



SPECIAL MEETING
BOARD OF DIRECTORS
IVY ACADEMIA CHARTER SCHOOL

November 16, 2017
7:45 PM Open Session

Haytow 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 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

December 14, 2017 6:00 Closed/6:30 Open Chapel at IAHS Regular Board Meeting

I. OPEN SESSION

A. CALL TO ORDER

The meeting was called to order by Leslie Vanderpool, Vice Chairperson at 8:31 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. Action:

- a. Approval of Special Agenda for November 16, 2017

On a motion by Kevin Delson and second by Diane Krehbiel, the Board unanimously approved the agenda.

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.

Leslie Vanderpool, Vice Chairperson called for comments from the public. There were no comments.

I. Report from Executive Director:

- a. California Dashboard Local Indicators – Fall 2017

Executive Director Herzog reviewed Ivy Academia’s 2017 State Accountability Report, which included: California’s new system of accountability and continuous improvement; LCFF state priorities; indicators by priority area; state indicators vs. local indicators; state indicators; the California school Dashboard reports; five-by-five placement reports; five-by-five graduation indicator; local indicators; priority 1 – basic services; priority 2- implementation of state academic standards; priority 3- parent engagement; priority 6- school climate; dashboard reports for local indicators; District local indicators; and points to remember. Mr. Herzog referenced a report prepared by Deputy Executive Director, Murphy which summarizes the details regarding the indicators for Ivy Academia. Mr. Herzog also reported that Ivy’s 2016-2017 California School Dashboard Indicators must be presented to the Board at a public meeting, and the information is for public reporting purposes only; no Board action is required.

IV. ADJOURNMENT

The meeting was adjourned at 8:54 PM.