



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

**February 28, 2019**  
**6:00 PM Closed Session**  
**7:00 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**

March 28, 2019 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 \_\_\_\_\_.

<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 February 28, 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. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
- B. CONFERENCE WITH LABOR NEGOTIATOR  
Agency Negotiator: Joe Herzog, 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 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 – Jennifer Lyons and Deirdra Brasch
  - B. School Site Council – Maria Gennaro
  - C. English Language Acquisition Committee – Maria Gennaro
  - D. Meal Program Update – Maria Gennaro
  - E. Wellness Committee Update – Maria Gennaro
  
- J. Action:
  - a. Approval of Minutes for January 24, 2019 Regular Meeting  
 M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_
  
- K. Action:
  - a. Approval of January 2019 Financial Statements prepared by Joshua Eng, CSMC School Business Manager  
 M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_
  
- L. Action:
  - a. Approval of Second Interim Report prepared by Joshua Eng, CSMC School Business Manager  
 M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_
  
- M. Action:
  - a. Approval of revised 2018-2019 Budget prepared by Joshua Eng, 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 Contract for Vicenti Lloyd & Stutzman LLP for 2018-2019 Independent Audit  
 M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_
  
- P. Action:
  - a. Approval of Low-Performing Student Block Grant Application  
 M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_
  
- Q. Discussion/Action:
  - a. Approval of Comprehensive School Safety Plan prepared by Maria Gennaro  
 M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_
  
- R. Discussion/Action:
  - a. Approval of 2019-2020 School Wellness Policy  
 M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_
  
- S. Discussion:
  - a. Annual LAUSD Transparency Resolution Review and Discussion

- T. Report of Elementary Principal
  - a. I Love Reading Week
  - b. 5<sup>th</sup> Grade Outdoor Education Trip to Wolf Camp
  
- U. Report of HS/MS Principal:
  - a. Recognizing Student Achievement; Math Team Competition
  - b. LCAP Workshop Review
  
- V. Report of Director of Special Education and Student Services:
  - a. Progress Monitoring and Performance Update for Students with Disabilities
  - b. Tour of West Valley Occupational Center; Non-Public School (NPS)
  
- W. Report of Deputy Executive Director:
  - a. SAT Prep Class
  - b. Shoup Site Tours Update
  - c. WASC One Day Mid-Cycle
  
- X. Report of Executive Director
  - a. Consolidated Application for Categorical Funds
  - b. California Enterprise Development Authority Educational Facility Revenue Bonds Quarter Two (2) Report
  - c. LAUSD Annual Performance Base Oversight Visit March 6, 2019

**IV. ADJOURNMENT**

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