

IvyTech Charter School

REGULAR MEETING OF THE GOVERNING BOARD

Tuesday, December 13, 2022

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 -
- b. Roll Call -

Present Absent

Steven Collazo
Jenny Elias
Jaki Gardner
Kimberly Garcia
Marla Kengen

2. AB 361 - Teleconference Meeting Adherence to Brown Act

Board findings pursuant to Government Code Section 54953(e)

- a. The Charter School Board of Directors determines, in accordance with Government Code Section 54953(e)(1)(B), that meeting in person would present imminent risks to the health or safety of attendees. Pursuant to Government Code Section 54953(e)(3), the Board has also reconsidered the circumstances of the State of Emergency declared by the Governor on March 4, 2020, and finds the State of Emergency continues to directly impact the ability of the Directors to meet safely in person and/or that State or local officials continue to impose or recommend measures to promote social distancing.

Motion to:

Made by:

Motion is:

3. 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 for September Board meeting, 2022
- b. Consideration to approve the ITCS updated check register from the previous meeting.

Motion to:

Made by:

Motion is:

4. 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.

5. CLOSED SESSION

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

7. ORGANIZATIONAL

8. 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.

9. 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 Item

- IvyTech LCAP Process

Discussion Items

- 1st interim budget revisions
- Fiscal audit for funding determination
- Edtec Contract Renewal
- Security system upgrade

- Emergency training from American Tactical Defense

10. REPORTS

- Fiscal Report - Cindy Frantz, EdTec
- Principal's Report - Adreanna Diaz
- Facilities Report - Geoff Frankl

11. ACTION ITEMS

- a. Review, Discussion, and Approval of the Fall 1 Budget.

Motion to:

Made by:

Motion is:

- b. Review, Discussion, and Approval of fiscal audit determination.

Motion to:

Made by:

Motion is:

- c. Review, Discussion, and Approval of Edtec contract renewal.

Motion to:

Made by:

Motion is:

- d. Review, Discussion, and Approval of security system upgrade.

Motion to:

Made by:

Motion is:

- e. Review, Discussion, and Approval of emergency training by American Tactical Defense.

Motion to:

Made by:

Motion is:

12. 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.

13. ADJOURNMENT: