



SPECIAL MEETING MINUTES
BOARD OF DIRECTORS
IVY ACADEMIA CHARTER SCHOOL

January 31, 2018
7:00 PM Open Session

Business Office 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 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 22, 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 Leslie Vanderpool, Vice Board Chair at 7:10 PM

B. ROLL CALL	Present	Absent
Allison Geld, Chairperson	_____	___ X ___
Leslie Vanderpool, Vice Chairperson	___ X ___	_____
Janay Bailey	___ X ___	_____
Janet Danaher	___ X ___	_____
Kevin Delson	___ X ___	_____
Diane Krehbiel	___ X ___	_____
Farbood Majd	___ X ___	_____

C. **PLEDGE OF ALLEGIANCE**

D. Approval of Agenda for Special Board Meeting January 31, 2018.
On a motion by Diane Krehbiel and second by Kevin Delson the motion carried by 6-0 unanimous vote.

E. **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.

There were no oral communications.

F. Approval of 2016-2017 School Accountability Report Card (SARC).
Mike Murphy, Deputy Executive Director presented that the report is 2016-2017. Current enrollment is 689 which is impacting Ivy’s financial picture. Ivy’s population continues to change as we have increased in our Socioeconomically Disadvantaged population as well as SPED and our Latino populations. Ivy’s biggest area of concern is student achievement and improving the test scores specifically in math. However, by like school comparison, we are doing as well or better. Dr. Murphy said that we will continue to work with Data Teams, and focus on key students (EL, SED, SPED) through Progress Monitoring and extended learning opportunities. Dr. Murphy also suggested that specific student needs can be addressed using Advisory to provide specific interventions.

On a motion by Diane Krehbiel and second by Kevin Delson the motion carried by 6-0 unanimous vote.

G. Approval of Revisions to Lead Petitioner(s) and Authorization of Submission of Ivy Academia Renewal Petition Application for Ivy Academia Charter to the Los Angeles Unified School District.

The resolution was reviewed in its entirety with the Board of directors for lead petitioner and revised from the original version that was approved on December 14, 2017. This revision removed the UTLA representative as that wasn't necessary according to LAUSD lead petitioner guidelines.

On a motion by Janay Bailey and second by Kevin Delson, the motion carried by a unanimous vote of 6-0.

- H. Discussion of elements of Ivy Academia Renewal Petition Application for Ivy Academia Charter to the Los Angeles Unified School District. Mr. Herzog shared the Intake Checklist provided by LAUSD for the petition submission on February 7, 2018. Mr. Herzog reviewed each board members questionnaire and resume to be certain all criteria was satisfied. Dr. Murphy shared that Ivy leadership team finalized revisions to the petition document and have sent it along to YMC, CSMC and CCSA for further input. Dr. Murphy announced that there will need to be a meeting for the board to review and approve the petition in its entirety prior to submission. It was agreed to schedule the meeting for February 5, 2018 at 7:00.

II. ADJOURNMENT

The meeting was adjourned at 7:43 PM.