



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

**January 10, 2019**  
**8:00 AM Open Session**

**Business Office Conference Room**  
**7353 Valley Circle Blvd.**  
**West Hills, CA 91304**

**Janet Danaher - Telephone**  
**414 N Camden Dr Suite 1000**  
**Beverly Hills, CA 90210**

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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 8:00 AM

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

**C. PLEDGE OF ALLEGIANCE**

- D. Action:  
 a. Approval of Agenda for January 10, 2019.

On a motion by Diane Krehbiel and second by Leslie Vanderpool, the agenda for January 10, 2019 Special Meeting was approved by a unanimous vote.

**E. 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.

There were no public comments.

- F. Discussion:  
 a. Compliance Monitoring and Certification of Board Compliance Review

Joe Herzog, Executive Director, reviewed the LAUSD Compliance Monitoring and Certification of Board Compliance checklist form. He informed the board that items on the form are very similar to years in the past, but this year required an additional submission during the first semester Q1 oversight reporting and again in January Q2 oversight reporting with Board Certification. Mr. Herzog explained the purpose of the form, which is to be sure we have everything in place to operate smoothly and to take care of our kids. Mr. Herzog asked the board if there were any questions concerning the form, or the process after reviewing each item and there were none. Board Chair, Allison Geld signed the form to be submitted by Joe Herzog to LAUSD Charter Division the following day on January 11. Mr. Herzog informed the board that he will prepare an inclusive binder with supporting documentation to be shared at the next regular board meeting.

**II. ADJOURNMENT**

The meeting was adjourned at 8:33 AM