

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 Special Board Meeting February 5, 2018
 M _____ S _____ V _____

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.

I. Action:
 a. Approval of Alternative Schools In. dba Ivy Academia Conflict of Interest Policy
 M _____ S _____ V _____

II. Action:
 a. Approval of Alternative Schools In. dba Ivy Academia Conflict of Interest Code Bridge Policy
 M _____ S _____ V _____

III. Action:
 a. Approval of Lead Petitioner(s) and Authorization of Submission of Ivy Academia Renewal Petition Application with Supporting Documentation for Ivy Academia Charter to the Los Angeles Unified School District on February 7, 2018.
 M _____ S _____ V _____

IV. ADJOURNMENT

The meeting was adjourned at _____.