



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

**July 26, 2018**  
**6:00 PM Closed Session**  
**6:30 PM Open Session**

**Heytow Chapel**  
**7353 Valley Circle Blvd.**  
**West Hills, CA 91304**

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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.

**Next Meeting Date**

August 23, 2018      6:00 Closed/6:30 Open      Chapel at IAHS      Regular Board Meeting

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**I. OPEN SESSION**

**A. CALL TO ORDER**

Meeting was called to order by the Board Chair at \_\_\_\_\_.

<b>B. ROLL CALL</b>	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 July 26, 2018.  
 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**

The Board of Directors will convene to Closed Session for the following items:

**A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION**  
 Title: Executive Director  
 Title: Deputy Executive Director

**III. OPEN SESSION** – The Board will reconvene to Open Session at 7:00 PM.

<b>F. ROLL CALL</b>	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 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. Action:  
a. Approval of Minutes for June 25, 2018 Special Meeting  
M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_
- J. Action:  
a. Approval of Minutes for June 28 Regular Meeting  
M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_
- K. Action:  
a. Approval of Parent, Teacher, Student Handbook  
M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_
- L. Action:  
a. Approval of Personnel Handbook  
M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_
- M. Discussion/Action:  
a. Discuss Draft of 17-18 End of Year Financials and Approval of June 2018 Financial Statements prepared by Yvette Brown, CSMC School Business Manager  
M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_
- N. Action:  
a. Approval of Authorization of Funds Distribution (approving distribution of funds from Los Angeles County Office of Education to UMB Bank per Lease Blocked Account Agreement.  
M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_
- O. Action:  
a. Approval of Board Authorization (EC 44256(b) for Katrina Daneshmand to teach students for HS Chemistry, and AP Biology for 2018-2019 school year; David Dombroski to teach students for HS Physics for 2018-2019 school year; Pamela Moye to teach students for HS Spanish I for 2018-2019 school year.  
M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_
- P. Action:  
a. Approval of Certified Accessibility Plan. LAUSD is requesting that all charter schools not located on district sites submit a Certified Accessibility Plan which outlines the transition at the school site to eliminate barriers to program accessibility. The transition plan needs to be completed prior to the start of the 2018-2019 school year.  
M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_
- Q. Action:  
a. Approval of Homeless and Foster Youth Board Policy. As part of LAUSD oversight in the 2018-2019 school year, each charter school will be asked to provide evidence of their school's board-adopted policy, in accordance with AB 699.

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

- R. Action:  
a. Approval of Local Control Accountability Plan (LCAP) Federal Addendum

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

- S. Discussion/Action:  
a. Annual Nomination Vote and Approval of Officer Positions (Chairperson, Vice Chairperson, Secretary, Chief Finance Officer) and Approval of Certification of Signatures

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

- T. Discussion/Action:  
a. Designation of 2018-2019 Adjunct Board Committees

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

- U. Report of Deputy Executive Director  
a. Staff Schedule, new teacher orientation, student orientation and marketing

- V. Report of Executive Director  
a. Update provided on facilities, projected enrollment and 5975 Shoup Project

#### IV. **ADJOURNMENT**

The meeting was adjourned at \_\_\_\_\_.