

IvyTech Charter School

REGULAR MEETING OF THE GOVERNING BOARD

Tuesday, June 9, 2026

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 - 4:36 PM
- b. Roll Call -

	Present	Absent
Jenny Elias (Chairperson - Parent Member)	X	
Steven Collazo (Local Business Member)	X	
Cathy Crowley (Community Member)	X	
Kyle Myers (Alumni Member)		X
Casey Nielsen (Staff Member)	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 the April 2026 Board Meeting & Check Register April - June.

Public Comment: **None**

Motion to: **Approve**

Made by: **Casey Nielsen**

Seconded by: **Cathy Crowley**

Motion is: **Approved 4 - 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

- Financial Report - Naomi Stewart
Due to increases in funding rates as declared in the Governor's May Budget proposal and an increase in projected enrollment, the FY2627 Budget projects a net income of \$94k and a strong fund balance at 103% of budgeted expenditures.
- Principal's Report - Adreanna Diaz
 - **Summer Session 2026 projected enrollment of 803 students served by 19 Summer EFs and 9 regular year employees**
 - **Graduation was held on May 27th. 13 graduates represent an approximate graduation rate of 81%.**
 - **2026 G.R.I.T Award winner, Eduardo Duarn Lopez.**

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

- 26-27 Local Indicators
 - **Local indicators have been uploaded to the State Dashboard.**

Discussion Items

- FY2526 Prop 28 Annual Report
 - a. **ITCS was allotted \$9535 for the last fiscal year. All of the funds have been used this year to support professional development for instructors and to purchase materials and instructional supplies.**
- FY2627 EPA Expenditure Plan
 - a. **ITCS will be using the allocation of \$627,224 to support staffing costs.**
- FY2627 Budget
 - a. **Due to increases in funding rates as declared in the Governor's May Budget proposal and an increase in projected enrollment, the FY2627 Budget projects a net income of \$94k and a strong fund balance at 103% of budgeted expenditures.**
- FY2627 Budget Overview for Parents & Local Control Accountability Plan
 - a. **ITCS has budgeted \$1,105,100 for its 2627 LCAP, of which \$406,100 has been budgeted to support high-needs students.**
 - b. **Last year, there was a shortfall in budgeted expenditures due to multiple factors.**
 - **Action 1.2 - Lower than expected costs to support learning.**
 - **Action 1.4 - Higher than expected costs for the technology assistance program.**

- **Action 2.1 - Negotiated salary for new counselor lower than the budgeted allotment.**
 - **Action 3.1 - Fewer Summer EF's hired due to lower Summer Session enrollment.**
 - **Action 3.2 - Fewer field trips/activities than anticipated.**
 - c. **Changes to the 2627 LCAP**
 - **New Metric 1.6 - Teacher Credentialing**
 - **New Action 2.2 - Ensure food security for students on campus.**
- Amend IvyTech's Articles of Incorporation
 - a. **Changes required to comply with IRS Notice 2015-07 and Internal Revenue Code Section 414(d)**
- Amend Article V, Section 1 of IvyTech's Organizational Bylaws
 - a. **Changes required to comply with IRS Notice 2015-07 and Internal Revenue Code Section 414(d)**
- CalSTRS Charter School/NPBC Certification Filing (Form 0765)
 - a. **Changes required to comply with IRS Notice 2015-07 and Internal Revenue Code Section 414(d)**
- SY2627 Employee Contracts
 - a. **Summer Session Employees:**
 - **K Alvarez, G Armfield, B Chavez, J Goldberg, S Harper Recine, K Kavanagh, J Lopez, M Lopez, A Lucas, S Page, E Real, A Recine, M Schimmel, C Soto, M Thompson, C Torres, M Van Keulen, T White, R Ysais**
 - b. **Year-Long Employees:**
 - **D Conner, K Garcia, I Cassady, S Gay, D Grue, J Lewis, C Nielsen, G Thompson, A Marovitz, T Selmsier, A Janikowski, S Kalivas**
- SY2627 Board Chair Position
 - a. **Steven Collazo was nominated to take on the Chair Position for the 26/27 School Year.**
- SY2627 New School Board Members
 - a. **J Elias and K Myers stepping down from the Board as of July.**
 - b. **M Mason (Local Business Member) and T Meredith (Parent Member) were nominated to assume the position as of July. S Collazo (Alumni Member)**
- SY2627 Board Calendar
 - a. **Meeting dates 7/28/26 ; 10/20/26 ; 12/8/26 ; 2/16/27 ; 4/27/27 ; 6/8/27**

