

IvyTech Charter School  
**SPECIAL MEETING OF THE GOVERNING BOARD**

Tuesday, February 8, 2022

4:00 p.m.

**SPECIAL MEETING LOCATION**

IvyTech Charter School 6591 Collins dr., Suite D1a Moorpark, CA 93021  
www.ivytechcs.org

**AGENDA**

1. OFFICIAL OPENING OF THE MEETING

- a. Call to Order - 4:03pm
- b. Roll Call

	Present	Absent
President: Albert Goad	X	
Treasurer: Lance Allen	X	
Secretary: Geoff Frankl	X	

**3. PUBLIC COMMENTS**

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 members of the audience 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 not exceed fifteen (15) minutes.

Changed public comments for after presentation.

**4. 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.

**Discussion**

Presentation LCAP Mid-Year Supplement - Geoff Frankl will present.

**5. REPORTS**

Principal's Report - None for this meeting

## **6. 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.

None for this meeting

## **7. ACTION ITEMS**

None for this meeting

## **8. CLOSED SESSION**

During this meeting the Board may adjourn to Closed Session to review and consider the topics below:

None

## **9. CLOSED SESSION READ OUT**

None

## **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.

Regular scheduled March Board meeting

## **11. ADJOURNMENT: 4:48pm**