

IvyTech Charter School

REGULAR MEETING OF THE GOVERNING BOARD

Tuesday, March 7, 2023

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 - 4:03 pm
- b. Roll Call -

	Present	Absent
Steven Collazo	X	
Jenny Elias	X	
Jaki Gardner	X	
Kimberly Garcia	X	
Marla Kengen	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 for September Board meeting, 2022
- b. Consideration to approve the ITCS updated check register from the previous meeting.

Public Comment: None

Motion to: Approve

Made by: Jaki Gardner

Seconded by: Jenny Elias

Motion is: Approved 5-0

3. 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.

4. CLOSED SESSION

5. RECONVENE TO OPEN SESSION: PUBLIC ANNOUNCEMENT OF REPORTABLE ACTION TAKEN IN CLOSED SESSION

6. ORGANIZATIONAL

Reports will be moved ahead of discussion items.

7. 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 agenda items, 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

8. 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 Item

- Security Plan Update
Improvements have been made to the campus to aid with response to an active shooter.

Discussion Items

- 2022 School Accountability Report Card (SARC)
Data reported to CDE from data taken from ITCS School Information System. Some known issues exist based on flawed CDE data.
- Funding Determination
Edtec forecasts that IvyTech's 22-23 application will qualify for 100% funding.
- Data Sharing MOU with VCOE
Required data sharing allows for accurate reporting to the State for multiple compliance reports.
- Imagine Learning Instructional Services Summer Contract for Spanish
Provides subject-specific credential teachers to monitor and administrate select classes.

- Comprehensive School Safety Plan
Annual update to include new evacuation maps and plans to CSSP.

9. REPORTS

- Principal's Report - Adreanna Diaz
IvyTech has opened registration for the Summer Session. The school was represented at the Conejo Valley Alternative High School Information Night and used the opportunity to advertise the school and prospected for future students. The school has an upcoming field trip excursion to the California Science Center. Upcoming professional development opportunities for staff CUE, CCSA and School Pathways.
- Facilities Report - Geoff Frankl
Upgrades have been completed to the school's security system. The campus has had improvements with directional signs installed to direct traffic to the office and an intercom system was installed. E1 has been modified to accommodate the increased demand for middle school learning space.

10. ACTION ITEMS

- a. Review, Discussion, and Approval of the 2022 School Accountability Report Card.

Public Comment: None
Motion to: Approve
Made by: Marla Kengen
Seconded by: Jenny Elias
Motion is: Approved 5-0

- b. Review, Discussion, and Approval of 2022-23 Funding Determination Application.

Public Comment: None
Motion to: Approve
Made by: Jenny Elias
Seconded by: Kim Garcia
Motion is: Approved 5-0

- c. Review, Discussion, and Approval of data sharing MOU with VCOE.

Public Comment: None
Motion to: Approve
Made by: Marla Kengen
Seconded by: Jaki Gardner
Motion is: Approved 5-0

- d. Review, Discussion, and Approval of Imagine Learning Summer Contract.

Public Comment: **None**
Motion to: **Approve**
Made by: **Kim Garcia**
Seconded by: **Marla Kengen**
Motion is: **Approved 5-0**

- e. Review, Discussion, and Approval of updated Comprehensive School Safety Plan.

Public Comment: **None**
Motion to: **Approve**
Made by: **Marla Kengen**
Seconded by: **Jaki Gardner**
Motion is: **Approved 5-0**

11. 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.

P-2 Attendance Report

12. ADJOURNMENT:

4:49 pm