

IvyTech Charter School

REGULAR MEETING OF THE GOVERNING BOARD

Tuesday, December 2, 2025

4:30 p.m.

REGULAR MEETING LOCATION

IvyTech Charter School
6591 Collins Dr., Suite E2
Moorpark, CA 93021

www.ivytechcharterschool.org

AGENDA

1. OFFICIAL OPENING OF THE MEETING

- a. Call to Order -
- b. Roll Call -

Present

Absent

Jenny Elias (Chairperson - Parent Member)
Steven Collazo (Local Business Member)
Cathy Crowley (Community Member)
Kyle Myers (Alumni Member)
Casey Nielsen (Staff Member)

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 Check Register from September to Present
- b. Motion to Approve the Minutes from the September 2025 Board 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 agendaized 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

- a. Principal's Report (Adreanna Diaz)
- b. Financial Report (Naomi Stewart - EdTec)
 - i. FY2526 1st Interim Budget

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

- Prop 28 Certification
- Network Infrastructure Update
- SY2425 CA Dashboard Metrics
- SY2526 CALPADS - Fall 1 Overview
- Investment Account Update
- Board Ethics Training - AB 2158

Discussion Items

- FY2425 Final Audit
- FY2526 1st Interim Budget
- Employee Handbook Update - 7.1 Health & Welfare Benefits
- BP 5115 - Enrollment of Students Expelled from Other Districts
- AR 5115 - Enrollment of Students Expelled from Other Districts

6. ACTION ITEMS

- a. Review, Discussion, and Approval of FY2425 Final Audit.

Public Comment:

Motion to:

Made by:

Seconded by:

Motion is:

- b. Review, Discussion, and Approval of FY2526 1st Interim Budget.

Public Comment:

Motion to:

Made by:

Seconded by:

Motion is:

- c. Review, Discussion, and Approval of Employee Handbook Update - 7.1 Health & Welfare Benefits.

Public Comment:
Motion to:
Made by:
Seconded by:
Motion is:

- d. Review, Discussion, and Approval of BP 5115 - Enrollment of Students Expelled from Other Districts.

Public Comment:
Motion to:
Made by:
Seconded by:
Motion is:

- e. Review, Discussion, and Approval of AR 5115 - Enrollment of Students Expelled from Other Districts.

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.

SY2425 School Accountability Report Card (SARC)
SY2526 Comprehensive School Safety Plan
FY2526 2nd Interim Budget
FY2627 School Calendar

8. ADJOURNMENT: