

IvyTech Charter School  
**REGULAR MEETING OF THE GOVERNING BOARD**  
Tuesday, April 5, 2022  
4:15 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 - 4:34pm
- b. Roll Call

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

- c. Motion to Approve the Minutes for February/December Board meeting, 2021/22

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

### 2. ORGANIZATIONAL

### 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 -**

**Pursuit of new Location** - IvyTech is looking to lease in a school zone property, once occupied by a private school, located on Spring rd. in Moorpark. We would like to earmark \$1.5M to secure location and improvements during a 3-year plan.

**2nd Interim Report** - IvyTech made minor changes to the 2nd Interim budgets. Increases were in the 4000 series and reallocation of funds into “general” categories.

**A-G Grant Spending Plan** - Plan was presented by G. Frankl. \$9k allocated with purchases in tutoring program and hotspots to assist distant learning for A-G courses.

**Contract Renewals** - School Pathways \$27,538, Eide Bailey \$17,000, Approx amount for charterSafe \$33k. Payments will be made in 1 payment for each renewal.

**School Safety Plan** - March 1st safety plan has been completed and submitted for approval.

**Employee Handbook** - Employee Handbook has been revisited with minor changes to vocabulary: educators - teachers and learners to students. The “Leave” section will be revisited prior to the May Board meeting for additional change approval.

## 5. REPORTS

Principal's Report - Summer session enrollment began late January and current with over 635 students. No plan for closing enrollment at this time. Staff attended CUE (Computer Using Educators) conference in March and were successful with new elective ideas from the teachers to implement in 2022-23 SY as well as academic solutions. State testing is scheduled for later this month and graduation has been set for the end of the current school year and will be held in a park in Thousand Oaks. All in all, the year has been progressing well.

## 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 Previous Board Minutes

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 pursuing and earmarking funds for new location..

Public Comments: **None**

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

2. Review, Discussion, and Approval of Budget revisions for 2nd Interim.

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

3. Review, Discussion, and Approval of A-G spending plan.

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

4. Review, Discussion, and Approval of School Safety Plan.

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

5. Review, Discussion, and Approval of business contract renewals, school pathways, Eide Baily and CharterSafe.

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

6. Review, Discussion, and Approval of Employee Handbook.

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:

None

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

None

## **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.

Revision of Board Policies

LCAP approval

Budget approval

Budget Overview for Parents approval

Local Indicators approval

## **11. ADJOURNMENT: 5:30pm**