

IvyTech Charter School
REGULAR MEETING OF THE GOVERNING BOARD
Wednesday, August 24, 2021
4:00 p.m.

REGULAR 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 - 4:00pm
- b. Roll Call

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

- c. Motion to Approve the Minutes for May Board meeting, 2021

Motion to: **Approved**
Made by: **Lance/Albert**
Motion is: **3-0-0**

2. ORGANIZATIONAL

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.

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

EdTec - Presented and discussed in detail. EdTec has agreed to AP/AR/Payroll left to inhouse. The unaudited actual is ready for auditing and September submit date.

CSI and EPA Funds within the Budget. - Presented and discussed use of CSI funds toward enrichment and tutoring opportunities for all grade levels. EPA funds dedicated to salaries and benefits and any pupil services.

Induction Program - IvyTech will need to send two teachers and one administrator to induction for the current year.

Expenditures related to construction for E-suites - Proposal was approx \$12k over initial discussion. Itemized items that were added were discussed.

Curriculum for zspace - Presented reasons for additional items related to new equipment.

5. REPORTS

Principal's Report - Ongoing Status - Principal Gardner went over the enrollment to begin 2021-2022. We are continuing to look at schedules to accommodate two on-site cohorts to keep student counts within cohort numbers.

Tech Report - Proposed additional apple macbooks for new staff as well as new elective with game design. With the possible increase of chromebooks being lent out, we need an additional 10 chromebooks.

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.

Consideration to approve the Previous Board Minutes

Consideration to approve the ITCS updated check register from previous meeting

Public Comments: **None**

Motion to: **Approved**

Made by: **Lance/Albert**

Motion is: **3-0-0**

7. ACTION ITEMS

1. Review, Discussion, and Approval of the 2021-22 Fall Agreements between IvyTech Charter School and the One Spark Academy, an enrichment program to provide workshops.

Public Comments: **None**
Motion to: **Approved**
Made by: **Lance/Albert**
Motion is: **3-0-0**

2. Review, Discussion, and Approval of the following policies:

a. Revised Independent Study Policy with AB130 required elements included.
Reviewed and updated by YMC's attorney, Lisa Corr.

b. Academic Probation Policy—reflecting AB130 definition of satisfactory
educational progress

Public Comments: **None**
Motion to: **Approved**
Made by: **Lance/Albert**
Motion is: **3-0-0**

4. Review, Discussion, and Approval of Section 44865 - Induction Programs for two
teachers and one administrator.

Public Comments: **None**
Motion to: **Approved**
Made by: **Lance/Albert**
Motion is: **3-0-0**

5. Review, Discussion, and Approval of Expenditures related to construction for E-suites.

Public Comments: **None**
Motion to: **Approved**
Made by: **Lance/Albert**
Motion is: **3-0-0**

6. Review, Discussion, and Approval of Curriculum for zspace.

Public Comments: **None**
Motion to: **Approved**
Made by: **Lance/Albert**
Motion is: **3-0-0**

7. Review, Discussion, and Approval of Edtec contract, and unaudited to be submitted.

Public Comments: **None**
Motion to: **Approved**
Made by: **Lance/Albert**
Motion is: **3-0-0**

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.

11. ADJOURNMENT: 5:45pm