

IvyTech Charter School

REGULAR MEETING OF THE GOVERNING BOARD

Tuesday, June 13, 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 - 4:02 pm
- b. Roll Call -

	Present	Absent
Steven Collazo	x	
Jenny Elias	x	
Jaki Gardner	x	
Kimberly Garcia	x	
Marla Kengen	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. Motion to Approve the Minutes for April Board Meeting, 2023
- b. Consideration to approve the ITCS updated check register from the previous meeting.

Public Comment: None
Motion to: Approve
Made by: Jaki Gardner
Seconded by: Marla Kengen
Motion is: Approved, 5-0

3. ORGANIZATIONAL

Reports moved ahead of discussion items

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

- Local Indicators - IvyTech continues to score well in all areas. Area of needed improvement: Fine arts program support and improvement.
- Williams Decision Visitations - MUSD provided Q2 & Q3 reports confirming that the school did not receive any visitations during these reporting periods.

Discussion Items

- 23-24 Budget - The budget adequately supports the programs at IvyTech taking into account the school's goals as outlined in the school's LCAP and improvement plan. The school does not require any additional financing to cover all liabilities and financial obligations for the 23-24 fiscal year.
- 23-24 EPA Spending Plan - IvyTech utilizes EPA funds to pay for a portion of the teaching staff salaries.
- 23-24 LCAP - Highlight increase for on-site structured support for Middle School and mathematics.
- Facilities Improvements - Paint and repair of walls, ceilings, floor restoration, and repairs for doors and windows for all instructional spaces.
- 23-24 Approved Vendor List
 - Apex
 - Edmentium
 - GoGuardian
 - ZSpace
 - MagmaMath
 - One Spark Academy
 - Temecula Driving School
 - Ellevation
 - Paper Tutoring
 - NWEA
 - CharterSafe
 - Covitality

- Edgenuity
- Ed Code 44865 - Qualifying assignments for teaching credential.
- 23-24 Executive Compensation - Vehicle expense for the executive school leadership positions Director of Operations and Principal.
- 23-24 Executive Professional Development Plan - 9-month-long preliminary administrative services program at California Lutheran University for Adreanna Diaz.

6. REPORTS

- Principal's Report - Adreanna Diaz
End of year summary, Summer Session registration, 23-24 School year, IvyTech magic (letters from parents), 2023 graduation at Eden Gardens.
- Facilities Report - Geoff Frankl
Network upgrade, preparation of facilities for Middle School structured support, updated first aid/trauma kits placed in each learning space.
- Financial Report - Cindy Frantz (EdTec)
The budget adequately supports the programs at IvyTech taking into account the school's goals as outlined in the school's LCAP and improvement plan. The school does not require any additional financing to cover all liabilities and financial obligations for the 23-24 fiscal year.

7. ACTION ITEMS

- a. Review, Discussion, and Approval of 23-24 Budget.

Public Comment: None
 Motion to: Approve
 Made by: Steven Collazo
 Seconded by: Jaki Gardner
 Motion is: Approved, 5-0

- b. Review, Discussion, and Approval of the 23-24 EPA Spending Plan.

Public Comment: None
 Motion to: Approve
 Made by: Jenny Elias
 Seconded by: Marla Kengen
 Motion is: Approved, 5-0

- c. Review, Discussion, and Approval of 23-24 LCAP.

Public Comment: None
 Motion to: Approve
 Made by: Kimberly Garcia
 Seconded by: Jaki Gardner

Motion is: **Approved, 5-0**

- d. Review, Discussion, and Approval of facilities improvement plan.

Public Comment: **None**

Motion to: **Approve**

Made by: **Jenny Elias**

Seconded by: **Steven Collazo**

Motion is: **Approved, 5-0**

- e. Review, Discussion, and Approval of 23-24 vendor list.

Public Comment: **None**

Motion to: **Approve**

Made by: **Jenny Elias**

Seconded by: **Jaki Gardner**

Motion is: **Approved, 5-0**

- f. Review, Discussion, and Approval of 23-24 EdCode 44865 teacher assignments.

Public Comment: **None**

Motion to: **Approve**

Made by: **Jaki Gardner**

Seconded by: **Jenny Elias**

Motion is: **Approved, 5-0**

- g. Review, Discussion, and Approval of 23-24 executive compensation - vehicle expense.

Public Comment: **None**

Motion to: **Approve**

Made by: **Marla Kengen**

Seconded by: **Jenny Elias**

Motion is: **Approved, 5-0**

- h. Review, Discussion, and Approval of 23-24 executive professional development plan

Public Comment: **None**

Motion to: **Approve**

Made by: **Marla Kengen**

Seconded by: **Jaki Gardner**

Motion is: **Approved, 5-0**

8. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

At this time, any member of the public may address the Board concerning the closed session items. A person addressing the Board is urged to use no more than three (3) minutes.

9. CLOSED SESSION

- Conference with Labor Negotiators:
 - Kimberly Garcia, Registrar
 - David Grue, Teacher
 - Jennifer Lewis, SAI Teacher
 - Amber Marovitz, Paraeducator
 - Casey Nielsen, Teacher
 - Griffin Thompson, Teacher
 - Teri Selmser, Teacher
 - Diana Conner, Office Manager
- Public Employment:
 - Bonnie Cox, Teacher

10. RECONVENE TO OPEN SESSION: PUBLIC ANNOUNCEMENT OF REPORTABLE ACTION TAKEN IN CLOSED SESSION

11. 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.

12. ADJOURNMENT: 5:37 PM