

IvyTech Charter School

REGULAR MEETING OF THE GOVERNING BOARD

Tuesday, July 28, 2026

4:30 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 - **4:27 PM**
- b. Roll Call -

	Present	Absent
Steven Collazo (Chairperson - Alumni Member)	X	
Cathy Crowley (Community Member)	X	
Mandy Mason (Local Business Member)	X	
Terry Meredith (Parent Member)	X	
Jessica Douglas (Community Member - Prospective)	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. New Board Member - Jessica Douglas (Community Member)
- b. Motion to Approve the [Minutes from the June 2026 Board Meeting](#) & [Check Register June - July](#).

Public Comment: **None**

Motion to: **Approve**

Made by: **Cathy Crowley**

Seconded by: **Mandy Mason**

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.

None

4. REPORTS

- Principal's Report - Adreanna Diaz
 - Summer Session Enrollment
Current enrollment is 766 students
 - Fall Semester Enrollment
Projected enrollment is at 85 students
 - [ITCS Educational Partner Profiles](#)
Communication tool that outlines specific expectations from Students, Families, and Staff at IvyTech Charter School. This information will be placed in the Parent/Student Handbook and Employee Handbook.

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 Board Calendar
Scheduled Board Meetings:
7/28/26 ; 10/20/26 ; 12/8/26 ; 2/16/27 ; 4/27/27 ; 6/8/27
- 26-27 Budget Review
Budget is projected to create a net income in FY27 of \$94k. Budget was based on an enrollment goal of 200ADA. The current enrollment trend has the school at 194ADA.

Discussion Items

- Update to Employee Handbook - [7.7.11 Pregnancy Disability Leave](#)
Amends existing policy to comply with the Governor's FY27 budget agreement. This extends paid pregnancy leave entitlement for employees in K-12 school districts to 14 weeks. This policy will take effect 1/1/2027.

6. ACTION ITEMS

- a. Review, Discussion, and Approval of Update to Employee Handbook - 7.7.11 Pregnancy Disability Leave.
 - Public Comment: **None**
 - Motion to: **Approve**
 - Made by: **Jessica Douglas**
 - Seconded by: **Cathy Crowley**
 - Motion is: **Approved 5 - 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.

FY2526 Unaudited Actuals
FY2526 Final Audit

8. ADJOURNMENT: 5:02 PM