



SPECIAL MEETING MINUTES
BOARD OF DIRECTORS
IVY ACADEMIA CHARTER SCHOOL

May 16, 2017
6:00 PM Open Session
6:10 PM Closed Session

Modular Building Conference Room
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

May 25, 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 6:02 PM.

B. ROLL CALL	Present	Absent
Allison Geld, Chairperson	<u> X </u>	<u> </u>
Janay Bailey	<u> X </u>	<u> </u>
Janet Danaher	<u> </u>	<u> X </u>
Kevin Delson	<u> X </u>	<u> </u>
Diane Krehbiel	<u> X </u>	<u> </u>
Elenna Turner	<u> X </u>	<u> </u>
Leslie Vanderpool	<u> X </u>	<u> </u>

Also present, Roger Scott, attorney for YMC.

C. PLEDGE OF ALLEGIANCE

D. Action:

a. Approval of Special Agenda for May 16, 2017.

M Diane Krehbiel S Kevin Delson V 6-0 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: Executive Director

III. OPEN SESSION – The Board reconvened at 6:30 PM to Open Session.

F. Roll Call

	Present	Absent
Allison Geld, Chairperson	<u> X </u>	<u> </u>
Janay Bailey	<u> X </u>	<u> </u>
Janet Danaher	<u> </u>	<u> X </u>
Kevin Delson	<u> X </u>	<u> </u>
Diane Krehbiel	<u> X </u>	<u> </u>
Elenna Turner	<u> X </u>	<u> </u>
Leslie Vanderpool	<u> X </u>	<u> </u>

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

Mrs. Geld reported that the Board voted to offer the position of Executive Director to Mr. Joe Herzog.

Roll Call

	Aye	Nay
Allison Geld, Chairperson	<u> X </u>	<u> </u>

Janay Bailey	<u> X </u>	<u> </u>
Kevin Delson	<u> X </u>	<u> </u>
Diane Krehbiel	<u> X </u>	<u> </u>
Elenna Turner	<u> X </u>	<u> </u>
Leslie Vanderpool	<u> X </u>	<u> </u>
	6 Ayes	0 Nays

Mr. Herzog was present and is excited about the opportunity. Discussion ensued about start date on July 1 and that Mr. Herzog has some scheduled vacations with his family in July. Dr. Wesley asked the Board if they had looked at the preliminary budget 17-18. Mrs. Geld reported that the Board will be closing two positions (7-12 Academic Counselor and Director of Curriculum and Instruction) and bringing back the position of Deputy Executive Director. The Board voted to offer the position of Deputy Executive Director to Dr. Mike Murphy.

Roll Call

	Ayes	Nay
Allison Geld, Chairperson	<u> X </u>	<u> </u>
Janay Bailey	<u> X </u>	<u> </u>
Kevin Delson	<u> X </u>	<u> </u>
Diane Krehbiel	<u> X </u>	<u> </u>
Elenna Turner	<u> X </u>	<u> </u>
Leslie Vanderpool	<u> X </u>	<u> </u>
	6 Ayes	0 Nays

Dr. Wesley did share that those two positions have already closed and there were 22 applicants for the Academic Counselor and 17 applicants for the Director of Curriculum and Instruction, 4 of whom are within the organization, and that she was concerned about the coaching and mentoring of teachers. Mr. Delson shared that Dr. Murphy would assume those duties. There will be a Meet and Greet with Mr. Herzog and Dr. Murphy if he can make it on Thursday, May 25 for the hour before the Board meeting.

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.

None

III. ADJOURNMENT

The meeting was adjourned at 6:53 PM.