

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



**Thursday, August 22, 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.

1.	<u>CALL TO ORDER AND RECOGNITION OF A QUORUM</u>	<u>PRESENT</u>	<u>ABSENT</u>
	Time: _____		
	Allison Geld, Chairperson	_____	_____
	Leslie Vanderpool, Vice Chairperson	_____	_____
	Janay Bailey	_____	_____
	Janet Danaher	_____	_____
	Kevin Delson	_____	_____
	Diane Krehbiel	_____	_____
	Farbood Majd	_____	_____

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

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.

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 PERFORMANCE EVALUATION/GOAL SETTING
Title: Executive Director

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

5. **PLEDGE OF ALLEGIANCE**

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

ACTION:

M _____ S _____ V _____

7. **APPROVAL OF MINUTES**

It is recommended that the Board approve the minutes of the June 27, 2019 Regular Meeting.

ACTION:

M _____ S _____ V _____

8. **PUBLIC COMMENT**

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.

9. **REPORT FROM THE EXECUTIVE DIRECTOR**

- a. Los Angeles Unified School district Charter Schools Division Annual Performance-Based Oversight Visit Report 2018-2019 School year for Ivy Academia (4672)
- b. Presentation - Moving Leadership Standards into Everyday Work

10. **REPORT FROM THE DIRECTOR OF CURRICULUM AND INSTRUCTION**

- b. Ivy Academia 2019-2020 LCAP Presentation
- b. PBIS/CHAMPS Presentation
- c. ELA adoption review

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

(Resolutions/Commendations, Correspondence, Committee Reports)

12. **BOARD ITEMS FOR ACTION DISCUSSION**

13. **CONSENT-ACTION:**

Items proposed for the consent calendar are noted on the posted agenda and are considered by the Executive Director to be of routine nature. Any item may be removed from the consent calendar at the request of any board member and placed under the appropriate action category. A roll call vote will be taken for the consent calendar so that any items requiring a roll call vote can be properly addressed. It is recommended that all consent items be approved.

	<u>AYES</u>	<u>NOES</u>
ACTION:	AG _____	_____
	LD _____	_____
	JB _____	_____
M_____ S_____	JD _____	_____
	KD _____	_____
	DK _____	_____
	FM _____	_____

14. It is recommended that the Board approve all July 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.

15. It is recommended that the Board approve Ivy Academia's Unaudited Actuals 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.

16. It is recommended that the Board approve Ivy Academia's 2019-2020 Education Protection Account Resolution (EPA) 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 revisions to Ivy Academia's Personnel Handbook. The revisions will be available on Ivy Academia's website at: www.ivyacademia.com.
18. It is recommended that the Board approve revisions to Ivy Academia's Parent Student Handbook. The revisions will be available on Ivy Academia's website at: www.ivyacademia.com.
19. **PENDING AGENDA ITEMS**

DATE AND TIME OF NEXT REGULAR MEETING

The next Regular Meeting of the Board of Directors of Ivy Academia will be held **Thursday, September 26, 2019** at 6:00 PM in the Heytow Chapel, 7353 Valley Circle Blvd., West Hills, California.

ADJOURNMENT

Time: _____