

IvyTech Charter School

REGULAR MEETING OF THE GOVERNING BOARD

Tuesday, February 27, 2024

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 - 4:05PM
- b. Roll Call -

	Present	Absent
Cathy Crowley		X
Jenny Elias	X	
Marla Kengen	X	
Kyle Myers	X	
Casey Nielsen	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 December Board meeting, 2023
- b. Consideration to approve the ITCS updated check register from the previous meeting.

Public Comment: None
Motion to: Approve
Made by:
Seconded by:
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
 - WinterFest - The school's first social event was a big success with high participation rates of both on-site and independent study students. Feedback from students and staff was very positive and has laid the foundations for another social event hosted by the school in the Spring.
 - End of Semester 1 Report - The school ended the semester successfully with several students completing their graduation requirements early.
 - FAFSA Night - The school will be hosting an information night that aids families in registering for financial aid services for college. The night will be coupled with senior photo session, dinner, and child care.
 - Summer 24/25 - The school will open up enrollment for the 24/25 Summer Session on March 1st.
 - IvyTech Magic
- Facilities Report - Geoffrey Frankl
 - D1-A Remodel - Work was completed during Winter Break and did not interfere with the regular functioning of the school. Total cost of the project was \$35,237.15 with construction and furniture. Artwork will be purchased from Etsy and added to walls to encourage a welcoming environment.
 - Network and Internet Maintenance Update - Exceedingly slow internet speeds were being experienced after updating internal network firmware. Problems were traced to service provider equipment. School currently experiences 100+mbps speeds. Infrastructure upgrades required to improve speeds further.
 - William's Visit Facilities Update for Suites E-1 & E-2 - Storage areas for these classrooms have been made earthquake-safe and follow the compliance guidelines outlined by the VCOE visiting committee.

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

- 23/24 Quarter 2 Williams Report - IvyTech did not require a visitation from the monitoring committee during this period.
- A-G Completion Improvement Grant Progress Report - IvyTech received \$9340 in FY2122 to improve A-G offerings. For SY2324, IvyTech has the capacity to offer

131 A-G courses and currently utilizes 84. This is an improvement from SY2223 which offered 75 courses and utilized 53.

- 23/24 Student Survey Local Indicators - 72.5% of student report being on-pace, or ahead of pace for earning credits towards graduation at the start of the semester. This is projected to increase to 92.5% by the end of the year. Students report better attendance (77%), behavior (58%), communication (62%), connection to school culture (75%), educational agency (68%), and preparedness for the real world (56%) while attending the programs at IvyTech.
- 23/24 Local Control and Accountability Plan (LCAP) Mid-Year Annual Update and Local Control Funding Formula Budget Overview for Parents (LCFF BOP)
 - a. BOP - IvyTech has budgeted \$892,000 in the 23/24 LCAP, of that \$317,000 is earmarked to specifically help high needs students. The school has a total budgeted expenditure amount of \$2,462,114 for FY2324, \$1,570,114 of which is not part of the 23/24 LCAP.
 - b. 23/24 LCAP Mid-Year Updates
 - Graduation rates are improving but are still below district and State levels
 - ELA & Math scores on state testing are declining. Due in part to small testing cohort sizes and harsh penalties for students that opt-out from testing.
 - Student survey local indicators show a strong, welcoming, and educationally beneficial culture at the school
 - Diagnostic testing shows that students have not met the desired threshold of proficiency.
 - The school facilities are in good repair
 - 65% of students and 24% of families responded to school improvement surveys
- 24/25 LCAP Goals and Public Comment
 1. All students will demonstrate growth towards meeting or exceeding standards in their academic performance on standardized tests, career and college readiness, and course completion.
 2. IvyTech will ensure that all students in grades feel connected, safe, and supported at school as indicated in climate survey data, by conducting professional development in social and emotional learning (SEL) for all staff, and increasing the number of academic support personnel.
 3. Within 3 years, IvyTech will reduce chronic absenteeism and increase graduation rates by implementing actions that promote relationships and student connectedness.
 4. IvyTech will improve its engagement with our local community and our educational partners by participating in community events, seeking out partnerships, and collecting input on annual surveys.

Discussion Items

- Update to Board Policies - BP5850 Administration of Naloxone Policy - Ed Code 49414.3 authorizes districts to make emergency naloxone hydrochloride or another opioid antagonist available to school nurses or trained personnel who

have volunteered to provide emergency medical aid to persons suffering, or reasonably believed to be suffering, from an opioid overdose.

- ITCS Comprehensive School Safety Plan 23/24 - Includes an opioid response procedure in accordance to AB 19. Also includes accommodations for students with physical impairments.
- 22/23 School Accountability Report Card (SARC)
 - a. ELA & Math scores on state testing are declining. Due in part to small testing cohort sizes and harsh penalties for students that opt-out from testing.
 - b. 11 CTE Pathways (44 classes)
 - c. Graduation Rate 57.5%
 - d. Chronic Absenteeism 25.3%
 - e. Suspension & Expulsion Rates 0%
- New Position - Summer Session Educational Facilitator - Part-time summer position to provide extra support and monitoring of independent study summer session students.
- 24/25 School Calendar - 2 track calendar with 175 academic days.

6. ACTION ITEMS

- a. Review, Discussion, and Approval of updated Board Policies to include BP5850 Administration of Naloxone Policy.

Public Comment: None
Motion to: Approve
Made by: Marla Kengen
Seconded by: Jenny Elias
Motion is: Approved 4 - 0

- b. Review, Discussion, and Approval of the ITCS Comprehensive School Safety Plan 23/24.

Public Comment: None
Motion to: Approve
Made by: Jenny Elias
Seconded by: Casey Nielsen
Motion is: Approved 4 - 0

- c. Review, Discussion, and Approval of 2022-23 SARC.

Public Comment: None
Motion to: Approve
Made by: Kyle Myers
Seconded by: Jenny Elias
Motion is: Approved 4 - 0

- d. Review, Discussion, and Approval of creating Summer Session Educational Facilitator position.

Public Comment: None

Motion to: Approve

Made by: Marla Kengen

Seconded by: Kyle Myers

Motion is: Approved 4 - 0

- e. Review, Discussion, and Approval of 24/25 School Calendar.

Public Comment: None

Motion to: Approve

Made by: Jenny Elias

Seconded by: Marla Kengen

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.

- 23/24 Interim Audit
- New Board Policy for managing school investments
- LCAP 24/25 Presentation

8. ADJOURNMENT: 5:25PM