6. ACTION ITEMS

- a. Review, Discussion, and Approval of FY2526 Prop 28 Annual Report.
Public Comment: **None**

Motion to: **Approve**
Made by: **Casey Nielsen**
Seconded by: **Cathy Crowley**
Motion is: **Approved 4 - 0**

- b. Review, Discussion, and Approval of FY2627 EPA Expenditure Plan.
Public Comment: **None**
Motion to: **Approve**
Made by: **Casey Nielsen**
Seconded by: **Cathy Crowley**
Motion is: **Approved 4 - 0**
- c. Review, Discussion, and Approval of FY2627 Budget
Public Comment: **None**
Motion to: **Approve**
Made by: **Casey Nielsen**
Seconded by: **Cathy Crowley**
Motion is: **Approved 4 - 0**
- d. Review, Discussion, and Approval of FY2627 Budget Overview for Parents & Local Control Accountability Plan
Public Comment: **None**
Motion to: **Approve**
Made by: **Casey Nielsen**
Seconded by: **Cathy Crowley**
Motion is: **Approved 4 - 0**
- e. Review, Discussion, and Approval of Amendment to IvyTech's Articles of Incorporation
Public Comment: **None**
Motion to: **Approve**
Made by: **Casey Nielsen**
Seconded by: **Cathy Crowley**
Motion is: **Approved 4 - 0**
- f. Review, Discussion, and Approval of Amendment to Article V, Section 1 of IvyTech's Organizational Bylaws
Public Comment: **None**
Motion to: **Approve**
Made by: **Casey Nielsen**
Seconded by: **Cathy Crowley**
Motion is: **Approved 4 - 0**
- g. Review, Discussion, and Approval of CalSTRS Charter School/NPBC Certification Filing (Form 0765)
Public Comment: **None**

Motion to: **Approve**
Made by: **Casey Nielsen**
Seconded by: **Cathy Crowley**
Motion is: **Approved 4 - 0**

- h. Review, Discussion, and Approval of SY2627 Employee Contracts

Public Comment: **None**
Motion to: **Approve**
Made by: **Cathy Crowley**
Seconded by: **Jenny Elias**
Motion is: **Approved 3 -0-1**

- i. Review, Discussion, and Approval of Steven Collazo for the SY2627 Board Chair Position

Public Comment: **None**
Motion to: **Approve**
Made by: **Casey Nielsen**
Seconded by: **Cathy Crowley**
Motion is: **Approved 4 - 0**

- j. Review, Discussion, and Approval of SY2627 New School Board Members

Public Comment: **None**
Motion to: **Approve**
Made by: **Casey Nielsen**
Seconded by: **Cathy Crowley**
Motion is: **Approved 4 - 0**

- k. Review, Discussion, and Approval of SY2627 Board Calendar

Public Comment: **None**
Motion to: **Approve**
Made by: **Casey Nielsen**
Seconded by: **Cathy Crowley**
Motion is: **Approved 4 - 0**

7. 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.

None

8. CLOSED SESSION

- a. Public Employee Performance Evaluation (Government Code §54957.7)
i. IvyTech Administrative Team - Director of Operations & Principal

9. RECONVENE TO OPEN SESSION

- a. Report on Actions Taken in Closed Session
No Actions Taken

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.

Employee Handbook - 7.7.11 Pregnancy Disability Leave

11. ADJOURNMENT: 5:51 PM