



IVALB Board of Directors Meeting Minutes
May 15, 2024
7:00pm @ IVA High School

1. Call to Order and Overview

- I. Welcome - **Board in session, recording in progress as of 07:10**
- II. Roll call (Howie Fitzgerald):
 - A. BOARD MEMBERS PRESENT:, Howie Fitzgerald, Megan Folland, Dan Hertzler, Asion Jackson, Presley Gomez
 - B. BOARD MEMBERS ABSENT: Josh Ross, Dan Speak, Eric Churchill
 - C. ALSO IN ATTENDANCE: Richard Williams, Jacquie Bryant, James McGrath, Analicia Gomez, Dustin
 - D. Agenda items:
 - E. *Consent Agenda:*
 1. Check and Credit Card Registers (Both Schools)
 2. Board Meeting Minutes (4/17)
 3. Annual School Calendar 2024-25 (IVA High)
 4. Board Meeting Calendar 2024-25 (board)

2. Reports (Understanding Mission First)

- **High School Director Update: Dustin**
 - Senior Camping Trip - Idylwild (video shared)
 - 3rd annual, 8 students attended
 - Upcoming Events:
 - Senior Bonfire 5/22/24
 - Career Cafe 5/17/24
 - Each student sees six professions, and gets to explore the path to joining that profession
 - Prom - Tropical Disco 5/30/24
 - Senior Brunch 6/7/24
 - Graduation 6/14/24 @ Grace Brethren, 2pm - 3:45pm
 - LBCC - Summer classes/internships for students
- **Middle School Director Update: Jacquie Bryant**
 - IVA Strategic Plan
 - Going through revision and review process before presenting final product to the board

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- Howie: Asks JB to put strategic plan in perspective for new board members
- Strategic Plan is a local control document, as opposed to the LCAP which is a 'how we're spending the money' document
- The Routledge International Handbook of Multidisciplinary Perspectives on Character Development, Volume II - Eric, Jason, Jacquie have a chapter in the book
- Character Compass
- Mehan: We should think of this as our 'why' and can create a great marketing tool to drive philanthropy.
- Character.org - organization that designates schools of character, has IVA on their website.
 - #Learnandlivewell - Student led PE classes, Trash and art
 - Celebrating Earth day with Rancho Los Cerritos
 - Spring Family Night 5/23/24
 - IVA Science Fair 6/6/24 - Recruiting judges

3. Understanding our Mission/Recognition

None

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 chairperson 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. Members of the public are each allotted one three minute period to address the board.*
 - *No Members of the Public Present*

5. Public Comments on Current Agenda Items



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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 chairperson at this time.

Again, members of the public are each allotted one three minute period to address the board.

6. Consent Agenda Items

Four items on the consent agenda:

- Check and Credit Card Registers (Both Schools)
- Board Meeting Minutes (4/17)
- Annual School Calendar 2024-25 (IVA High)
- Board Meeting Calendar 2024-25 (board)

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?

None reported

<i>Motion:</i> I (Howie Fitzgerald) move to approve the consent agenda as presented.
<i>Second:</i> Dan Hertzler
<i>Discussion:</i> None
<i>All in favor:</i> Unanimous <i>All opposed:</i> None <i>Abstentions:</i> None

7. Business Items

- **Finance**
 - **Middle School Financial Update**
Presented by Richard Williams

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- Biggest change, an aide became a teacher and was eligible for additional benefits, and was never re-classified until now.
- Howie: What percentage of salary is benefits? RW: about 10%
- Megan: What constitutes Other State Revenue? RW: directed to page 3 of report with breakdown of the category.

Motion: I (Howie Fitzgerald) move to approve the Middle School Financial Update as presented

Second: Asion Jackson

Discussion: None

All in favor: **Unanimous**

All opposed: None

Abstentions: None

- **Middle School Public Hearing for 2024-25 LCAP**
- **Middle School Music, Art, and Instructional Materials Block Grant Spending Plan**
Presented by Richard Williams
 - Went over the allowable use categories
 - School decided to tag elective teachers over the next two years

Motion: I (Howie Fitzgerald) move to approve **Middle School Music, Art, and Instructional Materials Block Grant Spending Plan over a two year period**

Second: Megan Folland

Discussion: None

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All in favor: Unanimous
All opposed: None
Abstentions: None

- **High School Financial Updates**
Presented by James McGrath
- No major revenue or cost changes

Motion: I (Howie Fitzgerald) move to approve the High School Financial Update as presented.

