

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

IVALB Board Meeting Agenda <u>Wednesday, May 14, 2025, 7 p.m. – 9 p.m.</u> 1637 Long Beach Blvd., Long Beach, CA 90813

Order of Business	School	Items for information/action	Time
1. Call to order and overview	BOTH	-	7:00
2. Understanding our Mission/Recognition	BOTH	Student/Staff Presentation - Jason Baher	7:05
3. Reports (Operational Updates; informational only)	BOTH	Director/Principal's Report	7:15
4. Public Hearing	BOTH	TBA	7:35
5. Public comments on agenda items (Maximum 3 min. per person)	BOTH	Submitted in open session	7:35
6. Consent agenda items	BOTH	See consent agenda below	7:40
7. Business Items			
a. Finance	MS	 Action - Approve Monthly Financials - March 2025 Info - 2025-2026 Budget Public Hearing 	7:45
	HS	 Action - Approve Monthly Financials - March 2025 Info - 2025-2026 Budget Public Hearing Info - LEA BOP Funding 	
	MS	Info - 2025-2026 LCAP Public Hearing	8:15
b. Academic Oversight	HS	Info - 2025-2026 LCAP Public Hearing	
c. Marketing	MS	• Info - New website update	8:30
	HS		
d. Disciplinary (<i>ad hoc</i>)	MS	-	_
	HS	-	
e. Policy (<i>ad hoc</i>)	MS	• Info - Legislative Update	8:35
	HS		
f. Board Gov. (nomination, navigation and training)	BOTH	• Action - Analicia Gomez for a 2 Year Board Term	8:45
g. Facilities	MS	-	
	HS	-	-
h. Leadership Oversight & Compensation	MS	-	_
	HS	-	
 Comments on items considered in open session (2.5 minutes/person; limit 10 minutes) 	BOTH	To be submitted during meeting	-
9. Future Business	BOTH	• Call for new agenda items from Board Directors	8:50
10. Announcements	BOTH	-	-
11. Announcement of Closed Session Items	BOTH	-	-
12. Public Comments on items considered in closed session (5m/person; 15 minute limit)	BOTH	-	-
13. CLOSED SESSION	HS	 Conference with legal counsel - Anticipated Litigation (Gov. Code section 54956.9(d)(2).): ([<i>single matter</i>]). Public Employee Appointment (Gov. Code section 54957(b)(1).) 	8:55
14. Report of Closed Session Items	вотн	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.	9:15
15. Return to OPEN SESSION			
16. Call to adjourn	BOTH	-	9:20

<u>CONSENT AGENDA</u>

- a. Board Meeting Minutes (March 5)
- b. Credit and check register reports (both schools)
- c. Approve 2025-2026 Meal Service Contract Extension (both schools)
- d. 2025-2026 Rent Increase with Grace Church (Middle School)
- e. Internship Agreement with CSULA (High School)

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

This Agenda must be posted at 3601 Linden Ave, Long Beach; 1637 Long Beach Blvd., Long Beach, CA 90813; www.ivahigh.org; and www.ivalongbeach.org