



REGULAR MEETING
BOARD OF DIRECTORS
IVY ACADEMIA CHARTER SCHOOL

May 23, 2019
6:00 PM Closed Session
6:30 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

June 27, 2019 6:00 Closed/6:30 Open Chapel at IAHS Regular Board Meeting

I. OPEN SESSION

A. CALL TO ORDER

Meeting was called to order by the Board Chair at _____.

B. ROLL CALL	Present	Absent
Allison Geld, Chairperson	_____	_____
Leslie Vanderpool, Vice Chairperson	_____	_____
Janay Bailey	_____	_____
Janet Danaher	_____	_____
Kevin Delson	_____	_____
Diane Krehbiel	_____	_____
Farbood Majd	_____	_____

C. PLEDGE OF ALLEGIANCE

- D. Action:
- a. Approval of Agenda for May 23, 2019.
- M _____ S _____ V _____

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

A. CONFERENCE WITH LABOR NEGOTIATOR

Agency Negotiator: Joe Herzog, Executive Director; 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 will reconvene to Open Session at 7:00 PM.

F. ROLL CALL	Present	Absent
Allison Geld, Chairperson	_____	_____
Leslie Vanderpool, Vice Chairperson	_____	_____
Janay Bailey	_____	_____
Janet Danaher	_____	_____
Kevin Delson	_____	_____
Diane Krehbiel	_____	_____
Farbood Majd	_____	_____

G. PUBLIC REPORT ON ACTION TAKEN IN CLOSED SESSION (includes the vote or abstention of every member present).

H. ORAL COMUNICATIONS

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 – Deirdra Brasch, Jennifer Lyons
 - B. Ivy Educational Foundation – Deirdra Brasch
 - C. School Site Council – Maria Gennaro
 - D. English Language Acquisition Committee – Maria Gennaro
 - E. Principal(s) Report – Deirdra Brash, Jennifer Lyons
 - F. Director Special Education Report – Marissa Russo

- J. Employee Recognition
 - a. Five (5) Years of Service to Ivy Academia: Ana Andrade-Cruz, Cindy Garcia, Jessica Jimenez, Elizabeth Kim, Dmitry Kogan, Gwendolyn Moran, Ingrid Moya, Nicoletta Ott, Michael Pierce, Sandra Ramirez, Marissa Russo, Andrew Schultz
 - b. Retirement(s): Lori Kurtzman, Kelly Sattler

- K. Action:
 - a. Approval of Minutes for April 25, 2019 Regular Meeting
M _____ S _____ V _____

- L. Action:
 - a. Approval of April 2019 Financial Statements prepared by Susan Lefkowitz, CSMC School Business Manager
M _____ S _____ V _____

- M. Action:
 - a. Approval of revised 2019-2020 Preliminary Budget prepared by Susan Lefkowitz, CSMC School Business Manager
M _____ S _____ V _____

- N. Action:
 - a. Approval of Education Protection Account (EPA) report prepared by Joshua Eng, CSMC School Business Manager
M _____ S _____ V _____

- O. Action:
 - a. Approval of a one-year lease extension on the STS campus which will allow all K-12 students to be housed for the school year 2019/2020. The increase in the rate is based on housing an additional 350 students with an enrollment cap of 750. This will provide Ivy with a single site temporarily until the 5975 Shoup campus is retrofitted. Ivy Academia intends to Move into the new site in December 2019 during holiday break.
M _____ S _____ V _____

- P. Action:
a. Approval of 2018-2019 Annual Board Governance Calendar
M _____ S _____ V _____
- Q. Public Hearing:
a. Notice is hereby given that Ivy Academia will conduct a public hearing to accept the preliminary plan and gather feedback for the proposed 2019-2020 Local Control Accountability Plan (LCAP). Local Control and Accountability Plan and Annual Template are available for public review at the hearing and, beginning June 28, on the Charter's website at: www.ivyacademia.com
- R. Discussion:
a. Board Self Evaluation: Board to identify its shared areas of effectiveness and areas to focus on during the 2019-2020 School year based on its survey findings.
- S. Report:
a. Review of State Funding for Schools based on Governors May 2019 Revision
- T. Report of Executive Director
a. Ivy Academia Update: Personnel, Facilities, Enrollment

IV. ADJOURNMENT

The meeting was adjourned at _____.