

IvyTech Charter School

REGULAR MEETING OF THE GOVERNING BOARD

Tuesday, December 12, 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 - 4:00PM
- 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 from September 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

Reports (item 6) moved before Information and Discussion Items (item 5) to accommodate the Financial Report made by EdTec Backoffice Support personnel

and the constraints of their schedule.

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 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.

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

- Results from 2023/24 WASC Mid-Cycle Visit
- Williams Decision Facilities Visitation

Discussion Items

- Amending Employee Handbook to add new positions Educational Facilitator and Paraeducator
- Open job opportunity for paraeducator
- FY2223 Audit
- Facilities Site Security Improvement Plan
- Board Policy 6225 Create Alternate Pathways to Diploma
- Amend Employee Handbook section 7.4 Employee Sick Days
- Amend Employee Handbook section 7.5 Retirement Coverage
- Employer Contribution to Pension2 Accounts.

6. REPORTS

- Principal's Report - Adreanna Diaz
 - Community engagement efforts
 - Family/Parent engagement efforts
 - Student engagement efforts

- IvyTech Magic
- Financial Report - Cindy Frantz (EdTec)
 - FY2223 Fiscal Audit
 - FY2324 First Interim

7. ACTION ITEMS

- a. Review, Discussion, and Approval of new positions and job descriptions for Educational Facilitator and Paraeducator.

Public Comment:

Motion to:

Made by:

Seconded by:

Motion is:

- b. Review, Discussion, and Approval of creating a new part-time job opening for a paraeducator.

Public Comment:

Motion to:

Made by:

Seconded by:

Motion is:

- c. Review, Discussion, and Approval of 2022-23 Final Audit.

Public Comment:

Motion to:

Made by:

Seconded by:

Motion is:

- d. Review, Discussion, and Approval of Facilities Site Security Improvement Plan.

Public Comment:

Motion to:

Made by:

Seconded by:

Motion is:

- e. Review, Discussion, and Approval of Board Policy 6225 - Alternate Pathway to Diploma.

Public Comment:

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

- f. Review, Discussion, and Approval of amendment to Employee Handbook section 7.4 Employee Sick Days.

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

- g. Review, Discussion, and Approval of amendment to Employee Handbook section 7.5 Retirement Coverage.

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

- h. Review, Discussion, and Approval of employer contribution to all current employee Pension 2 Accounts.

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.

- School Accountability Report Card
- Comprehensive School Safety Plan
- LCAP Mid-Year Update & LCFF BOP

9. ADJOURNMENT: