



REGULAR MEETING MINUTES
BOARD OF DIRECTORS
IVY ACADEMIA CHARTER SCHOOL

September 28, 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

October 26, 2017 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 6:08p.m.

B. ROLL CALL

Present Absent

Allison Geld, Chairperson	_____	_____ <u>X</u>
Leslie Vanderpool, Vice Chairperson	_____ <u>X</u>	_____
Janay Bailey	_____ <u>X</u>	_____
Janet Danaher	_____ <u>x(after CS)</u>	_____
Kevin Delson	_____	_____ <u>X</u>
Diane Krehbiel	_____	_____ <u>X</u>
Farbood Majd	_____ <u>X</u>	_____

C. PLEDGE OF ALLEGIANCE

D. Action:

a. Approval of Agenda for September 28, 2017.

M Bailey S Majd V 3-0

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 (CS)

The Board of Directors will convene to Closed Session for the following items:

A. EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

Review previous lay-offs, discuss new organizational chart and impact on budget.

III. OPEN SESSION – The Board will reconvene to Open Session at 6:30 PM.

F. Roll Call (6:40)

G. PUBLIC REPORT ON ACTION TAKEN IN CLOSED SESSION (includes the vote or abstention of every member present).

The Board voted unanimously to accept and enter into a General Release of All Claims and Settlement Agreement with the Human Resources Director whereby he resigned effective September 19, 2017 in return for receiving a severance package equivalent to three (3) months’ salary.

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

IPLEG acknowledges that start up is much slower than anticipated and is seeking login access for the ivy email in order to send out emails to recruit and communicate efficiently. IPLEG maintains it is important to establish a sense of community with staff, parents, and students. IPLEG is collecting box tops and recyclables from families in an effort to raise additional funds for the school.

- B. Ivy Educational Foundation – Deirdra Brasch

Looking to start an alumni BBQ sometime in December to see where they are after Ivy and use it as a tool to recruit more students. Hogan has agreed to be treasurer, Jimenez has agreed to be secretary, and Brasch would be the president. Ochsman has agreed to be the parent on the foundation. Foundation has met twice to discuss short term and long term goals which is tentative to begin next school year because of missing documents.

- J. Action:
 - a. Approval of Minutes for August 27, 2017 Regular Meeting
 M Danaher S Bailey V 4-0

- K. Action:
 - a. Approval of July-August 2017 Financial Statements
 M Bailey S Danaher V 4-0

Because of L.A. county sending money late and inability to meet payroll deadline, they are still determining whether there needs to be a borrowing state. Beginning of August, the school is in a \$500,000 net loss, however it is normal for the start of the school year. In this restructuring year, they are ensuring that all growths made in the past years are not completely diminished. July and August are not an accurate reflection on what the school year will be as the year progresses.

- L. Action:
 - a. Approval of Board Authorization (EC 44256(b) for Katrina Daneshmand to teach students for HS Chemistry, HS Physics and AP Biology for 2017-2018 school year; David Dombroski to teach students for HS Physics for 2017-2018 school year; Pamela Moye to teach students for HS Spanish I for 2017-2018 school year.
 M Danaher S Bailey V 4-0

- M. Action:
 - a. Approval of Student Teacher Contracts for 2017-18
 M Danaher S Bailey V 4-0

The school has an agreement to host a Special Education intern under the supervision of Mrs. Russo from back in June from Cal State Northridge. There is also a contract to host a student from University of Southern California at the high school under Mr. Kogan. Currently that contract expired back in 2015 and it is being reworked so everything is clear and up to date.

N. Report of Executive Director

- a. Update provided on petition renewal, data teaming and benchmark assessments.

Working on school wide benchmarks to be taken during class. Elementary is review previous SBAC scores to target three ways to help boost student achievement. Well dress Wednesday dress code will be enforced, along with implementing tardy lockout. Students in the secondary level also received their individual laptops.

- b. Update provided on facilities, attendance, budget, enrollment and personnel.

Student attendance continues to be a top goal for the school. The elementary campus is doing free dress for grade levels that have a 95% attendance for the month as a motivator. There also other incentives for children such as nacho party or a double lunch, the rewards are still to be determined for the following months. In the process of beginning Prop 39 conferences and getting the proper documentation needed throughout the year, which may lead to the possibility of relocating the Taft campus elsewhere.

~~O. Board Training on Brown Act and Conflict of Interest by Young, Minney and
Corr~~

IV. **ADJOURNMENT**

The meeting was adjourned at 7:39 p.m..