

**IVALB Board of Directors Meeting Minutes**  
**January 18, 2023**

**7:00pm @ IVA Middle School- 3601 Linden Ave., Long Beach CA 90813**

**1. Call to Order** (Recording turned on)

- Welcome
- Roll call (Howie): Asion Jackson, Staci Emerson, Dan Hertlzer, Joshua Ross, Jamie Whitaker Campbell, Eric Churchill, Howie Fitzgerald
- ABSENT: LaChelle Carter
- Also in attendance: James McGrath, Summer Sanders, Jacquie Bryant, Dan Speak, Jason Behera, Dustin Schimdt, John Rodriguez, Dan Speak
- Agenda items: Two items in the consent agenda:
  - I. Check and Credit Card Registers (both schools)
  - II. Board meeting minutes from December 14

**2. COVID Findings**

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

*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:</i> I move to adopt the board findings supporting the continued meeting both virtually and in-person
<i>Second:</i> Eric Churhill
<i>Discussion</i>
<i>All in favor:</i> Asion Jackson, Staci Emerson, Dan Hertlzer, Jamie Whitaker Campbell <i>All opposed:</i> <i>Abstentions:</i>
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**3. Reports**

· **High School director update**

Summer gave Long Term Project Report regarding relationships with Long Beach City College. Academy students are doing very well in dual immersion courses. Academy will be support LBCC academic counseling services for students that will take place on LBCC campus. An LBCC teacher will also attend Academy to teach College Life class to juniors on Academy campus. Additional courses will be added to include Career Exploration, Communications, Acting, Argument and Debate. James discussed an additional long-term project of developing an Enrollment Sustainability Plan, part of which includes Academy's application to be designated Community School.

· **Middle school director update**

Jacquie gave an update regarding strategic plan including 3 imperatives: Refine Programs, Expand engagement with external stakeholders, Protect and perpetuate our unique educational model. IVA MS is excited to announce it has hired a highly qualified new PE teacher. Richard reported on the move forward to renew the lease. A 7 year lease is currently in talks and expected to be closed soon. The middle school will open a separate E-Trade account regarding investments. Board secretary will sign this evening. Applicants for 2023-24 are strong.

2 IVA Middle School students discussed the intellectual virtue they have grown in and would like to continue growing in since attending IVA.

**4. Understanding our Mission and Recognition**

Our teacher Alex Rosas is joining tonight over zoom. This is Alex' 2nd year at IVA. She has been teaching the social justice elective class and is also in a masters program at Cal State Long Beach for social justice. She is putting on a gallery night for families next week and has been an advocate for making sure that we are hearing every perspective in social science, and also on social justice.

**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



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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. **No public members present**

**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.

No public members present

**7. Consent Agenda Items**

Items to discuss this evening.

- Check and Credit Card Registers (both schools)
- Board meeting minutes from December 14

**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?** None noted

**Any minor changes to be made to items remaining on the consent agenda?** None noted

<i>Motion:</i> I move to approve the consent agenda, which includes check and credit card and minutes.
<i>Second:</i> Staci Emerson
<i>Discussion</i>
<i>All in favor:</i> Asion Jackson, Dan Hertlzer, Jamie Whitaker Campbell, Eric Churchill, Josh Ross <i>All opposed:</i> <i>Abstentions:</i>
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**8. Business Items *None***

*No vote required for this section*

**9. Academic Oversight *None***

*No vote required for this section*

**10. Finance**

We have two items for finance this evening. All items pertain to both schools.

· **Q2 Financial Update** (EdTec Presentation)

Megan Miller and Brian Holmes from EdTec gave financial updates for the high and middle schools. Discussion proceeded regarding projected state cuts. Brian noted that California declines that were recently stated in the state's January proposal are not being applied to education funding. EdTec will be watching and reviewing the 5 year budgets for both schools based on how this proposal could effect both schools' sustainability. EdTec also reported on the LCFF Entitlements. They will continue to watch ADA attendance and modify projections if necessary. James reported that the high school has invested in T-bill securiteis and are seeing their funds increase subsequently. The board discussed that a written policy, executed by Josh and James, shall be ratified retroactively.

