

# 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](http://www.ivytechcharterschool.org)

## AGENDA

### 1. OFFICIAL OPENING OF THE MEETING

- a. Call to Order - 4:30PM
- 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 Minutes from the April 2026 Board Meeting & Check Register April - June.

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 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**

- Financial Report - Naomi Stewart
- Principal's Report - Adreanna Diaz

#### **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

##### **Discussion Items**

- FY2526 Prop 28 Annual Report
- FY2627 EPA Expenditure Plan
- FY2627 Budget
- FY2627 Budget Overview for Parents & Local Control Accountability Plan
- Amend IvyTech's Articles of Incorporation
- Amend Article V, Section 1 of IvyTech's Organizational Bylaws
- CalSTRS Charter School/NPBC Certification Filing (Form 0765)
- SY2627 Employee Contracts
- SY2627 Board Chair Position
- SY2627 New School Board Members
- SY2627 Board Calendar

#### **6. ACTION ITEMS**

- a. Review, Discussion, and Approval of FY2526 Prop 28 Annual Report.

Public Comment:

Motion to:

Made by:

Seconded by:

Motion is:

- b. Review, Discussion, and Approval of FY2627 EPA Expenditure Plan.

Public Comment:

Motion to:

Made by:

Seconded by:

Motion is:

- c. Review, Discussion, and Approval of FY2627 Budget

Public Comment:

Motion to:

Made by:

Seconded by:

Motion is:

- d. Review, Discussion, and Approval of FY2627 Budget Overview for Parents & Local Control Accountability Plan
  - Public Comment:
  - Motion to:
  - Made by:
  - Seconded by:
  - Motion is:
  
- e. Review, Discussion, and Approval of Amendment to IvyTech's Articles of Incorporation
  - Public Comment:
  - Motion to:
  - Made by:
  - Seconded by:
  - Motion is:
  
- f. Review, Discussion, and Approval of Amendment to Article V, Section 1 of IvyTech's Organizational Bylaws
  - Public Comment:
  - Motion to:
  - Made by:
  - Seconded by:
  - Motion is:
  
- g. Review, Discussion, and Approval of CalSTRS Charter School/NPBC Certification Filing (Form 0765)
  - Public Comment:
  - Motion to:
  - Made by:
  - Seconded by:
  - Motion is:
  
- h. Review, Discussion, and Approval of SY2627 Employee Contracts
  - Public Comment:
  - Motion to:
  - Made by:
  - Seconded by:
  - Motion is:
  
- i. Review, Discussion, and Approval of Steven Collazo as SY2627 Board Chair Position
  - Public Comment:
  - Motion to:
  - Made by:
  - Seconded by:
  - Motion is:
  
- j. Review, Discussion, and Approval of SY2627 New School Board Members
  - Public Comment:

Motion to:  
Made by:  
Seconded by:  
Motion is:

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

Public Comment:

Motion to:  
Made by:  
Seconded by:  
Motion is:

**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.

**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

**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:**