

IvyTech Charter School

REGULAR MEETING OF THE GOVERNING BOARD

Tuesday, April 28, 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 - **4:32 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 February 2026 Board Meeting

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.

4. REPORTS

- Principal's Report - Adreanna Diaz
 - Updates to Summer 2026 enrollment
 - Field Trips to Dodger's Stadium for STEAM Day and Moorpark College Zoo to support Vertebrate Zoology and Art electives.
 - State Testing week upcoming
 - Spring Fling on April 30th, organized by the Student Activities Committee
 - Upcoming events, Graduation on May 27th at Eden Gardens

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

- Annual Report to MUSD
 - Enrollment and staffing information for SY25/26, local achievement data, and projected enrollment for SY26/27
- ITCS Mission/Vision/Student Learning Outcomes/Mascot Update
 - Through collaboration with all educational partners, foundational concepts of the school have been reframed and recommitted in preparation for future growth.
- 2026-27 LCAP
 - Goal 1
 - New Metric 1.6 Staff Credentials
 - Goal 2
 - New Action 2.2 Ensure Food Security

Discussion Items

- 2026-27 Payscale
 - a. Payscale step adjustment made to be in line with Governor's official COLA.
- 2026/27 Vendor List
 - a. Aspiranet (SpEd Services)
 - b. AT&T (Internet)
 - c. Blueshield of California (Insurance)
 - d. BrightThinker (Curriculum)
 - e. CharterSafe (Insurance)
 - f. Comp Therapy (SpEd Services)
 - g. Edmentum (Curriculum)
 - h. GoGuardian (Security)
 - i. Issquared (Communication/Network)
 - j. Imagine Learning/Edgenuity (Curriculum)
 - k. Local Food Eateries (Student Lunches)
 - l. Paper Tutoring (Instructional Support)
 - m. Partners in Special Education (SpEd Services)
 - n. Mosaic Inc (SEL Support)
 - o. NWEA (Diagnostic)

- p. School Pathways (SIS/LMS)
- q. Summit K12 (EL Curriculum)
- r. T-Mobile (Hotspots)
- s. Temecula Driving School (Curriculum)
- t. Verkada (Security)
- u. Vertex Education (Business Services)
- v. Ventura County Office of Education (Business/SpEd Services)
- w. Wayfinder (SEL Support)
- x. Young, Minnie & Corr (Lawyers)
- y. Zoom (Communication)
- 2025-26 End of Year Stipend
 - a. Approved for all contracted full-time employees

6. ACTION ITEMS

- a. Review, Discussion, and Approval of 2026-27 Payscale.

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

- b. Review, Discussion, and Approval of SY2627 Vendor List.

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

- c. Review, Discussion, and Approval of SY2526 End-of-Year Stipend

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

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.

- **25/26 Prop 28 Arts and Music Report**
- **26/27 Local Control Accountability Plan and Budget Overview for Parents**
- **26/27 Budget**
- **26/28 Education Protection Account Plan**
- **26/27 Employment Contracts & Amendments**

8. ADJOURNMENT: 5:25 PM