



**REGULAR MEETING
ANNUAL MEETING**

**BOARD OF DIRECTORS
IVY ACADEMIA CHARTER SCHOOL**

**May 25, 2017
6:00 PM Closed Session
7:00 PM Open Session**

**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 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

June 22, 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 _____.

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

C. PLEDGE OF ALLEGIANCE

- D. Action:
- a. Approval of Agenda for May 25, 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. **PUBLIC EMPLOYMENT**
 Title: Executive Director
 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 will reconvene to Open Session at 7:00 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. Recognition
 - a. Recognition of Employees with 5 and 10 years of service to Ivy Academia
Five Years: Denise Resendez, Sofia Rogelberg, Richie Suarez, Thomas Danaher, Desiree Esquivias
Ten Years: Nina Scarpelli and Shauntae Washington
 - b. Honor Erin Lanagan for her six years of service to the Ivy Academia community as she begins her retirement
 - c. Honor Elenna Turner for her six years of service to the Ivy Academia community as a Board member
 - d. Honor Caroline Neuhaus Wesley for her six years of service to the Ivy Academia community as Executive Director

 - J. Reports
 - a. TK-12 IPLG Parents Report – Parastou Bassirat
 - b. School Site Council and ELAC – Katrina Daneshmand

 - K. Action:
 - a. Approval of the Minutes of April 27, 2017 Regular Meeting
M_____ S_____ V_____

 - L. Action:
 - a. Approval of the Minutes of May 4, 2017 Special Meeting
M_____ S_____ V_____

 - M. Action:
 - a. Approval of the Minutes of May 16, 2017 Special Meeting
M_____ S_____ V_____

 - N. Action:
 - a. Nomination of Janay Bailey to serve as the Chief Financial Officer for Alternative Schools, Inc. (501(c) 3, non-profit Corporation) and for Ivy Academia Board of Directors
M_____ S_____ V_____

 - O. Action:
 - a. Approval of April 2017 Financial Statements
M_____ S_____ V_____

 - P. Action:
 - a. Approval of 2017-2018 Preliminary Budget
M_____ S_____ V_____

 - Q. Action:
 - a. Approval of Executive Director’s Contract
M_____ S_____ V_____
-

- R. Action:
 - a. Approval of Deputy Executive Director’s Contract
 M_____ S_____ V_____

- S. Action:
 - a. Approval of Signing Authority
 M_____ S_____ V_____

- S. Action:
 - a. Approval of Classified Salary Schedule
 M_____ S_____ V_____

- T. Discussion:
 - a. Public Hearing on the 17-18 Local Control Accountability Plan (LCAP) and Survey Results

- U. Report of Executive Director
 - a. Dr. Wesley will provide a brief update on Attendance and Enrollment
 - b. Progress Report of Spring Data

IV. ADJOURNMENT

The meeting was adjourned at _____.