

IvyTech Charter School

REGULAR MEETING OF THE GOVERNING BOARD

Tuesday, September 13, 2022

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
Jenny Elias	x	
Jaki Gardner	x	
Kimberly Garcia	x	
Marla Kengen	x	
Terrell Zeigler		x

2. ORGANIZATIONAL

Reports will be moved ahead of discussion items.

3. PUBLIC COMMENTS

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 Board meeting is set aside for members of the audience 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 not exceed fifteen (15) minutes.

None

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.

Discussion

- Updates to Independent Study Law - Tiered Reengagement
Changes to Independent Study policy, Master Written Agreement amended to

reflect changes as per AB181.

- Induction Program
Participants include 1 Administrator in Year 2 Cohort, 1 Administrator in Year 1 Cohort, and 1 Teacher in Year 1 Cohort.
- Comprehensive School Safety Plan
Safety Plan updated in March and adopted before October deadline according to SB187.
- 2021-22 Unaudited Actuals
Presentation of Unaudited Actuals by IvyTech's backoffice support provider, EdTec.
- Aspiranet (COEDS) MOU
Contracting with Aspiranet for Collaborative Educational Supports in accordance with AB181 and Ventura County SELPA.

5. REPORTS

- Fiscal Report - Cindy Frantz, EdTec
Presentation of FY2122 Unaudited Actuals and explanation of audit process.
- Principal's Report - Adreanna Diaz
Summer School served over 800 students, Fall semester is serving 70 students, new Advisory Program implemented, and new services are being used with students, Paper tutoring, Ellevation, Covitality, URTurn, and GoGuardian. Williams Case Materials visit in September has not yet been finalized, but IvyTech is in position to receive top marks.
- Facilities Report - Geoff Frankl
Rearrangement of learning spaces in preparation for the 22-23 school year include the addition of a student lounge. Bathrooms have been updated in accordance to AB 367 to include free feminine hygiene product dispensers. Network infrastructure and internet speeds continue to be upgraded, slated to be concluded in October. Williams Case Facilities visit in August has been finalized and IvyTech received top marks.

6. 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 May 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**

Seconded by: **Jenny**

Motion is: **Approved 4-0**

7. ACTION ITEMS

- a. Review, Discussion, and Approval of the following policies:

- i. Revised Independent Study Policy with AB181.

- ii. Tiered Reengagement Policy

Public Comment: **None**

Motion to: **Approve**

Made by: **Jaki**

Seconded by: **Jenny**

Motion is: **Approved 4-0**

- b. Review, Discussion, and Approval of Induction Programs for one teacher and two administrators.

Public Comment: **None**

Motion to: **Approve**

Made by: **Marla**

Seconded by: **Kim**

Motion is: **Approved 4-0**

- c. Review, Discussion, and Approval of the Comprehensive School Safety Plan

Public Comment: **None**

Motion to: **Approve**

Made by: **Kim**

Seconded by: **Marla**

Motion is: **Approved 4-0**

- d. Review, Discussion, and Approval of 2021-22 Unaudited Actuals Report

Public Comment: **None**

Motion to: **Approve**

Made by: **Marla**

Seconded by: **Jaki**

Motion is: **Approved 4-0**

- e. Review, Discussion, and Approval of 2022-23 Aspiranet MOU

Public Comment: **None**

Motion to: **Approve**

Made by: **Jaki**

Seconded by: **Marla**

Motion is: **Approved 4-0**

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.

Approve Final Audit 21-22

9. ADJOURNMENT: 4:48pm