



SPECIAL MEETING MINUTES

BOARD OF DIRECTORS IVY ACADEMIA CHARTER SCHOOL

June 22, 2017

Open Session

Immediately Following Regular Board Meeting

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 completely 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, 2017

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 7:25 PM.

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

Leslie Vanderpool served as Vice Chairperson.

C. PLEDGE OF ALLEGIANCE

D. Action:

a. Approval of Special Agenda for June 22, 2017.

M Janay Bailey _____ S _____ V 6-0 Motion Carries

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. Action:

a. Establish Board Member Selection Sub-Committee

The Board Member Selection Sub-Committee will be Leslie Vanderpool and Kevin Delson.

M Janay Bailey _____ S Janet Danaher _____ V 6-0 Motion Carries

G. Action:

a. Establish Deputy Executive Director and Executive Director Evaluation Sub-Committee

The Evaluation Sub-Committee will be Diane Krehbiel and Janet Danaher.

M Leslie Vanderpool _____ S Janay Bailey _____ V 6-0 Motion Carries

III. ADJOURNMENT

The meeting was adjourned at 7:30 PM.