



**REGULAR MEETING**  
**BOARD OF DIRECTORS**  
**IVY ACADEMIA CHARTER SCHOOL**

**April 26, 2018**  
**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**

May 28, 2018 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>B. ROLL CALL</b>	Present	Absent
Allison Geld, Chairperson	_____	_____
Leslie Vanderpool, Vice Chairperson	_____	_____
Janay Bailey	_____	_____
Janet Danaher	_____	_____
Kevin Delson	_____	_____
Diane Krehbiel	_____	_____
Farbood Majd	_____	_____

**C. PLEDGE OF ALLEGIANCE**

**D. Action:**

a. Approval of Agenda for April 26, 2018.

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. CONFERENCE WITH LABOR NEGOTIATOR**

Agency Negotiator(s): Joe Herzog, Executive Director; Mike Murphy, Deputy Executive  
Employee Organization: UTLA

**B. CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

Property: 5975 Shoup Ave Woodland Hills, CA 91367  
Agency Negotiator: Carl Raggio, CWR3 Consulting LLC

**C. PUBLIC EMPLOYEE DISCIPLINE/DISSMISSAL/RELEASE**

**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. Reports
  - A. Ivy Parent Leadership Group Report – Connie Matar
  - B. Ivy Educational Foundation – Deirdra Brasch
  - C. School Site Council – Maria Gennaro
  - D. English Language Acquisition Committee – Maria Gennaro
  
- J. Action:
  - a. Approval of Minutes for March 22, 2018 Regular Meeting  
 M \_\_\_\_\_ S \_\_\_\_\_ V \_\_\_\_\_
  
- K. Action:
  - a. Approval of March 2018 Financial Statements prepared by Yvette Brown, CSMC School Business Manager  
 M \_\_\_\_\_ S \_\_\_\_\_ V \_\_\_\_\_
  
- L. Action:
  - a. Approval of Resolution of The Board of Directors regarding 5875 Shoup Project (amendment to Alternative Schools Foundation bylaws, creation of LLC, approval of development agreement, and approval of bond reimbursement resolutions)  
 M \_\_\_\_\_ S \_\_\_\_\_ V \_\_\_\_\_
  
- M. Discussion/Approval:
  - a. Wellness Policy and Update prepared by Maria Gennaro  
 M \_\_\_\_\_ S \_\_\_\_\_ V \_\_\_\_\_
  
- N. Discussion:
  - a. Board Policies
  
- O. Discussion:
  - a. Board Self Evaluation
  
- P. Report of Deputy Executive Director
  - a. Update provided on petition status with LAUSD and Benchmark Data Information.
  
- Q. Report of Executive Director
  - a. Update provided on ACSA Superintendents Academy, Enrollment and Facilities

**IV. ADJOURNMENT**

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