



**SPECIAL MEETING MINUTES**  
**BOARD OF DIRECTORS**  
**IVY ACADEMIA CHARTER SCHOOL**

**June 25, 2018**  
**7:00 PM Open Session**

**Business Office Conference Room**  
**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**

June 28, 2018 6:00 Closed/7:00 Open      Chapel at IAHS      Regular Board Meeting

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**I. OPEN SESSION**

**A. CALL TO ORDER**

Meeting was called to order by Allison Geld, at 7:06 PM.

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<b>B. ROLL CALL</b>	Present	Absent
Allison Geld, Chairperson	<u>  X  </u>	<u>      </u>
Leslie Vanderpool, Vice Chairperson	<u>      </u>	<u>  X  </u>
Janay Bailey	<u>  X  </u>	<u>      </u>
Janet Danaher	<u>  X  </u>	<u>      </u>
Kevin Delson	<u>  X  </u>	<u>      </u>
Diane Krehbiel	<u>  X  </u>	<u>      </u>
Farbood Majd	<u>      </u>	<u>  X  </u>

**C. PLEDGE OF ALLEGIANCE**

**D. Action:**

a. Approval of Agenda for June 25, 2018.

Allison Geld asked to move Item G “Discussion: a Review 5975 Shoup Project Tenant Improvement Analysis and Three (3) Phases of Construction” to before Item F “Public Hearing: Proposed 2018-2019 Local Control Accountability Plan (LCAP).”

On a motion by Janet Danaher and second by Diane Krehbiel, the motion carried by a unanimous 5-0 vote, with modification of moving item G before item F.

**E. 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.

**F. 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 2018-2019 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](http://www.ivyacademia.com)  
 Dr. Mike Murphy discussed the proposed goals of the 2018-2019 LCAP which focus on improvements in Math, students with Special Needs and English Learners.

**G. Discussion:**

a. Review 5975 Shoup Project Tenant Improvement Analysis and Three (3) Phases of Construction  
 Carl Raggio, CWR3 Consulting LLC, called in to discuss the current three (3) phase of construction to accommodate the growing projected enrollment and expected city limitations (parking, building structures, etc).

**IV. ADJOURNMENT**

The meeting was adjourned at 8:11 PM.