

IvyTech Charter School

REGULAR MEETING OF THE GOVERNING BOARD

Tuesday, February 17, 2026

4:30 p.m.

REGULAR MEETING LOCATION

IvyTech Charter School
6591 Collins Dr., Suite E2
Moorpark, CA 93021

www.ivytechcharterschool.org

AGENDA

1. OFFICIAL OPENING OF THE MEETING

- a. Call to Order - **4:32PM**
- b. Roll Call -

	Present	Absent
Jenny Elias (Chairperson - Parent Member)	X	
Steven Collazo (Local Business Member)	X	
Cathy Crowley (Community Member)	X (<i>via zoom</i>)	
Kyle Myers (Alumni Member)	X	
Casey Nielsen (Staff Member)	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 amended February 2026 Meeting Agenda
- b. Motion to Approve the Check Register from December to Present
- c. Motion to Approve the Minutes from the December 2025 Board Meeting

Public Comment: **None**

Motion to: **Approve**

Made by: **Steven Collazo**

Seconded by: **Casey Nielsen**

Motion is: **Approved 4-0-1**(*abstention*)

3. EMERGENCY “JUST CAUSE” FOR REMOTE PARTICIPATION

The Board will ensure compliance with the Brown Act and that public access is maintained throughout the meeting. One or more Board members may participate remotely pursuant to Government Code section 54953, as amended by AB 2449, due to just cause or emergency circumstances. A quorum of the Board will participate in person at the physical meeting location listed below.

Members of the public may address the Board during public comment in person or through the teleconference platform via Zoom:

Zoom Link:

<https://ivytechcharterschool-org.zoom.us/j/81424503429?pwd=ObXLIOaPZAo318Y3B8y9Csaai02CTe.1>

Meeting ID: 814 2450 3429

Passcode: 307777

Physical Meeting Location: 6591 Collins Dr., Suite E2
Moorpark, CA 93021

Public Comment: **None**

Motion to: **Approve**

Made by: **Kyle Myers**

Seconded by: **Casey Nielsen**

Motion is: **Approved 4-0-1** (*abstention*)

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. REPORTS

- a. Principal's Report (Adreanna Diaz)
 - i. Alternate High School Information Night at the TO Library. Presentation given by Casey Nielsen.
 - ii. Senior Night @ IvyTech. Students got to take their senior photos and families met with Moorpark College Representative to work on FAFSA
 - iii. MUSD HS Counselors hosted at IvyTech to consult about enrolling MUSD students in ITCS Summer Session.
 - iv. College Field Trips in January & February to UCSB & CSUCI
 - v. 2026 Summer Session Lottery has opened on the school website.
 - vi. IvyTech Magic
- b. Financial Report (Naomi Stewart - EdTec)
 - i. FY2526 2nd Interim Budget - Due to increased healthcare costs, material expenses, and lower than expected enrollment, the projected operating deficit has increased by \$123,817. The school remains in a strong cash position based on the multi-year forecast.

6. 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

- P-1 Principal Apportionment ADA
 - Track A ADA of 200.94 and Track B ADA of 41.86
- 25-26 LCAP Mid-year Update
 - 70% of LCAP Budget has been spent
 - Graduation rates are improving but are still below district and State levels
 - ELA, Math, and Science scores on state testing are declining. Due in part to small testing cohort sizes and harsh penalties for students that opt-out from testing.
 - Student survey local indicators show a strong, welcoming, and educationally beneficial culture at the school
 - Diagnostic testing shows that students have not met the desired threshold of proficiency.
 - The school facilities are in good repair
 - 85% of students and 28% of families responded to school improvement surveys
- Campus Updates
 - Network/Internet upgrade has been completed with no further improvements projected for this or next FY.
 - The school has leased off-site storage space to increase capacity and ease congestion in classroom spaces.
 - The E-1 Recording studio restoration project has commenced.

