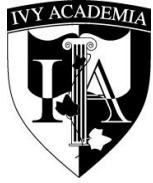


**IVY ACADEMIA CHARTER SCHOOL  
MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS  
IVY ACADEMIA CHARTER SCHOOL**



Thursday, June 27, 2019  
6:00 PM Closed Session  
6:30 PM Open Session  
Heytow Chapel  
7353 Valley Circle Blvd.  
West Hills, CA 91304

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1. **CALL TO ORDER AND  
RECOGNITION OF A QUORUM**

Board President Geld called the closed session to order at 6:05 PM

PRESENT: Board President Allison Geld, and Board Members Leslie Vanderpool, Janay Bailey, Janet Danaher, Kevin Delson, Diane Krehbiel

OTHERS PRESENT: Joe Herzog Executive Director

2. **PUBLIC COMMENT ON CLOSED SESSION ITEMS**

Board President Geld called for comments from the public regarding the closed session items. There were no comments.

3. **CLOSED SESSION**

A. CONFERENCE WITH LABOR NEGOTIATOR  
Agency Negotiator: Joe Herzog, Executive Director; Employee Organization: UTLA

B. CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
Property: 5975 Shoup Ave Woodland Hills, CA 91367  
Agency Negotiator: Carl Raggio, CWR3 Consulting LLC

C. PUBLIC EMPLOYEE DISCIPLINE/DISSMISSAL/RELEASE

4. **RECONVENE TO OPEN SESSION: PUBLIC ANNOUNCEMENT OF REPORTABLE  
ACTION TAKEN IN CLOSED SESSION AND RECOGNITION OF QUORUM**

Board President Geld reconvened the meeting to open session at 6:30 PM, recognized the presence of a Board quorum and indicated that the Board took action by a vote of 5 to 0 to non-renew the employment of the Deputy Executive Director. Board member Vanderpool abstained.

5. **PLEDGE OF ALLEGIANCE**

Board President Geld led the Pledge of Allegiance.

6. **REORDERING AND APPROVAL OF THE AGENDA**

ACTION:

On a motion by Bailey and second by Danaher, the board Unanimously approved the agenda of the June 27, 2019 Regular Meeting.

7. **APPROVAL OF MINUTES**

On a motion by Danaher and second by Krehbiel, the board Unanimously approved the minutes of the May 23, 2019 Regular Meeting.

8. **PUBLIC COMMENT**

Board President Geld called for comments from the public regarding items of interest that relate to Ivy Academia. There were no comments.

9. **REPORT FROM THE EXECUTIVE DIRECTOR**

a. Ivy Academia – Update

Executive Director Herzog shared that Ivy is in the process of finalizing the inventory of technology to plan for replacement of obsolete items. He noted that Teacher devices or a high priority and progress was made to the infrastructure since partnering with Keystone Technology. Mr. Herzog recognized Principal Lyons for leading the move of the elementary school out of Taft. Mr. Herzog recognized Director Gennaro and Principal Brasch for their work on the LCAP. In addition, Herzog recognized the work of Gennaro for her work on the Federal Addendum and ConApp. The Board heard that the 2019-2020 Budget aligns with the LCAP and Federal Addendum and noted the work of Charter School Management Corp and Director Gennaro. The Executive Director recognized the work of curriculum Director Vickory Steinman. Though her contract hasn't begun, she has built a new partnership for Ivy with Cal Lutheran SPED Credentialing, David Press local business leader and local law and fire departments. She has also reviewed all of Ivy's student data to focus LCAP goals for the upcoming school year.

There were no reports from Ivy Education Foundation, School Site Council, and English language acquisition

10. **REPORTS FROM IVY ACADEMIA BOARD MEMBERS**

(Resolutions/Commendations, Correspondence, Committee Reports)

Board member Delson shared his observation while attending Ivy's High School Graduation. He said you could feel the love and connection with the community and that the ceremony was well done.

11. **BOARD ITEMS FOR ACTION DISCUSSION**

- a. It is recommended that the Board approve the contract of Charter School Management Corporation.

The Executive Director shared with the Board that we went through the Request For Proposal process to select our back office business support provider. CSMC was chosen for additional supports (beyond routine back office budget tracking, payroll etcetera) for Administrative and Board trainings as well as LCAP and student data tracking.

