

IvyTech Charter School  
**REGULAR MEETING OF THE GOVERNING BOARD**  
Wednesday, May 25, 2022  
6:00 p.m.

**REGULAR MEETING LOCATION**  
IvyTech Charter School 6591 Collins dr., Suite D1a Moorpark, CA 93021  
www.ivytechcs.org

## AGENDA

### 1. OFFICIAL OPENING OF THE MEETING

- a. Call to Order
- b. Roll Call

	Present	Absent
President: Albert Goad	X	
Treasurer: Lance Allen	X	
Secretary: Geoff Frankl	X	

- c. Motion to Approve the Minutes for April Board meeting, 2022

Motion to: **Approved**  
Made by: **Lance/Albert**  
Motion is: **3-0-0**

### 2. ORGANIZATIONAL

**Change order of #8 and #3**

### 3. PUBLIC COMMENTS

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 members of the audience 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 not exceed fifteen (15) minutes.

### 4. 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.

## **Discussion**

LCAP 2022-23 Approval - No changes were made to the LCAP after the presentation at April Board Meeting. Seeking approval for 22-23.

Budget FY 2022-23 - Presentation of proposed budget made in collaboration with EdTec.

Updated Board Policies and Bilaws- Updated board policies and bilaws to match what will be presented on the website.

Updated Salary Schedule - New salary schedule proposed to be in line with COLA adjustments.

Qualifying assignment for Teaching Credential (EdCode 44865) - Explained the need to approve Teachers in the Independent Study setting needs to approve teaching/qualifying assignments with EdCode 44865.

Bank Account Adjustments - Remove Jaki Gardner from Chase Bank account.

Special Project Funding - Earmarked funds for facilities expansion plan to extend over three years, Phase I, Phase II, and Phase III. Earmarked funds for an employee retirement/benefit fund. Earmarked funds for a Scholarship fund for ITCS graduating seniors.

Contract Approvals for TPX, Edmentium, Paper, GoGuardian, ZSpace, OneSpark Academy - Discussion of new and old vendor contracts.

## **5. REPORTS**

Facilities Report - Update on WiFi network and phone system upgrade.

Principal's Report - Completed 21-22 School Year and successfully graduated 16 seniors. Summer enrollment has been closed because ITCS has reached capacity for the Session.

## **6. 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.

Consideration to approve the ITCS updated check register from previous meeting

Public Comments: **None**  
Motion to: **Approved**  
Made by: **Lance/Albert**  
Motion is: **3-0-0**

## **7. ACTION ITEMS**

1. Review, Discussion, and Approval of LCAP for SY22-23.

Public Comments: **None**  
Motion to: **Approved**  
Made by: **Lance/Albert**  
Motion is: **3-0-0**

2. Review, Discussion, and Approval of Budget for FY22-23

Public Comments: **None**  
Motion to: **Approved**  
Made by: **Lance/Albert**  
Motion is: **3-0-0**

3. Review, Discussion, and Approval of updated Board policies and bilaws

Public Comments: **None**  
Motion to: **Approved**  
Made by: **Lance/Albert**  
Motion is: **3-0-0**

4. Review, Discussion, and Approval of updated salary schedules

Public Comments: **None**  
Motion to: **Approved**  
Made by: **Lance/Albert**  
Motion is: **3-0-0**

5. Review, Discussion, and Approval of Section 44865 - Qualifying assignments for teaching credential 2022-2023.

Public Comments: **None**  
Motion to: **Approved**  
Made by: **Lance/Albert**

Motion is: 3-0-0

6. Review, Discussion, and Approval of removing Jaki from Chase bank account.

Public Comments: None

Motion to: Approved

Made by: Lance/Albert

Motion is: 3-0-0

7. Review, Discussion, and Approval of earmarking money for special funds including Facilities Expansion, Employee Retirement/Benefit, and Scholarships for Seniors.

Public Comments: None

Motion to: Approved

Made by: Lance/Albert

Motion is: 3-0-0

8. Review, Discussion, and Approval of old and new vendor contracts

Public Comments: None

Motion to: Approved

Made by: Lance/Albert

Motion is: 3-0-0

## **8. CLOSED SESSION**

During this meeting the Board may adjourn to Closed Session to review and consider the topics below:

## **9. CLOSED SESSION READ OUT**

Administration personnel changes for SY 2022-23.

Administrative contracts approved for SY 2022-23.

Teacher contracts were approved for SY 2022-23.

## **10. 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.

**11. ADJOURNMENT: 7:25pm**