



**REGULAR MEETING**  
**BOARD OF DIRECTORS**  
**IVY ACADEMIA CHARTER SCHOOL**

**December 6, 2018**  
**6:00 PM Closed Session**  
**7:00 PM Open Session**

**Heytow Chapel**  
**7353 Valley Circle Blvd.**  
**West Hills, CA 91304**

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**WELCOME**

**Addressing the Board** – Board meetings are meeting of the Board of Directors held in public, not public forum, and will be held in a civil, orderly and respectful manner. All public comments or questions should be addressed to the Board through the Chairman of the Board. To assure an orderly meeting and an equal opportunity for each speaker, persons wishing to address the Board must fill out a speaker card. Cards are available at the meeting and must be filled out and turned in to the Director of Human Resources prior to the beginning of the meeting. Members of the public may address the Board on any matter within the Board’s jurisdiction and have three (3) minutes each to do so. The total time of each subject will be fifteen (15) minutes, unless additional time is requested by a Board Member and approved by the Board.

The Board may not deliberate or take action on items that are not on the agenda. However, the Board may give direction to staff following a presentation. The Chairperson is in charge of the meeting and will maintain order, set the time limits for the speakers and the subject matter, and will have the prerogative to remove any person who is disruptive of the Board meeting. The Board of Directors may place limitations on the total time to be devoted to each topic if it finds that the numbers of speakers would impede the Board’s ability to conduct its business in a timely manner.

**Persons with Disabilities** – Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the American Disabilities Act of 1990. Any individual needing special accommodations should directly contact the Office of Student Support Services at least 72 hours before the meeting.

**Next Meeting Date**

January 24, 2019      6:00 Closed/7:00 Open      Chapel at IAHS      Regular Board Meeting

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**I.      OPEN SESSION**

**A.      CALL TO ORDER**

Meeting was called to order by the Board Chair at \_\_\_\_\_.

<b>B. ROLL CALL</b>	Present	Absent
Allison Geld, Chairperson	_____	_____
Leslie Vanderpool, Vice Chairperson	_____	_____
Janay Bailey	_____	_____
Janet Danaher	_____	_____
Kevin Delson	_____	_____
Diane Krehbiel	_____	_____
Farbood Majd	_____	_____

**C. PLEDGE OF ALLEGIANCE**

- D. Action:
- a. Approval of Agenda for December 6, 2018.
- M \_\_\_\_\_ S \_\_\_\_\_ V \_\_\_\_\_

**E. ORAL COMMUNICATIONS ON CLOSED SESSION AGENDA ITEMS** Persons wishing to address the Board of Directors on any **Closed Session agenda item** may do so by completing a “Speaker Card” and submitting the form to the Board Chairperson. Public Comment shall be limited to fifteen (15) minutes per subject with a maximum of three (3) minutes per speaker.

**II. CLOSED SESSION**

- A. CONFERENCE WITH LEGAL COUNSEL – FINALIZE EXISTING LITIGATION (Paragraph (1) of subdivision (d) of Section 54956.9)  
 Name of Case: Ivy Academia v. Los Angeles Unified School District  
 Lead Counsel: Sarah Kollman, Young, Minney & Corr; Carl Raggio, CWR3 Consulting LLC
- B. CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
 Property: 5975 Shoup Ave Woodland Hills, CA 91367  
 Agency Negotiator: Carl Raggio, CWR3 Consulting LLC
- C. PUBLIC EMPLOYEE PERFORMANCE EVALUATION/GOAL SETTING  
 Title: Executive Director

**III. OPEN SESSION** – The Board will reconvene to Open Session at 7:00 PM.

<b>F. ROLL CALL</b>	Present	Absent
Allison Geld, Chairperson	_____	_____
Leslie Vanderpool, Vice Chairperson	_____	_____
Janay Bailey	_____	_____
Janet Danaher	_____	_____
Kevin Delson	_____	_____
Diane Krehbiel	_____	_____
Farbood Majd	_____	_____

G. PUBLIC REPORT ON ACTION TAKEN IN CLOSED SESSION (includes the vote or abstention of every member present).

**H. ORAL COMUNICATIONS**

Persons wishing to address the Board of Directors may do so by completing a “Speaker Card” and submitting the form to the Board Chairperson. Public Comment shall be limited to fifteen (15) minutes per subject with a maximum of three (3) minutes per speaker. The Chairman of the Board will read the names of the individuals who have submitted Speaker Cards to address the Board. No additional Speaker Cards will be accepted after the names have been read.

I. Reports

- A. Ivy Parent Leadership Group Report – Connie Matar
- B. Ivy Educational Foundation – Deirdra Brasch
- C. School Site Council – Maria Gennaro
- D. English Language Acquisition Committee – Maria Gennaro
- E. Meal Program Update – Maria Gennaro
- F. Shoup Project Update – Carl Raggio
- G. Technology Committee – Deirdra Brash

J. Action:

- a. Approval of Minutes for October 25, 2018 Regular Meeting

M \_\_\_\_\_ S \_\_\_\_\_ V \_\_\_\_\_

K. Action:

- a. Approval of Minutes for October 25, 2018 Special Meeting

M \_\_\_\_\_ S \_\_\_\_\_ V \_\_\_\_\_

L. Action:

- a. Approval of Minutes for October 29, 2018 Special Meeting

M \_\_\_\_\_ S \_\_\_\_\_ V \_\_\_\_\_

M. Action:

- a. Approval of Minutes for November 15, 2018 Special Meeting

M \_\_\_\_\_ S \_\_\_\_\_ V \_\_\_\_\_

N. Action:

- a. Approval of October 2018 Financial Statements prepared by Yvette Brown, CSMC School Business Manager

M \_\_\_\_\_ S \_\_\_\_\_ V \_\_\_\_\_

O. Action:

- a. Approval of the 2018-2019 1<sup>st</sup> Interim Report prepared by Yvette Brown, CSMC School Business Manager

M \_\_\_\_\_ S \_\_\_\_\_ V \_\_\_\_\_

P. Action:

- a. Approval of the 2017-2018 Annual Independent Audit performed by Clifton Larson Allen, LLP Certified Public Accountants.

M \_\_\_\_\_ S \_\_\_\_\_ V \_\_\_\_\_

Q. Action:

- a. Approval of Deputy Executive Director Job Description

M \_\_\_\_\_ S \_\_\_\_\_ V \_\_\_\_\_

- R. Action:  
a. Approval of Executive Director 2018-2019 Contract.  
M \_\_\_\_\_ S \_\_\_\_\_ V \_\_\_\_\_
- S. Action:  
a. Approval of Form J-13A Request for Allowance of Attendance November 9, 2018 and November 13, 2018 due to Woosley Fire.  
M \_\_\_\_\_ S \_\_\_\_\_ V \_\_\_\_\_
- T. Discussion:  
a. California Dashboard Local Indicators - Submitted to CDE November 16, 2018 Prepared by Mike Murphy and Maria Gennaro
- U. Report of Executive Director  
a. Revised Discipline Plan – Restorative Justice  
b. Benchmark Data as Submitted to LAUSD per Charter Petition  
c. Title I Budget Update

**IV. ADJOURNMENT**

The meeting was adjourned at \_\_\_\_\_.