

# IvyTech Charter School

## REGULAR MEETING OF THE GOVERNING BOARD

Tuesday, September 13, 2022

4:00 p.m.

### REGULAR MEETING LOCATION

IvyTech Charter School  
6591 Collins dr., Suite E2  
Moorpark, CA 93021  
[www.ivytechcs.org](http://www.ivytechcs.org)

## AGENDA

### 1. OFFICIAL OPENING OF THE MEETING

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

Present                      Absent

Jenny Elias  
Jaki Gardner  
Kimberly Garcia  
Marla Kengen  
Terrell Ziegler

### 2. ORGANIZATIONAL

### 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 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

- Updates to Independent Study Law - Tiered Reengagement
- Induction Program
- Comprehensive School Safety Plan
- 2021-22 Unaudited Actuals

**5. REPORTS**

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

**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.

- a. Motion to Approve the Minutes for May Board meeting, 2022
- b. Consideration to approve the ITCS updated check register from the previous meeting,

Motion to:  
Made by:  
Motion is:

**7. ACTION ITEMS**

- a. Review, Discussion, and Approval of the following policies:
  - i. Revised Independent Study Policy with AB181.
  - ii. Tiered Reengagement Policy

Motion to:  
Made by:  
Motion is:

- b. Review, Discussion, and Approval of Induction Programs for one teacher and two administrators.

Motion to:  
Made by:  
Motion is:

- c. Review, Discussion, and Approval of the Comprehensive School Safety Plan

Motion to:  
Made by:  
Motion is:

- d. Review, Discussion, and Approval of 2021-22 Unaudited Actuals Report

Motion to:  
Made by:

Motion is:

**8. 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.

**9. ADJOURNMENT:**