Second: Megan Folland

Discussion: None

All in favor: Unanimous
All opposed: None
Abstentions: None

- **High School Public Hearing for 2024-25 Budget**
Presented by James McGrath
 - FY25, Deficit of (\$303,103)
 - Biggest driver - Covid funding almost completely dried up
 - Dan: Over the next month or so, come up with a plan that shows how the school will address the deficit.
 - Howie: agree, come up with a granular plan of action, please engage the board financial committee if necessary

- **Public Hearing for 2024-25 LCAP**

Richard Williams gives an explanation of what the LCAP public hearing is for new board members.

- LCFF funding allows schools to decide how to spend their money, LCAP is the document plan that gives the overall vision of how schools spend their money
- LCAP Basic Structure: Goals → Measurable Outcomes → Action

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- LCAP is a three year document, 24-25 is the start of a new document
- Megan: is there a minimum number of measurable outcomes and actions that you can have? Multiple: there is more and more direction being given from the state on items that need to be included or addressed in the LCAP.
- RW: read through three IVA MS goals

James McGrath Presents for the High School

- Reads through the four high school goals
- Howie: during director's updates, a lot of these goals are front and center
- Megan: why do we have to have separate LCAP's for each school? CDE, each school is its own Local Education Agency

Motion: I (Howie Fitzgerald) move to approve the 2024-25 High School LCAP as presented.

Second:

Discussion: None

All in favor: Unanimous

All opposed: None

Abstentions: None

○ Fundraising Update

● Academic Oversight

○ IVA High School LACOE Annual Report Approval

Presented by James McGrath

- Hard copies passed out and the attendees allowed to read through the two pages, asked to call out anything that stood out.
- Howie: How many of your students are from the local area? JM about half
- Megan: Opportunity to present IVA High compared to a typical public high school.
- Megan: SPA report - consider bringing in this info, to add information beyond the Port of Long Beach.

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Motion: I (Howie Fitzgerald) move to approve the 2024-25 High School LACOE Annual Report as presented.

Second: Dan Hertzler

Discussion: none

All in favor: **Unanimous**

All opposed: None

Abstentions: None

- **Marketing** - No Items on the Agenda
- **Disciplinary (ad hoc)** - No Items on the Agenda
- **Policy (ad hoc)** - No Items on the Agenda

- **Board Governance**

- Ratification of Analicia Gomez for the Board of Directors
- Nomination of Dan Speak for an extended term for the IVA Board of Directors

Motion: I (Howie Fitzgerald) move to approve Analicia Gomez as a member of the IVA Board of Directors for a one-year term.

Second: Megan Folland

Discussion: none

All in favor: **Unanimous**

All opposed: None

Abstentions: None

Motion: I (Howie Fitzgerald) move to nominate Dan Speak for an extended term of the IVA Board of Directors.

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Second: Asion Jackson

Discussion: none

*All in favor: **Unanimous***

All opposed: None

Abstentions: None

- **Facilities**

- Approve Annual Rent Agreement with Grace Church LB

Presented by Richard Williams

- Grace proposing 6% rent increase
- Still under market value

Motion: I (Howie Fitzgerald) move to approve the Annual Rent Agreement with Grace Church Long Beach

Second:

Discussion:

*All in favor: **Unanimous***

All opposed: None

Abstentions: None

- **Leadership Oversight & Compensation** - *No Items on the Agenda*

- **Fund Development** - *No Items on the Agenda*

8. Comments on items considered in open session -

9. Future business - *Are there any new agenda items from the Board of Directors to be included in the next Board meeting?*

10. Announcements

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11. Announcement of closed session items:

We have one item for closed session this evening, which can be found on the agenda as item 13, significant risk of litigation, pursuant to CA Government Code Section 54956(b). 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. As is the case with open session, each person is permitted one three minute period to address the board.

12: Public comments on items considered in closed session

- None

13. Closed session: Recording turned off

None

14. Report of closed session items (recording turned on)

- In accordance with CA Gov. Code Section 54957.7, the board discussed a significant risk of litigation for the High School

15. Return to open session

- Return to Open Session at XX:XX pm
 - No action was reported upon return to open session.

16. Call to adjourn

- Howie: Move to adjourn at 8:43PM
- Dan Hertzler: Second
- All in favor: Unanimous
- 8:43 pm