



REGULAR MEETING MINUTES
BOARD OF DIRECTORS
IVY ACADEMIA CHARTER SCHOOL

October 25, 2018
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

December 6, 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 6:13 pm.

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

C. PLEDGE OF ALLEGIANCE

- D. Action: (Moved to after III.F)
 a. Approval of Agenda for October 25, 2018.
 Switched the order of discussion from M, N, O to O, N, M.
 M Janet Danaher S Allison Geld V 4-0

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.

No oral communications from the public

II. CLOSED SESSION

A. CONFERENCE WITH LABOR NEGOTIATOR
 Agency Negotiator: Joe Herzog, Executive Director

III. OPEN SESSION – The Board was reconvened to Open Session at 6:38 PM.

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

- G. PUBLIC REPORT ON ACTION TAKEN IN CLOSED SESSION (includes the vote or abstention of every member present).
No action was taken during Closed Session

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.

- A. Lori Kurtzman, fifth grade teacher, discussed the productive and positive nature of the UTLA/Ivy negotiations for the 18-19 school year and looks forward to another positive round of negotiations for the new contract and the move to the new site.
- B. Charlene Guss, middle school science teacher, echoed the sentiments of Lori Kurtzman and hopes that the new contract is done in a timely manner and continues with the open relationship between the parties. She also discussed a little bit of a problem with the information flow regarding the new campus and that the community would like to see a production/construction update. She suggested a website and Allison Geld thought that this was a good idea.

I. Reports

- A. Ivy Parent Leadership Group Report – Connie Matar
Connie Matar was not present at the meeting, but Jennifer Lyons wanted to thank iPLG for their help at the elementary Family Festival.
- B. Ivy Educational Foundation – Deirdra Brasch
Deirdra Brasch was not present at the meeting.
- C. School Site Council – Maria Gennaro
We held our SSC meeting on Monday, October 22nd; our next meeting is scheduled for Monday, November 26th at 4:00 pm (immediately following the ELAC meeting) in the Conference Room.
During the meeting, we reviewed the Title I budget for the past three school years (17-18, 16-17 and 15-16) and devised a plan for the 18-19 school year, elected a new member (parent), and discussed LCAP and WASC goals.
- D. English Language Acquisition Committee – Maria Gennaro
We held our first ELAC meeting on Monday, October 22nd; our next meeting is scheduled for Monday, November 26th at 3:30 pm (immediately preceding the SSC meeting) in the Conference Room.
During the meeting, we reviewed the ELPAC (English Language Proficiency Assessments for California) IA (Initial Assessments) results for the 21 students tested and discussed the updated ELD report cards and EL levels based upon the ELPAC IA and Summative Assessment (SA) results.
- E. Meal Program Update – Maria Gennaro
We are in the process of completing the Verification Process which is due on November 15th. In addition, we are continuing to process meal applications when received and organize the meal program binders.
- F. Shoup Project Update – Carl Raggio
There was nothing to report.
- G. Technology Committee – Deirdra Brash
Deirdra Brasch was not present, but Joe Herzog shared out that they have met twice. During the first meeting, a SWOT analysis was completed and a strategic

plan for technology was started. During the second meeting, a staff survey was created to be sent out and a follow-up survey for parents and students will also be created. They are looking into an outside group to complete a technology audit which includes an inventory.

- J. Action:
a. Approval of Minutes for September 27, Regular Meeting
M Janet Danaher S Janay Bailey V 3-0
Allison Geld abstained from voting as she was not present at the meeting.
- K. Action:
a. Approval of September 2018 Financial Statements prepared by Yvette Brown, CSMC School Business Manager
M Janay Bailey S Leslie Vanderpool V 4-0
- Farbood Majd arrives at 7:00 pm and there are now 5 Board Members present.
- L. Action:
a. It is recommended that the Board approve 5th Grade Overnight Field Trip to Simi Valley for Outdoor Education Program from March 6 to March 8; and for Overnight Field Trip for Honor Society and High Achieving Science Students at Catalina Island Marine Institute (CIMI) Fox Landing, Catalina from March 11 to March 15.
M Janet Danaher S Janay Bailey V 5-0
- O. Public Hearing:
a. Public Hearing: United Teachers Los Angeles' Initial Proposal for bargaining a collective bargaining agreement on behalf of certificated employees of Ivy Academia Entrepreneurial Charter School.
- N. Public Hearing:
a. Ivy Academia Entrepreneurial Charter School's Initial Proposal for bargaining a collective bargaining agreement with United Teachers Los Angeles.
- M. Action:
a. Approval of Ivy Academia Entrepreneurial Charter School's Initial Proposal for bargaining a collective bargaining agreement with United Teachers Los Angeles.
M Janay Bailey S Leslie Vanderpool V 5-0
- P. Report of Executive Director
a. Prop 39 Application
The application for Prop 39 space has been completed and is currently under legal counseling review.
b. LCAP Process
Joe Herzog recently attended a meeting regarding the LCAP process and will share the information regarding timeliness with the Board.

c. Staff Recognition

“Going Above and Beyond” for Ivy Students

Joe Herzog wanted to recognize Tony Cuevas at the Valley Circle campus for his continued dedication to the site and positive demeanor and Shauntae Washington at the elementary campus for her commitment to our students and her engagement.

IV. ADJOURNMENT

The meeting was adjourned at 7:05 pm.