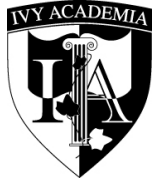


Our Vision: Ivy Academia will provide a world class standards - based education



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

Thursday, March 26, 2020

6:00 PM Open Session

Online via ZOOM

Join the Zoom Meeting -

<https://zoom.us/j/386294322>

Meeting ID: 386 294 322

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	_____	_____
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” (located at <https://forms.gle/PPNyx9DhfHvLWkBh7>) 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. **PLEDGE OF ALLEGIANCE**

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

ACTION:

M _____ S _____ V _____

5. **APPROVAL OF MINUTES**

It is recommended that the Board approve the minutes of the February 20, 2020 Regular Meeting.

ACTION:

M _____ S _____ V _____

6. **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.

7. **REPORT FROM THE EXECUTIVE DIRECTOR**

- a. Ivy Academia Update – Distance Learning, enrollment and facilities

11. **BOARD ITEMS FOR ACTION DISCUSSION**

- a. It is recommended that the Board approve all February 2020 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 that the Board approve Ivy Academia’s Revised Budget for the 2019-2020 School Year

M _____ S _____ V _____

- c. Approval of Alternative Schools Inc. dba Ivy Academia sale of LCFF and LCFF EPA receivables to Charter School Capital in the amount of \$5,000,000 over a period of 3 years.
M _____ S _____ V _____
- d. Elect Nominee to Serve as Board Member, for the term March 26, 2020 through March 26, 2024.
M _____ S _____ V _____
- e. Elect Nominee to Serve as Board Member, for the term March 26, 2020 through March 26, 2024.
M _____ S _____ V _____
- f. It is recommended that the Board approve resolution concerning the educational impact of the COVID-19 Virus
M _____ S _____ V _____

23. **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, April 23, 2020*** at 6:00 PM in the Business Office, 7353 Valley Circle Blvd., West Hills, California or Online, as yet to be determined.

ADJOURNMENT

Time: _____