

IvyTech Charter School

REGULAR MEETING OF THE GOVERNING BOARD

Tuesday, June 25, 2024

4:00 p.m.

REGULAR MEETING LOCATION

IvyTech Charter School
6591 Collins Dr., Suite E2
Moorpark, CA 93021
www.ivytechcs.org

AGENDA

1. OFFICIAL OPENING OF THE MEETING

- a. Call to Order - 4:00PM
- b. Roll Call -

Present Absent

Cathy Crowley
Jenny Elias
Marla Kengen
Kyle Myers
Casey Nielsen

2. CONSENT AGENDA ITEMS

Actions proposed for the Consent Agenda are items consistent with adopted policies and approved practices of IvyTech Charter School and are deemed routine in nature. The Board will be asked to approve all of the Consent Agenda items by a single vote unless any member of the Board or the Public asks that an item be removed from the Consent Agenda and considered and discussed separately.

- a. Motion to Approve the Minutes from April Board meeting, 2024
- b. Consideration to approve the ITCS updated check register from the previous meeting.

Public Comment:
Motion to:
Made by:
Seconded by:
Motion is:

3. PUBLIC COMMENTS

- a. Citizens who would like to address the Board on any item on the Agenda may do so now or when the President requests comments from the Public as the Board is considering the item. This portion of the Annual Board meeting is set aside for audience members to make comments or raise issues that are not specifically on the agenda. These presentations, both during open and agendized topics, are limited to three (3) minutes per presentation and the total time allotted to

non-agenda items will be at most fifteen (15) minutes.

4. REPORTS

- Principal's Report - Adreanna Diaz
 - 2024 Graduation
 - 2024 GRIT Award Winner
 - 2023/24 End of Year Highlights
 - 2023/24 Local Indicators
 - 2024/25 Summer Session

5. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

At this time, any member of the public may address the Board concerning the closed session items. A person addressing the Board is urged to use no more than three (3) minutes.

6. CLOSED SESSION

- Conference with Labor Negotiators:
 - Diana Conner, Office Manager, Contract Amendment
 - Kimberly Garcia, Registrar, Contract Amendment
 - Ingrid Cassady, Teacher, At-Will Contract
 - David Grue, Teacher, Contract Amendment
 - Jennifer Lewis, Teacher, Contract Amendment
 - Casey Nielsen, Teacher, Contract Amendment
 - Griffin Thompson, Teacher, Contract Amendment
 - Amber Marovitz, Paraeducator, Contract Amendment
 - Teri Selmser, Paraeducator, At-Will Contract
 - Rachel Altschuler, Educational Facilitator 2, At-Will Contract
 - Chris Soto, Educational Facilitator 2, At-Will Contract
 - Fabian Aguilar, Educational Facilitator 1, At-Will Contract
 - Kim Alvarez, Educational Facilitator 1, At-Will Contract
 - Kayce Betzel, Educational Facilitator 1, At-Will Contract
 - Bonita Chavez, Educational Facilitator 1, At-Will Contract
 - Sarah Gay, Educational Facilitator 1, At-Will Contract
 - Jenny Goldberg, Educational Facilitator 1, At-Will Contract
 - Stephanie Harper, Educational Facilitator 1, At-Will Contract
 - Kim Kavanagh, Educational Facilitator 1, At-Will Contract
 - Bethany Lopez, Educational Facilitator 1, At-Will Contract
 - Jenny Lopez, Educational Facilitator 1, At-Will Contract
 - Amy Lucas, Educational Facilitator 1, At-Will Contract
 - Stacy Page, Educational Facilitator 1, At-Will Contract
 - Russel Russo, Educational Facilitator 1, At-Will Contract
 - Melissa Schimmel, Educational Facilitator 1, At-Will Contract
 - Christina Torres, Educational Facilitator 1, At-Will Contract
 - Maureen Van Keulen, Educational Facilitator 1, At-Will Contract
 - Talia White, Educational Facilitator 1, At-Will Contract
 - Renee Ysais, Educational Facilitator 1, At-Will Contract

7. RECONVENE TO OPEN SESSION: PUBLIC ANNOUNCEMENT OF REPORTABLE ACTION TAKEN IN CLOSED SESSION

8. INFORMATION AND DISCUSSION ITEMS

Information items are presented to the Board for information only and are not subject to action at this meeting and may be added to a future meeting for action by the Board.

Discussion items are presented for this meeting and are subject to action.

Information Items

- Administrative Goals for 2024/25
- Board Member Commitments for 2024/25
 - a. Chairman of the Board for 2024/25
 - b. Suggested Board Meeting Dates for 2024/25

Discussion Items

- 2024/25 Budget
- 2024/25 Education Protection Account Plan
- 2024/25 Prop 28 Arts and Music Report
- 2024/25 Local Control Accountability Plan and Budget Overview for Parents
- SB553 CalOSHA Workplace Violence Prevention Plan
- Executive Compensation Cost of Living Adjustment 2023-2025

9. ACTION ITEMS

- a. Review, Discussion, and Approval of 2024/25 Budget.

Public Comment:

Motion to:

Made by:

Seconded by:

Motion is:

- b. Review, Discussion, and Approval of 2024/25 Education Protection Account Plan.

Public Comment:

Motion to:

Made by:

Seconded by:

Motion is:

- c. Review, Discussion, and Approval of the 2024/25 Prop 28 Arts and Music Report.

Public Comment:

Motion to:

Made by:

Seconded by:

Motion is:

- d. Review, Discussion, and Approval of 2024/25 Local Control Accountability Plan and Budget Overview for Parents.

Public Comment:
Motion to:
Made by:
Seconded by:
Motion is:

- e. Review, Discussion, and Approval of SB553 CalOSHA Workplace Violence Prevention Plan.

Public Comment:
Motion to:
Made by:
Seconded by:
Motion is:

- f. Review, Discussion, and Approval of Executive Compensation Cost of Living Adjustment 2023-2025.

Public Comment:
Motion to:
Made by:
Seconded by:
Motion is:

10. FUTURE AGENDA ITEM

These items are presented by the Board and are not subject to action at this meeting.
These items may be added to a future meeting for action by the Board.

11. ADJOURNMENT: