



REGULAR MEETING
BOARD OF DIRECTORS
IVY ACADEMIA CHARTER SCHOOL

March 28, 2019
6:00 PM Closed Session
6:30 PM Open Session

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

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 25, 2019 6:00 Closed/7:00 Open Chapel at IAHS Regular Board Meeting

I. OPEN SESSION

A. CALL TO ORDER

Meeting was called to order by the Board Chair at _____.

B. ROLL CALL	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 March 28, 2019.
 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. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
- B. CONFERENCE WITH LABOR NEGOTIATOR
 Agency Negotiator: Joe Herzog, Executive Director

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

F. ROLL CALL	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. Action:
 - a. Approval of Minutes for February 28, 2019 Regular Meeting
M _____ S _____ V _____

- J. Action:
 - a. Approval of February 2019 Financial Statements prepared by Joshua Eng, CSMC School Business Manager
M _____ S _____ V _____

- K. Action:
 - a. Approval of Contract for CWR3 Consulting LLC; Consulting Services and Construction Bond Management
M _____ S _____ V _____

- L. Action:
 - a. Approval of revised 2018-2019 Budget prepared by Joshua Eng, CSMC School Business Manager; Additional Coding for Shoup Project Utilities and Other Expenses
M _____ S _____ V _____

- M. Discussion/Action:
 - a. Approval of College and Career Block Grant Plan Revisions
M _____ S _____ V _____

- N. Report of Elementary Principal
 - a. March Review and Upcoming Events; Ivy Idol, E-Convention.

- O. Report of HS/MS Principal:
 - a. WASC Mid-Cycle Review Team Report

- P. Report of Director of Special Education and Student Services:
 - a. Student Highlight - The Senior Hike on March 26, 2019 was organized by one of our senior SWD in collaboration with Dr. Brasch
 - b. California Department of Education (CDE) Performance Indicator Review (PIR): committee selection and action plan to address three (3) indicators
 - c. Department of Rehabilitation to schedule an orientation to highlight their services

- Q. Report of Deputy Executive Director:
 - a. State Testing Preparation and Planning

- R. Report of Executive Director
 - a. Shoup Project Facilities Update
 - b. 2019-2020 Enrollment and Staffing Update

IV. ADJOURNMENT

The meeting was adjourned at _____.