



REGULAR MEETING MINUTES
BOARD OF DIRECTORS
IVY ACADEMIA CHARTER SCHOOL

April 26, 2018
6:00 PM Closed Session
7:00 PM Open Session

Heytow Chapel
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

May 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 6:10 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 April 26, 2018.
On a motion by Kevin Delson, second by Diane Krehbiel, the motion carried by 7-0 vote.

E. 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.

II. CLOSED SESSION

The Board of Directors convened to Closed Session at 6:12 pm for the following items:

A. CONFERENCE WITH LABOR NEGOTIATOR

Agency Negotiator(s): Joe Herzog, Executive Director; Mike Murphy, Deputy Executive
Employee Organization: UTLA

B. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

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

C. PUBLIC EMPLOYEE DISCIPLINE/DISSMISSAL/RELEASE

III. OPEN SESSION – The Board was reconvened to Open Session at 7:01 PM.

F. 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>	_____

G. PUBLIC REPORT ON ACTION TAKEN IN CLOSED SESSION (includes the

vote or abstention of every member present).

H. 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.

I. Reports

A. Ivy Parent Leadership Group Report – Connie Matar

Financials are up to date and will be shared out. We are on track for with funds in bank account to cover year-long expenses. We are very excited about the new location and finding new income areas for iPLG. We will begin to plan for the 18-19 school year. We are in the process of finalizing our 2017 tax return and will be submitted by May 15th. Our next event that we are planning is a Mothers’ Day boutique at the elementary campus.

B. Ivy Educational Foundation – Deirdra Brasch

We have received all documentation from the Secretary of State. We will be filing our 990’s by May 15th. We are opening a new bank account with Chase in May after we receive an updated copy of the cashier’s check from the closed account at Citi Bank. Brasch and Kogan will be listed as signers on the bank account; both will be able to authorize checks individually. We will be looking into the policies associated with adding a signature from the Board of Directors’ CFO, particularly for large amounts. We still intend to arrange to meet with Student Councils and iPLG to coordinate events for the 18-19 school year and will do so once a calendar has been approved through UTLA collective bargaining.

C. School Site Council – Maria Gennaro

We held our last meeting on Monday, April 9th at 4:00 pm; during the meeting, we discussed the ELAC report (below), Title I Sub-Committee, California Dashboard and Single Plan for Student Achievement (SPSA). The Title I Sub-Committee is comprised of Jennifer Lyons, Deirdra Brasch and Maria Gennaro. Deirdra Brasch shared that the CA Dashboard will show our annual data; Ivy will be making a plan of action to close the achievement gap based upon data from the Dashboard. There was no action regarding the SPSA because we were informed that we do not need to have one since we have a single school plan LCAP. Our next regular meeting (and last one of the 17-18 school year) will be on Monday, May 14th.

D. English Language Acquisition Committee – Maria Gennaro

We held our last meeting on Monday, April 9th at 3:30 pm; during the meeting, we discussed ELPAC, EL students, Reclassified students, and the Bridge to Fluency Event. The ELPAC SA’s (Summative Assessments) are

being completed and will be done 100% before April 20th. Maria Gennaro will be attending the ELPAC IA (Initial Assessment) training event on April 19th. EL students are making progress on ELD standards and quarter 3 progress reports were sent home to parents and filed in cumulative records. Reclassified students are continually being monitored for two years following their reclassification date. The Bridge to Fluency has been rescheduled to the fall of 2018 because of the transition from CELDT to ELPAC SA and timing. Our next regular meeting (and last one of the 17-18 school year) will be on Monday, May 14th.

- J. Action:
 - a. Approval of Minutes for March 22, 2018 Regular Meeting
On a motion by Janet Danaher, second by Diane Krehbiel, the motion carried by 7-0 vote.

- K. Action:
 - a. Approval of March 2018 Financial Statements prepared by Yvette Brown, CSMC School Business Manager
On a motion by Farbood Majd, second by Diane Krehbiel, the motion carried by 7-0 vote.

- L. Action:
 - a. Approval of Resolution of The Board of Directors regarding 5875 Shoup Project (amendment to Alternative Schools Foundation bylaws, creation of LLC, approval of development agreement, and approval of bond reimbursement resolutions)
On a motion by Kevin Delson, second by Farbood Majd, the motion carried by a 7-0 vote.

- M. Discussion/Approval:
 - a. Wellness Policy and Update prepared by Maria Gennaro
On a motion by Diane Krehbiel, second by Janay Bailey, the motion carried by 7-0 vote.

- N. Discussion:
 - a. Board Policies
Discussed breaking the Board Policies and addressing them by sections every month. The Board will be looking at the Governance section during the May regular Board Meeting.

- O. Discussion:
 - a. Board Self Evaluation

- P. Report of Deputy Executive Director
 - a. Update provided on petition status with LAUSD and Benchmark Data Information.
Dr. Mike Murphy highlighted the senior prom which was held on Saturday, April

21st and thanked Ms. Brasch and the junior class for organizing it. SAT Prep classes are being held every Monday to Thursday and will be preparing for the June 2nd testing. Dr. Murphy pointed out that the students are very focused on the CAASPP SBAC and CAST testing. Seniors will soon be declaring for their colleges on College Decision day. Ivy has posted a Facebook message regarding the Shoup property and there have been over 2,200 views within 10 hours. Dr. Murphy shared about the Charter Renewal petition including student and staff speeches at the LAUSD Board Meeting.

- Q. Report of Executive Director
- a. Update provided on ACSA Superintendents Academy, Enrollment and Facilities
Mr. Joe Herzog shared a PPT presentation regarding the purchase of the Shoup location including information about the bond, purchase price and budgeting, interest rate, the CUP process, architectural plans, SB740 monies, enrollment projections, and next steps. Mr. Herzog informed our current locations, LAUSD Prop 39 and Shomrei Torah Synagogue, about the upcoming move. Mr. Herzog explained that he has completed all the classes for the ACSA Superintendents Academy. Mr. Herzog shared that there has been a jump in new enrollment and interest as soon as the Shoup property announcement was made.

IV. ADJOURNMENT

The meeting was adjourned at 8:15 pm.