

IvyTech Charter School

REGULAR MEETING OF THE GOVERNING BOARD

Tuesday, July 15, 2025

4:00 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 -
- b. Roll Call -

	Present	Absent
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Jenny Elias (Chairperson - Parent Member)		
Cathy Crowley (Community Member)		
Kyle Myers (Alumni Member)		
Casey Nielsen (Staff Member)		
Steven Collazo (Business Member - Perspective)		

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. New Board Member - Steven Collazo
- b. Motion to Approve the Minutes from the June 2025 Board Meeting

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. 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

- Williams Decision Visitation Results - 2024-25 Q3 & Q4
- Staffin 2025/26 Update
- School Culture Improvement Initiative
 - School Vision & Mission
 - School Mascot

Discussion Items

- New Hire - Middle School Teacher
- Board Policy & Administrative Regulation Update
 - BP 3275 School Branded Items (Swag)
 - BP 6105 Controversial Issues
 - BP 6150 & AR 6155 - AI Policies
 - BP 6200 Graduation Requirements
 - BP 6250 Adult Diploma Graduation Requirements
- Employee Handbook Updates
 - 5.20 Student Supervision
 - 6.4 Timesheets
 - 6.4.1 Absences

5. ACTION ITEMS

- a. Review, Discussion, and Approval of hiring Sarah Gay as a full-time teacher.

Public Comment:

Motion to:

Made by:

Seconded by:

Motion is:

- b. Review, Discussion, and Approval of BP 3275 School Branded Items (Swag) policy.

Public Comment:

Motion to:

Made by:

Seconded by:

Motion is:

- c. Review, Discussion, and Approval of BP 6105 Controversial Issues policy.

Public Comment:

Motion to:

Made by:

Seconded by:

Motion is:

- d. Review, Discussion, and Approval of BP 6150 & AR 6155 - AI Policies.

Public Comment:

Motion to:

Made by:

Seconded by:

Motion is:

- e. Review, Discussion, and Approval of updating BP 6200 & 6250 to include Ethnic Studies graduation requirements.

Public Comment:

Motion to:

Made by:

Seconded by:

Motion is:

- f. Review, Discussion, and Approval of Employee Handbook - 5.20 Student Supervision.

Public Comment:

Motion to:

Made by:

Seconded by:

Motion is:

- g. Review, Discussion, and Approval of Employee Handbook - 6.4 Timesheets.

Public Comment:

Motion to:

Made by:

Seconded by:

Motion is:

- h. Review, Discussion, and Approval of Employee Handbook - 6.4.1 Absences.

Public Comment:

Motion to:

Made by:

Seconded by:

Motion is:

6. 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.

FY2425 Unaudited Actuals Financial Report

7. ADJOURNMENT: