

Our Vision: Ivy Academia will provide a world class standards - based education

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



Thursday, January 23, 2020

6:00 PM Closed Session

6:30 PM Open Session

Heytow Chapel

7353 Valley Circle Blvd.

West Hills, CA 91304

Our Mission: Ivy Academia students learn in a rigorous academic setting that incorporates 21st Century entrepreneurial skills for success in college, career, and beyond

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

B. 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 December 19, 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. Ivy Academia Update - Enrollment, Facilities, Budget, Foundation, School Site Council and English Learner Advisory Committee
- b. Review of Los Angeles Unified School District (LAUSD) Annual Performance-Based Oversight Visit December 6, 2019

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

- a. Review of Ivy Academia California Dashboard Data

11. **BOARD ITEMS FOR ACTION DISCUSSION**

- a. It is recommended that the Board approve all December 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.

M _____ S _____ V _____

- b. It is recommended the Board approve Revisions to the 2019 – 2020 Budget

M _____ S _____ V _____

- c. It is recommended that the Board approve all Tax Returns for 2018 and 2019.

M _____ S _____ V _____

- d. It is recommended that the Board approve the submission of Ivy Academia’s School Accountability Report Card (SARC)

M _____ S _____ V _____

- e. Annual update and approval of Ivy Academia’s Wellness Policy

M _____ S _____ V _____

- f. Report and discussion of Program Indicator Review (PIR), and Additional Targeted Support and Improvement (ATSI) plan development

12. **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, February 20, 2020** at 6:00 PM in the Heytow Chapel, 7353 Valley Circle Blvd., West Hills, California.

ADJOURNMENT

Time: _____