

IvyTech Charter School

REGULAR MEETING OF THE GOVERNING BOARD

Tuesday, September 19, 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 -
- b. Roll Call -

Present Absent

Cathy Crowley
Jenny Elias
Marla Kengen
Kyle Myers
Casey Nielsen

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 June Board meeting, 2023
- b. Consideration to approve the ITCS updated check register from the previous meeting.

Public Comment:

Motion to:

Made by:

Seconded by:

Motion is:

3. ORGANIZATIONAL

4. 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.

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

- 2023/24 WASC Mid-Cycle Visit
- Community Enrollment Outreach

Discussion Items

- FY2223 Unaudited Actuals
- eDynamics Curriculum & Instructor Services
- Partners in Special Education
- VCOE Library Services
- Arts, Music, and Instructional Block Grant Plan

6. REPORTS

- Principal's Report - Adreanna Diaz
- Facilities Report - Geoff Frankl
- Financial Report - Cindy Frantz (EdTec)

7. ACTION ITEMS

- a. Review, Discussion, and Approval of FY2223 Unaudited Actuals.

Public Comment:

Motion to:

Made by:

Seconded by:

Motion is:

- b. Review, Discussion, and Approval of eDynamics Curriculum & Instructor Services contract.

Public Comment:

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

- c. Review, Discussion, and Approval of Partners in Special Education contract.

Public Comment:
Motion to:
Made by:
Seconded by:
Motion is:

- d. Review, Discussion, and Approval of VCOE Library Services contract.

Public Comment:
Motion to:
Made by:
Seconded by:
Motion is:

- e. Review, Discussion, and Approval of Arts, Music, and Instructional Block Grant Plan.

Public Comment:
Motion to:
Made by:
Seconded 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: