

IvyTech Charter School

REGULAR MEETING OF THE GOVERNING BOARD

Tuesday, April 9, 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 December Board meeting, 2023
- 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

- Financial Report - Cindy Frantz (EdTec)
 - 2nd Interim Financial Report

- Principal's Report - Adreanna Diaz
 - Field Trip
 - Summer 24/25 Update
 - IvyTech Magic

5. 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

- Summer Session Educational Facilitator Edjoin Posting
- Williams Visitation Report Quarter 3

Discussion Items

- Second Interim Financial Report
- Investment of excess assets in accordance with BP3500, Section II Banking Policies
- 2024/25 Vendor List
 - a. Apex
 - b. Edmentium
 - c. GoGuardian
 - d. Illumination/Edgenuity
 - e. MagmaMath
 - f. One Spark Academy
 - g. Temecula Driving School
 - h. Ellevaion
 - i. Paper Tutoring
 - j. NWEA
 - k. CharterSafe
 - l. CoVitality
 - m. Zoom
 - n. zSpace
- 2023-24 End of Year Stipend

6. ACTION ITEMS

- a. Review, Discussion, and Approval of 2023/24 Second Interim Financial Report.

Public Comment:

Motion to:

Made by:

Seconded by:

Motion is:

- b. Review, Discussion, and Approval of investment of excess assets in accordance with BP3500.

Public Comment:

Motion to:

Made by:

Seconded by:

Motion is:

- c. Review, Discussion, and Approval of the 24/25 Vendor List.

Public Comment:

Motion to:

Made by:

Seconded by:

Motion is:

- d. Review, Discussion, and Approval of end of year stipend for staff.

Public Comment:

Motion to:

Made by:

Seconded by:

Motion is:

7. 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.

8. ADJOURNMENT: