



IVALB Board of Directors Meeting Minutes

March 1, 2023

7:00pm @ IVA High School -1637 Long Beach Blvd., Long Beach, CA 90813

1. Call to Order - 7:06pm (Recording turned on)

- Welcome
 - Roll call (Howie): Asion Jackson, Staci Emerson, Dan Hertlzer, Howie Fitzgerald, Lachelle Carter
 - ABSENT: Josh Ross, Jamie Whitaker Campbell, Eric Churchill
 - Also in attendance: James McGrath, Summer Sanders, Jacquie Bryant, Dan Speak, HS Student Autumn Fisk, Jason Baehr
- WE SHOULD VOTE DAN IN FIRST SINCE WE MIGHT NEED HIM FOR QUORUM**
- Agenda items: Three items in the consent agenda:
 - I. Check and Credit Card Registers (both schools)
 - II. Board meeting minutes from January 18, 2023
 - III. Middle School 2023-24 Academic Calendar

2. Reports

- **High School director update**

James gave report on community schools grant. We will know next week the result of our \$200,000 ask.

Summer reported on an e-sport field trip which is being funded under a new grant.
- **Middle school director update**

Jacquie reported that the charter renewal is on track. IVA middle school's open night is scheduled for March 9th at 7pm. PTA is conducting a fund raiser on March 10th, which will include acts of service. Richard announced that the Ahmanson grant was submitted yesterday, based on the support of a parent.

3. Understanding our Mission and Recognition

High School student Autumn Fisk, spoke to the board her personal experience and growth throughout her time at both IVA middle and high school.

4. 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



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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.**

If you wish to address the board ON AN AGENDA ITEM, and have not previously submitted a quest, please verbally notify the chair at this time.

6. Consent Agenda Items

Three items to discuss this evening.

- I. Check and Credit Card Registers (both schools)
- II. Board meeting minutes from January 18, 2023
- III. Middle School 2023-24 Academic Calendar

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?

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

<i>Motion:</i> I move to approve the consent agenda, which includes check and credit card and minutes.
<i>Second:</i> Lachelle Carter
<i>Discussion:</i> Dan summarized Treasure Josh Ross' questions, regarding recurring services (Trish) and a few missing descriptions. James addressed these questions.
<i>All in favor:</i> Asion Jackson, Staci Emerson, Dan Hertlzer, Howie Fitzgerald,, Dan Speak <i>All opposed:</i> None <i>Abstentions:</i> None
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7. Business Items None

No vote required for this section



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8. Academic Oversight

MS:

2022 School Accountability Report Card & Charter Renewal

<i>Motion:</i> I move to certify the School Accountability Report Cards for both Middle and HS
<i>Second:</i> Dan Hertlzer
<i>Discussion:</i> Richard - Presentation, overview and invitation to board review
<i>All in favor:</i> Asion Jackson, Staci Emerson, Howie Fitzgerald,, Dan Speak, Lachelle Carter <i>All opposed:</i> None <i>Abstentions:</i> None
<i>Item#</i>

<i>Motion:</i> I move for the board to approve submission of the IVAMS Charter Renewal Petition with LBUSD on or before March 15, 2023
<i>Second:</i> Dan Hertzler
<i>Discussion:</i> The board congratulated IVAMS on qualifying for early renewal
<i>All in favor:</i> Asion Jackson, Staci Emerson, Lachelle Carter, Dan Speak <i>All opposed:</i> None <i>Abstentions:</i> None
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9. **Finance**

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

- **January Financial Report**
- **Review and Approve Auditor Contract**

<i>Motion:</i> I move to approve the middle and high school financial update for January, 2023
<i>Second:</i> Lacheille Carter
<i>Discussion:</i> None
<i>All in favor:</i> Asion Jackson, Dan Hertlzer, Staci Emerson, Dan Speak <i>All opposed:</i> None <i>Abstentions:</i> None
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<i>Motion:</i> I move to approve the auditor contract for both schools for 3 years
<i>Second:</i> Staci Emerson
<i>Discussion:</i> Because only 1 firm submitted a bid, it was decided to approve them again this year, with the intention of additional bids and possibly a different firm for the next term.
<i>All in favor:</i> Asion Jackson, Dan Hertlzer, Lacheille Carter, Dan Speak <i>All opposed:</i> None <i>Abstentions:</i> None
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11. Disciplinary

Nothing to report

12. Policy

Nothing to report

13. Board governance

- Asion Jackson - Board Term Renewal Nomination
- New Board Member vote - Dan Speak

<i>Motion:</i> I move to approve a two-year term renewal for Asion Jackson
<i>Second:</i> Dan Hertlzer
<i>Discussion:</i> None
<i>All in favor:</i> Asion Jackson, Staci Emerson, Lachelle Carter, Dan Speak <i>All opposed:</i> None <i>Abstentions:</i> None
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<i>Motion:</i> I move to approve Dan Speak as a board member with a two-year term
<i>Second:</i> Dan Hertlzer
<i>Discussion:</i> None
<i>All in favor:</i> Asion Jackson, Staci Emerson, Lachelle Carter, <i>All opposed:</i> None <i>Abstentions:</i> None
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14. Facilities

Nothing to report

15. Leadership Oversight and compensation

Nothing to report

16. Fund Development

Nothing to report

17. Comments on items considered in open session

None

18. New Items of Business for Future Approval

Lachelle asked about an interim audit which is noted and will be discussed at the next board meeting.

19. Announcements.

No announcements

20. Announcement of closed session items:

We have two items 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.

21. Closed session: Recording turned off

22. Return to open session (recording turned on)

For the minutes, the board discussed a disciplinary committee update and a building lease update for the middle school.



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23. Form 700 needs to be completed by all board members, including schedule C, with an April 4th deadline.

24. Call to adjourn