

*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, November 21, 2019**

**6:00 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 21<sup>st</sup> Century entrepreneurial skills for success in college, career, and beyond***

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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.

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1. **CALL TO ORDER AND  
RECOGNITION OF A QUORUM**

**PRESENT**      **ABSENT**

Time: \_\_\_\_\_

Allison Geld, Chairperson  
Leslie Vanderpool, Vice Chairperson  
Janay Bailey  
Janet Danaher  
Kevin Delson  
Diane Krehbiel  
Farbood Majd

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2. **PLEDGE OF ALLEGIANCE**

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

ACTION:

M \_\_\_\_\_ S \_\_\_\_\_ V \_\_\_\_\_

4. **APPROVAL OF MINUTES**

It is recommended that the Board approve the minutes of the October 29, 2019 Regular Meeting (postponed from October 24, 2019 due to wildfires).

ACTION:

M \_\_\_\_\_ S \_\_\_\_\_ V \_\_\_\_\_

5. **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.

6. **REPORT FROM THE EXECUTIVE DIRECTOR**

- a. Ivy Academia Update - enrollment, facilities, Advisory Team

7. **BOARD TRAINING**

- a. Brown Act and Conflict of Interests by Ena LaVan Charter School Management Corporation
- b. Board Member Roles and Responsibilities by Ena LaVan, Charter School Management Corporation

8. **BOARD ITEMS FOR ACTION DISCUSSION**

- a. It is recommended that the Board approve all October 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. Approval of the 2018-2019 Annual Independent Audit performed by Clifton Larson Allen, LLP Certified Public Accountants. A copy of the proposed Independent Audit shall be available for review in the Business Office.

M \_\_\_\_\_ S \_\_\_\_\_ V \_\_\_\_\_

- c. Approval of the 2018-2019 1<sup>st</sup> Interim Report prepared by Susan Lefkowitz, CSMC School Business Manager. A copy of the proposed Independent Audit shall be available for review in the Business Office.

M \_\_\_\_\_ S \_\_\_\_\_ V \_\_\_\_\_

- d. It is recommended that the Board approve the Directed Teaching Agreement between Ivy Academia and Pepperdine University to accept directed teaching for training education students of the University from August 1, 2020 to July 31, 2025. The referenced agreement is available for review in the Business Office.

M \_\_\_\_\_ S \_\_\_\_\_ V \_\_\_\_\_

- e. It is recommended that the Board approve submission of Form J-13A to the California Department of Education (CDE) to request Allowance of Attendance October 11, 2019 and October 25, 2019 due to wildfires.

M \_\_\_\_\_ S \_\_\_\_\_ V \_\_\_\_\_

9. **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, December 19, 2019** at 6:00 PM in the Heytow Chapel, 7353 Valley Circle Blvd., West Hills, California.

**ADJOURNMENT**

Time: \_\_\_\_\_