



**REGULAR MEETING  
(ANNUAL MEETING)**

**BOARD OF DIRECTORS  
IVY ACADEMIA CHARTER SCHOOL**

**January 26, 2017**

**6:00 PM Closed Session**

**6:30 PM Open Session**

**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 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**

February 23, 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 \_\_\_\_\_.

<b>B. ROLL CALL</b>	Present	Absent
Allison Geld, Chairperson	_____	_____
Janet Danaher	_____	_____
Kevin Delson	_____	_____
Diane Krehbiel	_____	_____
Julie Troletti	_____	_____
Elenna Turner	_____	_____
Leslie Vanderpool	_____	_____

**C. PLEDGE OF ALLEGIANCE**

D. Action:  
 a. Approval of Regular Agenda for January 26, 2017  
 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**

The Board of Directors will convene to Closed Session for the following items:

A. PUPIL RECORD– WAIVER FOR STUDENT #23784 – based on updated LAUSD Graduation Requirement for Classes of 2016-2019 (Bulletin 6566.2) to graduate with a D despite Ivy’s No D Policy for a student with special needs: World Geography D+ (elective 5 credits), English 10B D (5 credits), English 11B D+ (5 credits), Government D- (Social Science 5 credits)

**III. OPEN SESSION** – The Board will reconvene to Open Session at 6:30 PM.

F. Roll Call

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

**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.

- I. Reports/Presentations
  - A. Ivy Parent Leadership Group Report – Parastou Bassirat
  - B. School Site Council – Katrina Daneshmand
  - C. Science Fair Winners – Katrina Daneshmand
  
- J. Action:
  - a. Approval of the Minutes of December 15, 2016 Regular Meeting  
M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_
  
- K. Public Hearing and Action:
  - a. Approval of Ivy Academia TK-12 Entrepreneurial Charter School’s Initial Proposal for re-opening negotiations for the 2017-2018 school year with the United Teachers Los Angeles
  
- L. Public Hearing:
  - United Teachers Los Angeles’s Initial Proposal for re-opening negotiations for the 2017-2018 school year with Ivy Academia TK-12 Entrepreneurial Charter School
  
- M. Action:
  - a. Approval of November and December 2017 Financial Statements  
M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_
  
- N. Action:
  - a. Approval of Fiscal Policies Manual  
M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_
  
- O. Action:
  - a. Approval of the 2014 and 2015 Alternative Schools Foundation Tax Returns  
M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_
  
- P. Action:
  - a. Approval of Sale of Receivable to Charter Asset Management for \$400K on December 22, 2016  
M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_
  
- Q. Action:
  - a. Approval of School Accountability Report Card 15-16  
M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_
  
- R. Action:
  - a. Approval of Educator Effectiveness Grant  
M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_
  
- S. Action:
  - a. Approval of College and Career Readiness Grant  
M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

- T. Discussion:  
a. LAUSD Charter Public School Transparency Resolution  
M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_
- U. Action:  
a. Approval of California Mathematics Placement Policy  
M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_
- V. Action:  
a. Approval of Uniform Complaint Procedure Policy  
M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_
- W. a. Approval of Compliance Monitoring Report 16-17 for LAUSD  
M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_
- X. Action:  
a. Approval of the Resignation of Julie Troletti as Chief Financial Officer and member of the Board effective January 23, 2017  
M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_
- Y. Action:  
Establish Board Member Selection Sub-Committee  
M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_
- Z. Action:  
a. Approval of new Chief Financial Officer of the Board and Corporation  
M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_
- AA. Report of Executive Director  
a. Dr. Wesley will provide a brief update on Attendance, Enrollment, Facilities,

**IV. ADJOURNMENT**

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