

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, February 20, 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 LABOR NEGOTIATOR

Agency Negotiator: Joe Herzog, Executive Director; Employee Organization: UTLA

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 January 23, 2020 Regular Meeting.

ACTION:

M _____ S _____ V _____

8. **SPOTLIGHT ON EDUCATION**

Report from High School Student Representatives

9. **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.

10. **REPORT FROM THE EXECUTIVE DIRECTOR**

a. Ivy Academia Update - Enrollment, Facilities, Good News Tuesday, and Stakeholder Engagement

11. **BOARD ITEMS FOR ACTION DISCUSSION**

- a. Approval of Resignation of Kevin Delson and Diane Krehbiel to not serve a second term effective February 25, 2020 or until successor directors have been designated and qualified.
M _____ S _____ V _____
- b. Elect Nominee Leslie Vanderpool to Serve a Second Term as Board Member, for the term February 25, 2020 through February 25, 2024.
M _____ S _____ V _____
- c. The Chairman of the Board will appoint a board member nomination committee to designate qualified candidates for election to the Board of Directors by March 10, 2020 fifteen (15) days before the date of the election, which will be held at the next regular Board Meeting.
M _____ S _____ V _____
- d. Approval of Ivy Academia Entrepreneurial Charter School’s Initial Proposal for bargaining a collective bargaining agreement with United Teachers Los Angeles (UTLA).
M _____ S _____ V _____

12. **PUBLIC HEARING:**

- a. Ivy Academia Entrepreneurial Charter School’s Initial Proposal for bargaining a collective bargaining agreement with United Teachers Los Angeles.
- b. Public Hearing: United Teachers Los Angeles’s Initial Proposal for bargaining a collective bargaining agreement on behalf of certificated employees of Ivy Academia Entrepreneurial Charter School.

13. **CONSENT-ACTION:**

Items proposed for the consent calendar are noted on the posted agenda and are considered by the Executive Director to be of routine nature. Any item may be removed from the consent calendar at the request of any board member and placed under the appropriate action category. A roll call vote will be taken for the consent calendar so that any items requiring a roll call vote can be properly addressed. It is recommended that all consent items be approved.

		<u>AYES</u>	<u>NOES</u>
ACTION:	AG	_____	_____
	LV	_____	_____
	JB	_____	_____
	M _____ S _____	_____	_____
	JD	_____	_____
	KD	_____	_____
	DK	=====	=====
	FM	_____	_____

- 14. It is recommended that the Board approve all January 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.
- 15. It is recommended that the Board approve the 2019-2020 Second 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.

16. It is recommended that the Board approve the Contract for CliftonLarsonAllen LLP for Ivy Academia's 2019-2020 Independent Audit. The referenced agreement is available for review in the Business Office.
17. It is recommended that the Board approve Ivy Academia's 2019-2020 Safe School Plan. This is on file in the Business Office and posted on Ivy Academia's webpage.
18. It is recommended that the Board approve the annual update of Ivy Academia's Wellness Policy. The referenced document is available for review in the Business Office and on Ivy Academia's webpage.
19. It is recommended that the Board approve the Eleventh Grade Out of State Field Trip from March 25, 2020 to March 27, 2020, to Sweet Briar College located at 134 Chapel Road, Sweet Briar, Virginia 24595. This is a fully funded program from the college to expand their outreach to diverse female students and potentially provide these students with scholarships to the college. Sweet Briar College is excited to welcome our ten students who represent a wide variety of socio-economic, linguistic, and academic levels. Most of the selected students from Ivy Academia would be the first generation to attend college. Sweet Briar affords this opportunity in order to increase diversity at their institution and promote a culture of inclusiveness and opportunity for all sectors of college bound students. A copy of the Field Trip Request Form is available for review in the Business Office.
20. It is recommended that the Board approve the USC School/School District Placement Agreement and the School Counseling Candidate Addendum to the Rossier Placement Agreement between Ivy Academia and University of Southern California (USC) to accept directed teaching and counseling for training education students of the University. The referenced agreement is available for review in the Business Office.
21. It is recommended that the board accept the following donations from Tax Audit Defense, LLC
 - a. 9 cubical workstations with desks, chairs and file cabinets
 - b. Conference table with 8 chairs & magnetic glass board
 - c. 5 file cabinets
22. The 2019-2020 School Accountability Report Card (SARC) is complete and has been posted on Ivy Academia's website on February 1, 2020 as mandated by law. Additionally, and in accordance with the Education Code, Ivy Academia notified parents that the SARC is available for review. This item is for public reporting purposes only, no Board action is required.

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, March 26, 2020*** at 6:00 PM in the Heytow Chapel, 7353 Valley Circle Blvd., West Hills, California.

ADJOURNMENT

Time: _____