

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 -
- b. Roll Call -

Present Absent

Steven Collazo
Jenny Elias
Jaki Gardner
Kimberly Garcia
Marla Kengen

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:

Motion to:

Made by:

Seconded by:

Motion is:

3. ORGANIZATIONAL

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 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.

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
- Williams Decision Visitations

Discussion Items

- 23-24 Budget
- 23-24 EPA Spending Plan
- 23-24 LCAP
- Facilities Improvements
- 23-24 Approved Vendor List
- Ed Code 44865 Teacher Assignments
- 23-24 Executive Compensation - Vehicle Expense
- 23-24 Executive Professional Development Plan

6. REPORTS

- Principal's Report - Adreanna Diaz
- Facilities Report - Geoff Frankl
- Financial Report - Cindy Frantz (EdTec)

7. ACTION ITEMS

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

Public Comment:

Motion to:

Made by:

Seconded by:

Motion is:

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

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

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

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

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

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

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

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

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

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

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

Public Comment:

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

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

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

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
- Public Employment

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: