

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

IVALB Board Meeting MINUTES
Wednesday, May 18, 2022, 7 p.m. – 9:19 p.m.

In person: 1637 Long Beach Blvd., Long Beach

Zoom URL: <https://ivalongbeach.zoom.us/j/97105879591>

1. Call to Order (Turn on recording)

- Thank-you and welcome
- Roll call (Howie): Eric Churchill, Josh Ross, Steve Porter, Howie Fitzgerald, Dan Hertzler, Staci Emerson, Asion Jackson,
- ABSENT: Janet Moore, Jamie Campbell, Lachelle Carter,
- Agenda items: A few items in the consent agenda (School Calendar HS, check and credit card registers, meeting minutes, staff compensation (HS), teacher compensation (MS)), enrollment update, LCAP approval and local indicators (MS), LCAP hearing (HS), financial updates, annual budgets, Edtec contracts, Board DEI committee.

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.

<i>Motion: I move to adopt the board findings supporting the continued meeting both virtually and in-person</i>
<i>Second: Steve Porter</i>
<i>Discussion</i>
<i>All in favor: Eric Churchill, Josh Ross, Steve Porter, Howie Fitzgerald, Dan Hertzler, Staci Emerson, Asion Jackson</i>
<i>All opposed:</i>
<i>Abstentions:</i>
<i>Item#</i>

3. Reports

- Jacquie and James
- Middle School
 - I. First summer event took place last weekend, incoming students attended. Next one on June 3.
 - II. Another teacher will not be attending. Paul Burns joining CSULB as a faculty. Hiring underway.
 - III. LCAP information update will be discussed later in the meeting. EdTech leading the process; they have been helpful.
 - IV. Parent mingle events being planned for the Summer.
- High School
 - I. Community Partnerships. Main goal is to develop authentic relationships. Solidified the identity of the school. In the process of rebranding the high school, including the name.

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We want to empower our learners with project-based learning. Also connect with community partners.

- II. Worked with many community partners to develop this identity.
- III. Career café – career development event
 - 1. Lots of great speakers from different industries
 - 2. Hoping to turn it into an annual event
- IV. Field trips
 - 1. Joshua Tree
 - 2. Big Bear
 - 3. Wetlands (Bolsa Chica)

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.

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.**

No public comments at this time

6 Consent Agenda Items

One item: Resolution to Authorize Course Assignment (Ed. Code § 44258.3)

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?

- Salary schedule
 - o Two HS staff were promoted

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- o These things should be discussed at board meetings prior to announcement

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

<i>Motion: I move to consent agenda including 22/23 HS calendar, check and credit card registers for both schools, 4/27 meeting minutes, staff compensation for the HS, teacher compensation for MS</i>
<i>Second: Howie Fitzgerald</i>
<i>Discussion</i>
<i>All in favor: Eric Churchill, Josh Ross, Steve Porter, Howie Fitzgerald, Dan Hertzler, Staci Emerson, Asion Jackson</i>
<i>All opposed:</i>
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7. Business Items

Marketing

HS Enrollment Update

- Using enrollment sheet to project budget
- Applications down 20%
 - o Outreach coordinator downsized their time
 - o Spanish teacher did some outreach
 - o New team started late in the process
- That said, more are either enrolled, in process, or undecided than last year.
- Also, current application numbers look ok

Academic Oversight

MS:

2021-22 LCAP Approval

- No concerns listed in local indicators
- No changes listed

<i>Motion: I move to approve the 2022-2023 LCAP</i>

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<i>Second: Dan Hertzler</i>
<i>Discussion</i>
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HS:

LCAP public hearing
- Similar to MS

Finance

MS:

Salary Schedule

- School has been working to clarify the salary schedule
- They conducted an audit with current teachers to see how their credentials would fit in with the new schedule
- 4 teachers have been paid less than they normally would have been.
 - o Behind by about \$81k total.
 - o Many teachers have been here for several years
 - o Should the school provide that back pay? They are not contractually obligated to do so.
- Should back pay be issued?
 - o If so, how much?
 - o If so, when? All at once, some portion each year...

Monthly financial update

- Attendance consistent (barring COVID years)
- Projected net increase of \$44k

Annual Budget Approval

- State budget update
 - o 10% COLA increase
 - o \$82k increase in operating income projected next year

<i>Motion: I move to approve the 2022 Budget</i>
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<i>Second: Asion Jackson</i>
<i>Discussion</i>
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HS:

Monthly Financial Update

- Good transfer class
- Cash flow looks great and will for two more years
- Enrollment still projected at 95
- Staff remains stable (assumption)
- One time funding will be exhausted next year
- AB 2484
 - o Changes in SB740 will have a significant negative financial impact on both schools.

Annual Budget Preview

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EdTec Proposal

- James negotiated the contract
- Originally asked for a three year, they attempted to back out of the three year. Honored it for the one year. Will renegotiate next year.
- They asked to make it easier on them
 - o Any new grants that have reporting should be negotiated hourly
 - o The monthly presentation will be presented quarterly rather than monthly and reconsider it next year.

<i>Motion: I move to authorize the execution of a contract that is consistent with the current EdTech proposal</i>
<i>Second: Josh Ross</i>
<i>Discussion</i>
<i>All in favor:</i> Eric Churchill, Josh Ross, Steve Porter, Howie Fitzgerald, Dan Hertzler, Staci Emerson, Asion Jackson, <i>All opposed:</i> <i>Abstentions:</i>
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Disciplinary

NA

Policy

NA

Board Governance

Board DEI Committee – School leader feedback process
- Deferring until next meeting

Facilities

NA

Leadership Oversight and compensation

Fund Development

8. Comments on items considered in open session

9. New Items of Business for Future Approval: School leader feedback process –
DEI consulting
- Deferring until next meeting

10. Announcements

11. Announcement of closed session items:

12. Public comments on items in closed session

13. Closed session:

14. Return to open session (turn on recording) and report on any action taken

Next Meeting:

15. Call to adjourn – adjourned at 9:19 pm