

# IvyTech Charter School

## REGULAR MEETING OF THE GOVERNING BOARD

Tuesday, March 7, 2023

4:00 p.m.

### REGULAR MEETING LOCATION

IvyTech Charter School  
6591 Collins dr., Suite E2  
Moorpark, CA 93021  
[www.ivytechcs.org](http://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 September Board meeting, 2022
- b. Consideration to approve the ITCS updated check register from the previous meeting.

Public Comment:

Motion to:

Made by:

Seconded by:

Motion is:

### 3. 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.

**4. CLOSED SESSION**

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

**6. ORGANIZATIONAL**

**7. 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.

**8. 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 Item**

- Security Plan Update

**Discussion Items**

- 2022 School Accountability Report Card (SARC)
- Funding Determination
- Data Sharing MOU with VCOE
- Imagine Learning Instructional Services Summer Contract for Spanish
- Comprehensive School Safety Plan

**9. REPORTS**

- Principal's Report - Adreanna Diaz
- Facilities Report - Geoff Frankl

**10. ACTION ITEMS**

- a. Review, Discussion, and Approval of the 2022 School Accountability Report Card.

Public Comment:

Motion to:

Made by:

Seconded by:

Motion is:

- b. Review, Discussion, and Approval of 2022-23 Funding Determination Application.

Public Comment:

Motion to:

Made by:

Seconded by:

Motion is:

- c. Review, Discussion, and Approval of data sharing MOU with VCOE.

Public Comment:

Motion to:

Made by:

Seconded by:

Motion is:

- d. Review, Discussion, and Approval of Imagine Learning Summer Contract.

Public Comment:

Motion to:

Made by:

Seconded by:

Motion is:

- e. Review, Discussion, and Approval of updated Comprehensive School Safety Plan.

Public Comment:

Motion to:

Made by:

Seconded by:

Motion is:

## **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:**