· **2021-22 Audit Report:** Delivered by Brian at EdTec

<i>Motion:</i> I move to approve the middle school financial update
<i>Second:</i> Jamie Whitaker Campbell
<i>Discussion</i>
<i>All in favor:</i> Asion Jackson, Dan Hertlzer, Eric Churchill, Josh Ross, Staci Emerson
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<i>Motion:</i> I move to approve the high school financial update
<i>Second:</i> Dan Hertzler
<i>Discussion</i>
<i>All in favor:</i> Asion Jackson, Jamie Whitaker Campbell, Eric Churchill, Josh Ross, Staci Emerson <i>All opposed:</i> <i>Abstentions:</i>
<i>Item#</i>

<i>Motion:</i> I move to approve the 2021-22 audit report for both schools
<i>Second:</i> Jamie Whitaker Campbell
<i>Discussion</i>
<i>All in favor:</i> Asion Jackson, Dan Hertzler, Eric Churchill, Josh Ross, Staci Emerson <i>All opposed:</i> <i>Abstentions:</i>
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<i>Motion:</i> I move to approve the LECO certificate of signatures for both schools
<i>Second:</i> Jamie Whitaker Campbell
<i>Discussion</i>
<i>All in favor:</i> Asion Jackson, Dan Hertlzer, Eric Churchill, Josh Ross, Staci Emerson
<i>All opposed:</i> <i>Abstentions:</i>
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### 11. Disciplinary

Nothing to report

### 12. Policy

Nothing to report

### 13. Board governance

- There is one item for board governance, which are the term updates for board members.
- Related, we nominated Staci Emerson as Board Secretary at the last meeting but need to ratify her position with a vote this evening.
- Howie nominated Josh Ross as a new Treasurer.
- Howie recognized that Janet Moore will not be renewing her term. Janet is recognized for her years of dedication to IVA, as an early board member. We joined in thanking her for her service. She will be missed.
- The board recognizes Dan Speak who is being nominated as an incoming board member. Mr. Speak accepted the nomination. DSpeak@LMU.edu

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<i>Motion:</i> I move to approve two-year term renewals for LaChelle Carter and Jamie Whitaker-Campbell
<i>Second:</i> Staci Emerson
<i>Discussion</i>
<i>All in favor:</i> Asion Jackson, Dan Hertlzer, Joshua Ross, Eric Churchill <i>All opposed:</i> <i>Abstentions:</i>
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<i>Motion:</i> I move to ratify Staci Emerson as Secretary of the Board for a two-year term
<i>Second:</i> Jamie Whitaker Campbell
<i>Discussion</i>
<i>All in favor:</i> Asion Jackson, Dan Hertlzer, Eric Churchill, Josh Ross <i>All opposed:</i> <i>Abstentions:</i>
<i>Item#</i>

<i>Motion:</i> I move to approve two-year term for Board Treasurer for Josh Ross
<i>Second:</i> Dan Hertzler
<i>Discussion</i>
<i>All in favor:</i> Asion Jackson, Eric Churchill, Jamie Whitaker Campbell, Staci Emerson <i>All opposed:</i> <i>Abstentions:</i>



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### **14. Facilities**

Nothing to report

### **15. Leadership Oversight and compensation**

-LACOE Certificate of Signatures (both schools)

### **16. Fund Development**

Nothing to report

### **17. Comments on items considered in open session**

### **18. New Items of Business for Future Approval**

Eric Churchill: Written Financial Investment Policy

### **19. Announcements.**

No announcements

### **20. Announcement of closed session items:**

We have one item for closed session this evening. 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.

**Public comments on items in closed session: No Items from the public**

### **21. Closed session: Recording turned off**

### **22. Return to open session (recording turned on)**

Next Meeting: We may decided to skip the February meeting if there are no genda items to address. If so, next meeting will be March 1, 2023 @ Academy High School 7pm

### **23. Call to adjourn**