



SPECIAL MEETING MINUTES
BOARD OF DIRECTORS
IVY ACADEMIA CHARTER SCHOOL

June 4, 2018
7:00 PM Open Session

Business Office
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

June 28, 2018 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 7:05 pm

B. ROLL CALL	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 June 4, 2018.

On a motion by Janet Danaher and second by Diane Krehbiel, the agenda for June 4, 2018 passed by unanimous 7-0 vote.

E. 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.

There were no public comments.

- F. Action:
a. Adoption of Resolutions approving (a) the acquisition, financing, renovation, improvement, furnishing, equipping, and leasing of real property located at 5975 Shoup Avenue, Woodland Hills, California to be acquired by ASF 5975 Shoup LLC and leased to Ivy Academia and (b) the execution, delivery and performance of documents and agreements pertaining to such activities.

Carl Raggio and reported Brian Holman (partner) have been working hard on the property transaction and can provided an overview of the transaction and due diligence status. Ivy must be aware of transaction timeline. We close on 6/11, 6/12 Deed of trust. Carl is working with the Executive Director on insurance for the property. Ivy must give temple Shomrai Torah notice and will stay at both sites until CUP approval in Woodland Hills. The expedited CUP is expected to take until December, 2018.

On a motion by Diane Krehbiel and second by Janet Danaher, the adoption of resolutions passed by unanimous 7-0 vote.

- G. Action:
a. Approval of continuing disclosure policies and procedures related to the financing described in item 1.

On a motion by Janay Bailey and second by Kevin Delson, Approval of continuing

disclosure policies and procedures related to the financing described in item 1 passed by unanimous 7-0 vote.

IV. ADJOURNMENT

The meeting was adjourned at 7:31 pm

