

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



IVALB Board Meeting
Wednesday, January 18, 2023, 7 p.m. – 9 p.m.
In person: 3601 Linden Ave, Long Beach
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 – 7:03
2. Board Findings re Pandemic and Brown Act Compliance	BOTH	Action and Vote	7:03 – 7:05
3. Reports (Operational Updates; informational only)	BOTH	Director/Principal's Report	7:05 – 7:15
4. Understanding our Mission/Recognition	BOTH	Middle School Student Presentation	7:15 – 7:20
5. Public Hearing	BOTH	TBA	7:20 – 7:30
6. Public comments on agenda items (5m/person; limit 15m)	BOTH	Submitted in open session	7:20 – 7:30
7. Consent agenda items	BOTH	See consent agenda below	7:30
8. Business Items			
a. Marketing	MS	-	
	HS	-	-
b. Academic Oversight	MS	-	
	HS	-	
c. Finance	MS	<ul style="list-style-type: none"> Q2 Financial Update (EdTec presents) 2021-22 Audit Report 	7:30 – 8:00
	HS	<ul style="list-style-type: none"> Q2 Financial Update (EdTec presents) 2021-22 Audit Report 	8:00 – 8:10
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"> Term updates for board members 	8:10 – 8:20
g. Facilities	MS	-	-
	HS	-	-
h. Leadership Oversight & Compensation	MS	<ul style="list-style-type: none"> LACOE Certificate of Signatures 	-
	HS	<ul style="list-style-type: none"> Organizational Restructuring LACOE Certificate of Signatures 	8:20 - 8:30
i. Fund Development	MS	-	-
	HS	-	-
9. Comments on items considered in open session (2.5 minutes/person; limit 10 minutes)	BOTH	To be submitted during meeting	8:30
10. Future Business	BOTH	Call for new agenda items from the Board of Directors	8:35
11. Announcements	BOTH	Board of Director announcements	8:37
12. Announcement of Closed Session Items	BOTH	-	-
13. Public Comments on items considered in closed session (5m/person; 15 minute limit)	BOTH	Call for public comments	-
14. CLOSED SESSION	BOTH	<ul style="list-style-type: none"> IVA High Leadership Evaluation and Employment 	8:40 - 9:00
15. 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.	-
16. Return to OPEN SESSION			
17. 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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This Agenda must be posted at 3601 Linden Ave, Long Beach; 1637 Long Beach Blvd., Long Beach; www.academylongbeach.org; and www.ivalongbeach.org

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 (12/14)