Discussion Items

- 2025-26 2nd Interim Budget
 - Reduction in ADA and increases in supplies and benefits decreased the forecasted net income
 - Projected Operating Deficit of \$353,840
 - Approved Budget Operating Deficit set at \$204,867 (6/25)
- 2024-25 School Accountability Report Card (SARC)
 - ELA, Math, & Science scores on state testing are declining. Due in part to small testing cohort sizes and harsh penalties for students that opt-out from testing.
 - 11 CTE Pathways (44 classes)
 - Graduation Rate 81%
 - Chronic Absenteeism 0%
 - Suspension & Expulsion Rates 0%
- 2026 Comprehensive School Safety Plan (CSSP)
 - Updated to include additional response to CA statutes AB 1747 (2018), SB 98 (2021), SB 323, SB 671, SB 10 (2024), AB 49, AB 1858, AB 2887, AB 2968 (2025)
- 2026-27 School Calendar
 - School year starts 7/1/26 and ends 6/28/27
 - A Track provides 200 Instructional Days
 - B Track provides 175 Instructional Days
 - The calendar clearly identifies both tracks as running for the duration of the school year.
- Independent Study Teaching Assignments - Ed Code §44865
 - Approval of independent subject areas to be monitored by credentialed staff.

- Update to Board Policies BP 1500 - Visitors Policy
 - Updated policy to align with AB 49 and [procedures outlined by the CA Attorney General](#) regarding immigration enforcement attempts on the school's campus.
- Update to Board Policies BP 5350 - Referral Protocols for Addressing Pupil Behavioral Health Concerns
 - Per Ed Code §49428.2(b)(3) requires policy and protocols to be put in place to address the needs of high-risk pupil groups.
- 2026 Summer Session Enrollment Threshold
 - Determined the enrollment amounts for the upcoming 25/26 school year.

7. ACTION ITEMS

- a. Review, Discussion, and Approval of the 2025-26 2nd Interim Budget.
 Public Comment: **None**
 Motion to: **Approve**
 Made by: **Casey Nielsen**
 Seconded by: **Steven Collazo**
 Motion is: **Approved 5-0**

- b. Review, Discussion, and Approval of the 2024-25 SARC.
 Public Comment: **None**
 Motion to: **Approve**
 Made by: **Kyle Myers**
 Seconded by: **Casey Nielsen**
 Motion is: **Approved 5-0**

- c. Review, Discussion, and Approval of the 2026 Comprehensive School Safety Plan.
 Public Comment: **None**
 Motion to: **Approve**
 Made by: **Kyle Myers**
 Seconded by: **Steven Collazo**
 Motion is: **Approved 5-0**

- d. Review, Discussion, and Approval of the 2026-27 School Calendar.
 Public Comment: **None**
 Motion to: **Approve**
 Made by: **Casey Nielsen**
 Seconded by: **Steven Collazo**
 Motion is: **Approved 5-0**

- e. Review, Discussion, and Approval of Independent Study Teaching Assignments - Ed Code §44865.
 Public Comment: **None**
 Motion to: **Approve**
 Made by: **Kyle Myers**
 Seconded by: **Steven Collazo**
 Motion is: **Approved 5-0**

- f. Review, Discussion, and Approval of Update to Board Policies BP 1500 - Visitors Policy.

Public Comment: **None**

Motion to: **Approve**

Made by: **Casey Nielsen**

Seconded by: **Steven Collazo**

Motion is: **Approved 5-0**

- g. Review, Discussion, and Approval of Update to Board Policies BP 5350 - Referral Protocols for Addressing Pupil.

Public Comment: **None**

Motion to: **Approve**

Made by: **Kyle Myers**

Seconded by: **Steven Collazo**

Motion is: **Approved 5-0**

- h. Review, Discussion, and Approval of the 2026 Summer Session Enrollment Threshold.

Public Comment: **None**

Motion to: **Approve**

Made by: **Casey Nielsen**

Seconded by: **Kyle Myers**

Motion is: **Approved 5-0**

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.

SY2627 LCAP Community Input Forum

9. ADJOURNMENT: 5:37 PM