



**REGULAR MEETING MINUTES  
ANNUAL MEETING**

**BOARD OF DIRECTORS  
IVY ACADEMIA CHARTER SCHOOL**

**June 22, 2017  
6:00 PM Closed Session  
6:30 PM Open Session**

**Heytow Chapel  
7353 Valley Circle Blvd.  
West Hills, CA 91304**

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**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, 2017                      6:00 Closed/7:00 Open                      Chapel at IAHS    Regular Board Meeting

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**I.     OPEN SESSION**

**A.     CALL TO ORDER**

Meeting was called to order by the Board Chair at 6:02 PM.

<b>B. ROLL CALL</b>		Present	Absent
Allison Geld, Chairperson		_____	_____X_____
Janay Bailey		_____X_____	_____
Janet Danaher	Arrived at 6:05 PM	_____X_____	_____
Kevin Delson		_____X_____	_____
Diane Krehbiel		_____X_____	_____
Leslie Vanderpool		_____X_____	_____
Leslie Vanderpool served as Chairperson			

**C. PLEDGE OF ALLEGIANCE**

- D. Action:
- a. Approval of Agenda for June 22, 2017.  
Kevin Delson motions to approve the agenda with the change of nomination from Janet Danaher to Leslie Vanderpool on Item K.  
M Kevin Delson S Janay Bailey V 4-0 Motion Carries

**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.  
**None**

**II. CLOSED SESSION**

The Board of Directors convened to Closed Session at 6:05 PM for the following items:

- A. PUBLIC EMPLOYMENT  
Title: Deputy Executive Director
- B. CONFERENCE WITH LABOR NEGOTIATOR  
Agency Negotiator: Caroline E. Neuhaus Wesley, Executive Director;  
Roger Scott, Young, Minney & Corr  
Employee Organization: UTLA

**III. OPEN SESSION** – The Board reconvened to Open Session at 6:35 PM.

<b>F. ROLL CALL</b>		Present	Absent
Allison Geld, Chairperson		_____	_____X_____
Janay Bailey		_____X_____	_____
Janet Danaher		_____X_____	_____
Kevin Delson		_____X_____	_____
Diane Krehbiel		_____X_____	_____
Leslie Vanderpool		_____X_____	_____

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

None

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.

Reagan Ochsmann, Ivy Student, who has been with Ivy for 11 years brought in a PowerPoint and asked the Board for funding \$9 K for student activities for the 2017-18 school year. Reagan requested financial assistance from the Board to cover school events like Pep Rallies, and half the cost of Prom and Homecoming.

Ms. Krehbiel, Mr. Delson and Ms. Vanderpool suggested that Reagan come back to the Board with a plan of how much each item will cost, how she can get the entire school involved and come back with tactical objectives.

- I. Presentations

a. Ivy-UTLA Contract by UTLA

None

- J. Action:

a. Approval of the Minutes of May 25, 2017 Regular Meeting

M Kevin Delson S Diane Krehbiel V 6-0 Motion Carries

- K. Action:

a. Nomination of Leslie Vanderpool to serve as the Vice Chairperson for Alternative Schools, Inc. (501(c) 3, non-profit Corporation) and for Ivy Academia Board of Directors

M Janet Danaher S Diane Krehbiel V 6-0 Motion Carries

- L. Action:

a. Approval of Ivy-UTLA Collective Bargaining Agreement

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

- M. Action:

a. Approval of Deputy Executive Director’s Contract

M Diane Krehbiel S Janay Bailey V 6-0 Motion Carries

Leslie Vanderpool, Board Member, shared the Deputy Executive Director Contract is 225 days, term 8/1/2017 – 7/31/2018, \$135,000, with 15 vacation days and 12 sick days (1 per month) benefits same as other Ivy employees, STRS, professional membership

ACSA.

N. Action:

a. Approval of Executive Director's Contract

M Kevin Delson S Diane Krehbiel V 6-0 Motion Carries

Leslie Vanderpool, Board Member, shared the Executive Director Contract is 225 days, term 7/1/2017 – 6/30/2018, \$135,000, with 15 vacation days and 12 sick days (1 per month) benefits same as other Ivy employees, STRS, professional membership with ACSA.

O. Action:

a. Approval of May 2017 Financial Statements

M Janet Danaher S Diane Krehbiel V 6-0 Motion Carries

CSMC – Leigh Taylor sick with a migraine. Dr. Wesley said that Ivy will end the year with a positive balance.

P. Action:

a. Approval of Charter School Management Corporation, Inc. Contract

M Kevin Delson S Janay Bailey V 6-0 Motion Carries

CSMC is Ivy's back office provider; they did not raise the rate for the next two years. CSMC support services include SIS and CALpads support. There will be a one-time cost for LCAP tracking and Achievement Data Support. Dr. Wesley has been pleased with their service. Mr. Delson asked if Board Meeting Support was as requested. Dr. Wesley said that she goes to all of the meetings. Mr. Delson asked if the rate goes down if we have fewer employees. Dr. Wesley said you can always negotiate.

Q. Action:

a. Approval of Consolidated Application for funding for 2017-18 for Title I Part A, Title II, Title III Part A Immigrant and Part A English Learner

M Kevin Delson S Janet Danaher V 6-0 Motion Carries

The Board needs to approve applying for the Federal funding.

R. Action:

a. Approval of 17-18 Local Control Accountability Plan (LCAP)

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

Dr. Wesley reminded the Board that they reviewed the LCAP goals of the 17-18 LCAP at the public hearing last month. Dr. Wesley gave Julie Troletti credit for crunching the numbers and completing the LCAP.

S. Action:

a. Approval of Regular Board Meeting Calendar for 2017-2018

M Diane Krehbiel S Janay Bailey V 6-0 Motion Carries

T. Action:

a. Approval of ABM Prop. 39 Clean Energy Act Contract

M Diane Krehbiel S Janay Bailey V 6-0 Motion Carries

U. Action:  
a. Approval of School Nutrition Plus Contract  
M Janay Bailey S Janet Danaher V 6-0 Motion Carries  
Dr. Wesley presented the contract, the changes were increases of 2 cents for breakfast and 4 cents for lunch. No other changes.

V. Action:  
a. Approval of Unpaid Meal Charge Policy  
M Janet Danaher S Diane Krehbiel V 6-0 Motion Carries  
Mr. Martin presented the Unpaid Meal Charge Policy. Effective 7/1/2017, the CDE requires that all schools running a National School Meal Program provide a Board approved Unpaid Meal Policy to parents. In the policy, Ivy has decided to allow one week of meals to be charged if a student does not have money in their student accounts to cover the cost. We have also listed the collections procedures. This information will be distributed with the 2017-18 meal applications.

V. Action:  
a. Approval of Suicide Prevention Policy  
M Janet Danaher S Janay Bailey V 6-0 Motion Carries  
Dr. Wesley shared that new law requires a Suicide Prevention Policy.

W. Discussion:  
Compensation Comparability Study

W. Report of Executive Director  
a. Dr. Wesley will provide a brief update on Attendance and Enrollment  
Final attendance was down to 93.6%. We are hoping with the new schedule at middle school and high school that the attendance will increase. Enrollment for next year is at 815 students.

#### IV. ADJOURNMENT

The meeting was adjourned at 7:25 PM.