On a motion by Bailey and second by Danaher, the Board unanimously approved the contract of Charter School Management Corporation.

- b. It is recommended that the Board approve the contract of School Nutrition Plus.

Director Gennaro shared that The rates for the full priced meals were raised from the 2018-2019 school year (\$3.30 per lunch and \$2.00 per breakfast). Full priced meals: \$3.40 per lunch and \$2.10 per breakfast. However, reduced priced meals will remain the same: \$.40 per lunch and \$.30 per breakfast.

On a motion by Krehbiel and second by Vanderpool, the Board unanimously approved the contract of School Nutrition Plus.

- c. It is recommended that the Board approve revision to the College and Career Block Grant Plan.

Principal Brasch shared with the Board that there are no further changes to the College and Career Block Grant.

On a motion by Danaher and second by Bailey, the Board unanimously approved the current College and Career Block Grant Plan.

- d. It is recommended that the Board approve revisions to Ivy Academia Student Dress Code Policy. The revisions will be included in Ivy Academia's Parent Student Handbook and will be available on Ivy Academia's website at: [www.ivyacademia.com](http://www.ivyacademia.com).

Principals Lyons and Brasch shared the new revisions to the school dress code which expanded color options. It was noted these changes were made based on discussions between site leadership (Lyons, Kuhny & Brasch) based on feedback from parents and other stakeholders. Board Member Vanderpool noted the importance of the inclusion of the logo and it was agreed logo patches would be distributed this school year at orientation with 4 given for free to each child.

On a motion by Danaher and second by Krehbiel, the Board unanimously approved the revisions to Ivy Academia's Dress Code Policy.

12. **CONSENT-ACTION:**

On a motion by Danaher and second by Vanderpool, the Board unanimously approved the following consent action items by a roll call vote.

PRESENT: Board President Allison Geld, and Board Members Leslie Vanderpool, Janay Bailey, Janet Danaher, Kevin Delson, Diane Krehbiel

13. It is recommended that the Board approve the Consolidated Application for Funding Categorical Aid Programs to be submitted to the California Department of Education on or before June 30, 2019. Completed applications are on file in the Business office.
14. It is recommended that the Board approve Ivy Academia's 2019-2020 Local Control Accountability Plan (LCAP) and the Local Control Funding Formula (LCFF) Budget Overview for Parents. The LCFF Budget Overview for Parents was added to statute effective on or before July 1, 2019. A public hearing to solicit recommendations and comments regarding the proposed LCAP and LCFF Budget Overview for Parents was held on May 23, 2019, an additional LCFF Budget Overview for Parents was held on June 26, 2019.
15. It is recommended that the Board approve the 2019-2020 LCAP Federal Addendum, which is available for review in the Business office.
16. It is recommended that the Board approve all May 2019 Financial Statements prepared by Susan Lefkowitz, CSMC School Business Manager, which is available for review in the Business office. The referenced staff report provides additional details regarding this item.
17. It is recommended that the Board approve Ivy Academia's 2019-2020 Budget Adoption prepared by Susan Lefkowitz, CSMC School Business Manager and Maria Gennaro, Ivy Academia. The Board heard an overview of the proposed preliminary 2019-2020 Budget during the May 23 Regular Board Meeting and is on file in the Business office.
18. It is recommended that the Board declare the agents authorized to sign orders, warrants or checks, contracts, documents, and other legal papers. A statement of authorized agents along with verified signatures must be filed with the Los Angeles County Office of Education. This action must be taken at the beginning of each fiscal year.
19. It is recommended that the Board approve the 2019-2020 Meal Program Rates for students, which include \$2.10 for breakfast and \$3.40 for lunch. The reduced costs are \$0.30 for breakfast and \$0.40 for lunch. This is a \$0.10 increase from the 2018-2019 school year with no change for reduced meals.
20. **PENDING AGENDA ITEMS**
  - a. Board Self Evaluation

Executive Director Herzog indicated that future dates would be scheduled for discussion of self-evaluation survey, Board goals and Board priorities.

#### **DATE AND TIME OF NEXT REGULAR MEETING**

The next Regular Meeting of the Board of Directors of Ivy Academia will be held **Thursday, July 25, 2019** at 6:00 PM in the Heytow Chapel, 7353 Valley Circle Blvd., West Hills, California.

#### **ADJOURNMENT**

Board President Geld adjourned the regular meeting at 7:15 PM