

IvyTech Charter School

REGULAR MEETING OF THE GOVERNING BOARD

Tuesday, September 24, 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 - **4:03PM**
- b. Roll Call -

	Present	Absent
Cathy Crowley	X	
Jenny Elias	X	
Marla Kengen	X	
Kyle Myers	X	
Casey Nielsen	X	

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 July Board meeting, 2024
- b. Consideration to approve the ITCS updated check register from the previous regular meeting.

Public Comment: **None**

Motion to: **Approve**

Made by: **Casey Nielsen**

Seconded by: **Kyle Myers**

Motion is: **Approved 5-0**

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.

None

4. REPORTS

- Principal's Report - Adreanna Diaz
 - 2024 Summer School Report
 - 830 Students, 20 Educational Facilitators, 1355 grades awarded, positive feedback from families and Summer EF staff.
 - 2024 Fall Overview
 - 72 students
 - Back to School Night
 - Diagnostic and Local Indicator data
 - Upcoming Field Trips
- Financial Report - Geoff Frankl
 - FY2324 Unaudited Actuals
 - Operating Income +\$148,757 above 2nd Interim Budget due to expense savings and shifts in multi-year grants.
 - ITCS has a solid financial position with a strong cash balance and minimal liabilities.

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

- Williams Visitation Facilities Inspection
 - FIT Report score of 100%.
- Education Effectiveness Fund Report 2023-24
 - The remaining fund balance from the initial award from FY21/22 was utilized for professional learning supplies and development.

Discussion Items

- FY2324 Unaudited Actuals
 - a. Operating Income +\$148,757 above 2nd Interim Budget due to expense savings and shifts in multi-year grants.
 - b. ITCS has a solid financial position with a strong cash balance and minimal liabilities.
- Prop 28 Arts and Music Schools (AMS) Funds Annual Report
 - a. AMS allocation of \$16,908 in FY2324.
 - No funds were utilized in FY2324.
 - FY2425 planned fund allocation for Visual Arts & Media Arts programs
 - Funds will be utilized to expand the breadth of these programs by increasing the type and amount of materials and tools available for learners.

6. ACTION ITEMS

- a. Review, Discussion, and Approval of FY2324 Unaudited Actuals.

Public Comment: **None**

Motion to: **Approve**

Made by: **Jenny Elias**

Seconded by: **Kyle Myers**

Motion is: **Approved 5-0**

- b. Review, Discussion, and Approval of Prop 28 Arts and Music Schools (AMS) Funds Annual Report.

Public Comment: **None**

Motion to: **Approve**

Made by: **Cathy Crowley**

Seconded by: **Kyle Myers**

Motion is: **Approved 5-0**

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.

- **FY2324 Audit Results**

8. ADJOURNMENT:

4:55PM