



REGULAR MEETING MINUTES
BOARD OF DIRECTORS
IVY ACADEMIA CHARTER SCHOOL

June 28, 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

July 27, 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 6:34 PM.

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

C. PLEDGE OF ALLEGIANCE
Herzog led Board in Pledge of Allegiance.

- D. Action:
 a. Approval of Agenda for June 28, 2018.

Motion: Danaher, Second: Bailey, Vote: 4-0
The Board accepted the Agenda as it was written and approved it.

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:

The Board went into Closed Session at 6:35 PM.

A. CONFERENCE WITH LABOR NEGOTIATOR

Agency Negotiator(s): Joe Herzog, Executive Director; Mike Murphy, Deputy Executive
 Employee Organization: UTLA

B. 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.

- F. Roll Call

Open Session reconvened at 7:10 PM.

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

Vanderpool reported that no action was taken in 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.

No request to speak cards were submitted.

I. Reports

- A. Ivy Parent Leadership Group Report – Connie Matar
- B. Ivy Educational Foundation – Deirdra Brasch
- C. School Site Council – Maria Gennaro
- D. English Language Acquisition Committee – Maria Gennaro

Reports were provided to the Board for review/update.

Brasch stated that the Foundation now has a bank account.

J. Action:

- a. Approval of Minutes for May 24, 2018 Regular Meeting

Motion: Danaher, Second: Bailey, Vote: 3-0; Abstain: Majd (was not present May 24).

The Board approved the minutes from May 24.

K. Action:

- a. Approval of Minutes for June 4, 2018 Special Meeting

Motion: Bailey, Second: Majd, Vote: 4-0

The Board approved the minutes from June 4.

L. Action:

- a. Approval of 2018-2019 Budget Adoption

Motion: Danaher, Second: Majd, Vote: 4-0

The Board adopted the 2018-2019 Budget.

M. Action:

- a. Approval of Ivy Academia’s 2018-2019 Local Control Accountability Plan (LCAP)

Motion: Bailey, Second: Danaher, Vote: 4-0

Murphy shared the most recent annual calculations for anticipated Reclassification Rate and Suspension Rate.

- N. Action:
a. Approval of May 2018 Financial Statements prepared by Yvette Brown, CSMC School Business Manager

Motion: Bailey, Second: Danaher, Vote: 4-0

Brown shared that the budget is on track in terms of expenditures. She shared that on the balance sheet, Ivy's recent deposit for \$100,000 and \$1,000 regarding escrow will be returned. Once deposited, these amounts will go into cash rather than assets. Similarly, Brown explained that Ivy's Cash Flow Statement, \$721,000, is healthy at the end of May.

- O. Action:
a. Approval of Job Descriptions: Director Administrative Programs, Director of SPED/Student Services

Motion: Majd, Second: Bailey, Vote: 4-0

The Board approved the positions as they were rewritten.

- P. Action:
a. Final Board Approval/Ratification of 2018 Reopener Agreement for Negotiations between Ivy and UTLA

Motion: Danaher, Second: Bailey, Vote: 4-0

The Board approved the agreements made between Ivy and UTLA.

- Q. Discussion/Action:
a. Annual Nomination, Vote and Approval of Board Officers Positions: Chairperson, Vice Chairperson, Secretary, Chief Finance Officer

This item was tabled for the next Regular Board meeting.

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

This item was tabled for the next Regular Board meeting.

- S. Discussion:
a. Review of Curriculum Board Policies in Sections 14 to 20 of Alternative Schools, Inc. dba Ivy Academia And Alternative Schools Foundation, Inc. Board Policies Manual.

A brief discussion on identifying Deputy Executive roles and a process for red lining suggested edits were held. A future meeting will be held to further update Board Policies.

- T. Report of Deputy Executive Director
a. Quarter 4/Semester two (2) Data

Murphy shared that he has been working with high school students to get caught up on credits over the summer. He explained that he has been meeting with parents of credit deficient students to outline graduation pathways.

- U. Report of Executive Director
 - a. Tennant Improvements 5975 Shoup, Personnel, Enrollment, 2018 attendance

Herzog shared that a special meeting would be scheduled for the Board to meet with the architect to further discuss options on the Shoup property. He shared that a counselor had been hired for the following school year, and other paraprofessionals would be interviewed in the near future.

IV. ADJOURNMENT

The meeting was adjourned at 7:44 PM.