

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 -
- b. Roll Call -

Present Absent

Jenny Elias (Chairperson - Parent Member)
Steven Collazo (Local Business Member)
Cathy Crowley (Community Member)
Kyle Myers (Alumni Member)
Casey Nielsen (Staff Member)

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:

Motion to:

Made by:

Seconded by:

Motion is:

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:

Motion to:

Made by:

Seconded by:

Motion is:

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)
- b. Financial Report (Naomi Stewart - EdTec)
 - i. FY2526 2nd Interim Budget

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
- 25-26 LCAP Mid-year Update
- Campus Updates

Discussion Items

- 2025-26 2nd Interim Budget
- 2024-25 School Accountability Report Card (SARC)
- 2026 Comprehensive School Safety Plan (CSSP)
- 2026-27 School Calendar
- Independent Study Teaching Assignments - Ed Code §44865
- Update to Board Policies BP 1500 - Visitors Policy

- Update to Board Policies BP 5350 - Referral Protocols for Addressing Pupil Behavioral Health Concerns
- 2026 Summer Session Enrollment Threshold

7. ACTION ITEMS

- a. Review, Discussion, and Approval of the 2025-26 2nd Interim Budget.
Public Comment:
Motion to:
Made by:
Seconded by:
Motion is:
- b. Review, Discussion, and Approval of the 2024-25 SARC.
Public Comment:
Motion to:
Made by:
Seconded by:
Motion is:
- c. Review, Discussion, and Approval of the 2026 Comprehensive School Safety Plan.
Public Comment:
Motion to:
Made by:
Seconded by:
Motion is:
- d. Review, Discussion, and Approval of the 2026-27 School Calendar.
Public Comment:
Motion to:
Made by:
Seconded by:
Motion is:
- e. Review, Discussion, and Approval of Independent Study Teaching Assignments - Ed Code §44865.
Public Comment:
Motion to:
Made by:
Seconded by:
Motion is:
- f. Review, Discussion, and Approval of Update to Board Policies BP 1500 - Visitors Policy.
Public Comment:
Motion to:
Made by:
Seconded by:

Motion is:

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

Public Comment:

Motion to:

Made by:

Seconded by:

Motion is:

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

Public Comment:

Motion to:

Made by:

Seconded by:

Motion is:

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: