



IVAMIDDLE

IVASCHOOLS



IVAHIGH

We seek to foster meaningful growth in intellectual character virtues in a thoughtful, challenging, and supportive academic environment.

IVALB Board Meeting Agenda
Wednesday, April 1, 7 p.m. – 9 p.m.
3601 Linden Ave., Long Beach, CA 90807

Order of Business	School	Items for information/action	Time
1. Call to order and overview	BOTH	-	7:00
2. Understanding our Mission/Recognition	BOTH	Student/Staff Presentation	7:05
3. Reports (Operational Updates; informational only)	BOTH	Head of School/Principal's Reports	7:15
4. Public Hearing	BOTH	TBA	7:25
5. Public comments on agenda items (Maximum 3 min. per person)	BOTH	Submitted in open session	7:25
6. Consent agenda items	BOTH	See consent agenda below	7:30
7. Business Items			
a. Finance	MS	<ul style="list-style-type: none"> ● ACTION - Review and Approve Monthly Financials ● INFO ONLY - Look Ahead to FY27 Budget Process 	7:35
	HS	<ul style="list-style-type: none"> ● ACTION - Review and Approve Monthly Financials ● INFO ONLY - Look Ahead to FY27 Budget Process ● INFO ONLY - LEA BOP Update 	
b. Academic Oversight	MS	●	7:50
	HS	● INFO ONLY - Dual Enrollment Award Celebration	
c. Marketing	MS	●	
	HS	●	
d. Disciplinary (<i>ad hoc</i>)	MS	●	
	HS	●	
e. Policy (<i>ad hoc</i>)	MS	● ACTION - Review and Approve MidYear LCAP	8:00
	HS	● ACTION - Review and Approve MidYear LCAP	
f. Board Gov. (<i>nomination, navigation and training</i>)	BOTH	●	
g. Facilities	MS	●	
	HS	●	
h. Leadership Oversight & Compensation	MS	●	8:30
	HS	● INFO ONLY - Principal Hiring Committee Update	
8. Comments on items considered in open session	BOTH	● To be submitted during meeting	
9. Future Business	BOTH	● Call for new agenda items from Board Directors	
10. Announcements	BOTH	●	

11. Announcement of Closed Session Items	BOTH	•	
12. Public Comments on items closed session items	BOTH	•	
13. CLOSED SESSION	HS	•	
14. Report of Closed Session Items	BOTH	• In accordance with CA Gov. Code Section 54957.7, the reports required of 54957.1 regarding actions taken in Closed Session will be made known at this time.	
15. Return to OPEN SESSION		•	
16. Call to adjourn	BOTH	•	9:00

CONSENT AGENDA

- A. Board Meeting Minutes (March)
 - B. Credit and check register reports (both schools)
 - C. Approve Annual Use Tax Reports (both schools)
 - D. Parent Advisory Committee By-Laws (High School)
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ACCESS TO THE BOARD MEETING

A teleconferencing option will be provided at the opposite school location from where the board meeting is physically taking place. If the meeting occurs in-person at the Middle School location (3601 Linden), a teleconferencing option will be available at the High School location (1637 Long Beach Blvd.), and vice versa. Any interested parties or community members may attend the meeting in-person at the location at the top of this agenda, or at the other location via teleconferencing. Here are the addresses to both schools:

Intellectual Virtues Academy Middle School - 3601 Linden Ave - Long Beach, CA 90807
Intellectual Virtues Academy High School - 1637 Long Beach Blvd. - Long Beach, CA 90813

REASONABLE ACCOMMODATION FOR ANY INDIVIDUAL WITH A DISABILITY

Any individual with a disability who requires reasonable accommodation to participate in a Board meeting may request assistance by contacting the IVA School Offices, 3601 Linden Ave., Long Beach, CA 90807; telephone: (562) 912-7017. It is suggested that you contact the school at least 24 hours in advance of the applicable board meeting.

ACCESS TO PUBLIC DOCUMENTS

Public records related to the open session agenda that are distributed to the IVA Board less than 72 hours before a regular meeting, may be inspected by the public at the IVA School Offices, 3601 Linden Ave., Long Beach, CA 90807 during normal business hours (8:00am-4:00pm).

PUBLIC COMMENT PROCEDURES

We value community input and invite you to engage with our board. To ensure an equal sharing opportunity is offered to all those wishing to participate, up to ten participants will be allotted three minutes each to speak on items that are already on the agenda, and up to ten participants will be allotted three minutes each to speak on any school business matters not already on the agenda.

Most often, IVA board meetings have fewer than ten members of the public wishing to participate and can therefore accommodate all requests to participate. Even so, to ensure there is space for your participation, it is suggested that you submit a public testimony request prior to the meeting. Such requests can be delivered to the school directly, or by [submitting this form](#). If more than ten requests are received, they will be accommodated on a first-come-first-served basis.

LOCATIONS OF POSTED AGENDA

This Agenda must be posted at 3601 Linden Ave, Long Beach; 1637 Long Beach Blvd., Long Beach, CA 90813; www.ivahigh.org; and www.ivalongbeach.org