance

NA

Facilities

NA

Leadership Oversight and Compensation

NA

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

13. Adjourn: Adjourned at 9:00pm

Next Meeting: March 2, 2022

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