



REGULAR MEETING
BOARD OF DIRECTORS
IVY ACADEMIA CHARTER SCHOOL

December 14, 2017
6:00 PM Closed Session
6:30 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

January 25, 2018 6:00 Closed/6:30 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	_____	_____
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 December 14, 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. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION
 Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9:
 Two (2) potential cases.

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 – Jennifer Lyons
- D. English Language Acquisition Committee – Maria Gennaro

J. Action:
a. Approval of Minutes for November 16, 2017 Regular Meeting
M _____ S _____ V _____

K. Action:
a. Approval of Minutes for November 16, 2017 Special Meeting
M _____ S _____ V _____

L. Action:
a. Approval of the 2017-2018 1st Interim Report prepared by Leigh Taylor, CSMC School Business Manager
M _____ S _____ V _____

M. Action:
a. Approval of November 2017 Financial Statements prepared by Yvette Brown, CSMC School Business Manager
M _____ S _____ V _____

N. Action:
a. Approval of the 2016-17 Annual Independent Audit performed by CliftonLarson Allen, LLP Certified Public Accountants.
M _____ S _____ V _____

O. Action:
a. Approval of Ivy Academia Fiscal Policies and Procedures
M _____ S _____ V _____

P. Action:
a. Approval of Lead Petitioner(s) and Authorization of Submission of Ivy Academia Renewal Petition Application for Ivy Academia Charter to the Los Angeles Unified School District
M _____ S _____ V _____

Q. Action:
a. Approval of Form J-13A Request for Allowance of Attendance
M _____ S _____ V _____

R. Discussion/Action:
a. Approval of Parent Student Advisory Committee
M _____ S _____ V _____

- S. Discussion/Action:
 - a. Approval of Instructional Technology Committee
M_____ S_____ V_____
- T. Report of Deputy Executive Director
 - a. Update provided on petition renewal and student achievement.
- U. Executive Director
 - a. Update provided on facilities, attendance, budget, enrollment and personnel.

IV. ADJOURNMENT

The meeting was adjourned at _____.