

*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, March, 2, 2022
7pm at High School & Online via Zoom



1) Call to Order: 7:13 p.m.

- Roll call: Eric Churchill, Josh Ross, Steve Porter, Howie Fitzgerald, Dan Hertzler, Lachelle Carter,
- ABSENT: Janet Moore, Jamie Whitaker Campbell.
- Also in attendance: James McGrath, Summer Sanders, Richard Williams, Staci Emerson, Dustin Schmidt, Maria Lopez, Elliot Churchill, Claudia Smith, Cari Noble, Jason Baehr.
- Agenda items: (Consent) December and January 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.

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

4) Board Governance

<i>Motion: Eric Churchill moved to appoint Staci Emerson for a 1-year term to the Board</i>
<i>Second: Howie Fitzgerald</i>
<i>Discussion: None</i>
<i>All in favor: Lachelle Carter, Eric Churchill, Josh Ross, Steve Porter, Howie Fitzgerald, Dan Hertzler.</i>
<i>All opposed: None</i>

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Abstentions: None

5) Reports

- Maria Lopez introduced herself as candidate for District 1 LBUSD school board position. We will follow up with Maria for larger introduction to IVA community.
- General updates – MS (Richard)
 - MS is following LBUSD's decision to drop the mask mandate on March 11 11:59pm. Discussion followed about how to roll out this announcement in a way that doesn't exclude any students who either decide mask or not.
- General updates – HS (James)
 - HS is pursuing WASC accreditation and presented WASC report.

6) Understanding our Mission and Recognition

- Jason Baehr, IVA founder shared about Jacquie's recent activities including pursuing a M.A. in character development and professional development work at Lipscomb University in Tennessee.

7) 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.

8) 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.

9) Consent Agenda Items

- December and January meeting minutes, check and credit card registers

Motion: Eric Churchill moves to approve the consent agenda, which includes check and credit card registers for both the high school and the

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<i>middle school, December and January minutes.</i>
<i>Second:</i> Steve Porter
<i>Discussion:</i>
<i>All in favor:</i> Lachelle Carter, Eric Churchill, Josh Ross, Steve Porter, Howie Fitzgerald, Dan Hertzler, Staci Emerson.
<i>All opposed:</i> None
<i>Abstentions:</i> None
<i>Item#</i>

7. Business Items

Marketing

Middle School:

- N/A

High School:

- 60 applications for fall—slower than we'd like to see; two new outreach coordinators.
- Is the name of the high school the right brand for the school (see BIM). James is asking for a couple of board members to consider the name/brand of the high school.
 - Jamie and Dan will be working with James on the marketing.

Finance

Middle School:

- Richard presented FY22 2nd Interim Report. Strong balance. No concerns.

<i>Motion: Eric Churchill moves to approve the MS FY22 2nd Interim Report</i>
<i>Second:</i> Josh Ross
<i>Discussion:</i> None
<i>All in favor:</i> Lachelle Carter, Eric Churchill, Josh Ross, Howie Fitzgerald, Dan Hertzler, Steve Porter, Staci Emerson
<i>All opposed:</i> None
<i>Abstentions:</i> None
<i>Item#</i>

High School:

- James presented FY22 2nd Interim Report. More fluctuations but strong balance for High School. No concerns.

<i>Motion: Eric Churchill moves to approve the MS FY22 2nd Interim Report</i>
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<i>Second:</i> Howie Fitzgerald
<i>Discussion:</i> None
<i>All in favor:</i> Lachelle Carter, Eric Churchill, Josh Ross, Howie Fitzgerald, Dan Hertzler, Steve Porter
<i>All opposed:</i> None
<i>Abstentions:</i> Staci Emerson
<i>Item#</i>

<i>Motion:</i> Eric Churchill moves to approve A-G Effectiveness Grant
<i>Second:</i> Steve Porter
<i>Discussion:</i> None
<i>All in favor:</i> Lachelle Carter, Eric Churchill, Josh Ross, Howie Fitzgerald, Dan Hertzler, Steve Porter
<i>All opposed:</i> None
<i>Abstentions:</i> Staci Emerson
<i>Item#</i>

- Discussed ERC COVID tax return. Board expressed concerns about appearances of pursuing this return and asked for further discussion.

Academic Oversight

NA

Disciplinary

NA

Policy

NA

Board governance

- Nomination committee nominated Asion Jackson to the IVA board. This enters us into a 1-month period.

Facilities

NA

Leadership Oversight and Compensation

- Form compensation committee to review compensation: Eric, Dan, Josh.

8. Comments on items considered in open session: None

9. New Items of Business for Future Approval: None

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10. Announcements: None

11. Announcement of closed session items: None

12. Public comments on items in closed session: None

13. Adjourn: Adjourned at 9:02pm

Next Meeting: April 6th