



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

**March 22, 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**

April 26, 2018 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 Allison Geld, Board Chair, at 6:05 pm

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

**C. PLEDGE OF ALLEGIANCE**

- D. Action:
- a. Approval of Agenda for March 22, 2018.  
Revisions: Item M to be tabled.

Following a brief discussion of revision, on a motion by Janet Danaher, second by Janay Bailey, the motion carried by a 7-0 unanimous vote.

**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**

The Board of Directors will convene to Closed Session for the following items:

**A. CONFERENCE WITH LABOR NEGOTIATOR**

Agency Negotiator(s): Joe Herzog, Executive Director; Mike Murphy, Deputy Executive Director; Roger Scott, Young, Minney & Corr; Jennifer Lyons, Principal; Marissa Russo, Director SPED Compliance; Employee Organization: UTLA

**B. CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

Property: 5975 Shoup Ave Woodland Hills, CA 91367  
Agency Negotiator: Carl Raggio, CWR3 Consulting LLC

**III. OPEN SESSION** – The Board will reconvene to Open Session at 7:53 PM.

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

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

No action was taken in closed session

H. **ORAL COMMUNICATIONS**

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.

- A. Charlene Guss, MS Science Teacher and UTLA Chapter Representative  
She discussed UTLA negotiations and the plan to meet at night to save money for substitutes and ease scheduling. She stressed that perception is important in maintaining transparency and goodwill.
- B. Tom Kuhny, Dean of Discipline  
He thanked the board for the approval of the annual NHS field trip to Catalina Island Marine Institute (CIMI). The number of attendees has steadily increased over the year and students have shown a lot of interest for next year.

I. Reports

- A. Ivy Parent Leadership Group Report – Connie Matar  
Shared iPLG financials

- B. Ivy Educational Foundation – Deirdra Brasch  
We met and approved our amended bylaws and are in the process of planning meeting dates in end of April/beginning of May to set goals and map out fundraising for next year. Part of that will include conversations with iPLG and Student Council to coordinate events for a shared goal. Once identified, the Board will be updated and invited to participate.

- C. School Site Council – Maria Gennaro  
We held a Special Meeting on Tuesday, February 27<sup>th</sup> at 9 am; during the meeting, we discussed and approved the Comprehensive School Safety Plan and the Wellness Policy. Our next regular meeting will be on Monday, April 9<sup>th</sup>.

- D. English Language Acquisition Committee – Maria Gennaro  
Nothing to report since there was no meeting between the February board meeting and this meeting. Our next regular meeting will be on Monday, April 9<sup>th</sup>.

J. Action:

- a. Approval of Minutes for February 14, 2018 Special Meeting

On a motion by Janet Danaher, second by Leslie Vanderpool, the motion carried by 4-0 vote. Kevin Delson, Diane Krehbiel and Farbood Majd abstained as they were not present for the February 14, 2018 Special Meeting.

- K. Action:  
a. Approval of Minutes for February 22, 2018 Regular Meeting  
On a motion by Leslie Vanderpool, second by Janet Danaher, the motion carried by 5-0 vote. Kevin Delson and Diance Krehbiel abstained as they were not present for the February 22, 2018 Regular Meeting.
- L. Action:  
a. Approval of February 2017 Financial Statements prepared by Yvette Brown, CSMC School Business Manager  
On a motion by Janay Bailey, second by Farbood Majd, the motion carried by a unanimous 7-0 vote.
- M. Action:  
a. Approval of Resolution of The Board of Directors regarding 5875 Shoup Project (amendment to Alternative Schools Foundation bylaws, creation of LLC, approval of development agreement, and approval of bond reimbursement resolutions)  
Tabled to next regular meeting.
- N. Action:  
a. Approval of Authorization of Funds Distribution (approving distribution of funds from Los Angeles County Office of Education to Ivy Academia)  
On a motion by Janet Danaher, second by Janay Bailey, the motion carried by a unanimous 7-0 vote.
- O. Discussion:  
a. Ivy Academia Mid-Cycle Progress: areas for follow-up; implementation of action plan; student achievement relative to learner outcomes and academic standards.  
Dr. Mike Murphy discussed the plan to mobilize teachers, staff, students and stakeholders to drive student achievement in all areas, particularly focusing on our significant subgroups.
- P. Report of Deputy Executive Director  
a. Update provided on petition status with LAUSD and Benchmark Data Information.  
Dr. Mike Murphy discussed attending the West Hills Neighborhood Council and Ivy's adherence to the CUP with STS. Dr. Murphy discussed the LAUSD authorization of the Charter Petition. Dr. Murphy discussed the following assessments: completion of ELPAC Summative Assessments for English Language Learners and the beginning of CAASPP SBAC testing for grades 3-8 and 11 and CAST testing for grades 5, 8 and 12. He shared his recent ACS WASC Visiting

Committee visit at Wonderful Prep Academy in Delano, CA. Dr. Murphy shared out the winter NWEA MAP Growth Benchmark results. He updated the Board regarding discussions with Curriculum Council for programmatic strategies to implement schoolwide assessments. He is working with secondary teachers to devise a new daily schedule to support our instructional approach. Dr. Murphy met with teachers regarding CAASPP SBAC and CAST expectations.

- Q. Report of Executive Director
  - a. Update provided on ACSA Superintendents Academy, Enrollment and Facilities  
Mr. Joe Herzog is working diligently at his monthly ACSA Superintendents Academy and had one more to go. He shared the current enrollment is stagnant and projected enrollment looks more promising. Mr. Herzog spoke about his plan to work with governance in the upcoming school year. He shared the Prop 39 proposal which include LAUSD's offer of Taft. He highlighted that staff is reviewing Intent to Re-enroll numbers and projecting staffing for next school year.

#### IV. **ADJOURNMENT**

The meeting was adjourned at 8:59 pm.