

**AGENDA
REGULAR MEETING**

**BOARD OF DIRECTORS
iQ Academy California-Los Angeles**

November 2, 2010

6:00 P.M.

Primary Location

Rowland Unified School District Office; Room #9

1830 Nogales Street

Rowland Heights, CA 91748

Simultaneous location via teleconference: 1250 4th St. Santa Monica, CA 90402;
1561 Loma Vista Street, Pasadena, CA 91102; 23308 Elm Avenue, Torrance, CA 90505;
23025 Montalvo Road, Moreno Valley, CA 92557

INSTRUCTIONS FOR PRESENTATIONS TO THE BOARD BY PARENTS AND CITIZENS

The iQ Academy California-Los Angeles Charter School (“School”) welcomes your participation at the School’s Board meetings. The purpose of a public meeting of the Board of Directors (“Board”) is to conduct the affairs of the School in public. We are pleased that you are in attendance and hope that you will visit these meetings often. Your participation assures us of continuing community interest in our School. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided.

1. Agendas are available to all audience members at the door to the meeting or by requesting the agenda from the iQ Academy Office (888) 997-4722.
2. “Requests to Speak” forms are available to all audience members who wish to speak on any agenda items or under the general category of “Oral Communications.” Speakers may also request to be placed on “Speakers List” by calling the iQ Academy Office (888) 997-4722 seventy two hours in advance of the meeting.
3. The “Oral Communications” portion is set-aside for members of the audience to raise issues that are not specifically on the agenda. However, due to public meeting laws, the Board can only listen to your issue, not respond or take action. These presentations are limited to three (3) minutes and total time allotted to non-agenda items will not exceed fifteen (15) minutes. The Board may give direction to staff to respond to your concern or you may be offered the option of returning with a citizen-requested item.
4. With regard to items that are on the agenda, you may specify that agenda item on your blue request form and you will be given an opportunity to speak for up to five (5) minutes when the Board discusses that item.
5. When addressing the Board, speakers are requested to state their name and address from the podium and adhere to the time limits set forth.
6. Citizens may request that a topic related to school business be placed on a future agenda by submitting a written request at least seventy-two (72) hours in advance of any regular meeting. Once such an item is properly agendized and publicly noticed, the Board can respond, interact, and act upon the item.

I. PRELIMINARY

A. CALL TO ORDER

Meeting was called to order by the Board Chair at _____ P.M.

B. ROLL CALL

	Location	Present	Absent
Dr. Barry Munitz (Chairman)	_____	_____	_____
Dr. Julie Mendoza	_____	_____	_____
Dr. Jose Gomez	_____	_____	_____
Ms. April Warren	_____	_____	_____
Mr. Ruben Frutos	_____	_____	_____

C. FLAG SALUTE

II. COMMUNICATIONS

A. ORAL COMMUNICATIONS: Non-agenda items: no individual presentation shall be for more than three (3) minutes and the total time for this purpose shall not exceed fifteen (15) minutes. Ordinarily, Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation.

B. For Information: Director’s Report
This is a presentation of information which has occurred since the previous Board meeting.

1. Introduce Principal Carol Henson

C. For Information: Board/Staff Discussions
Board and staff discuss items of mutual interest.

D. Approval of Previous Board Meeting Minutes
September 20, 2010: Regular Meeting

Name	Aye	No	Abstain	Absent	Moved	Second
Dr. Barry Munitz (Chairman)						
Dr. Julie Mendoza						
Dr. Jose Gomez						
Ms. April Warren						
Mr. Ruben Frutos						

III. CONSENT AGENDA ITEMS

All matters listed under the consent agenda are considered by the Board to be routine and will be approved/enacted by the Board in one motion in the form listed below. Unless specifically requested by a Board member for further discussion or removed from the agenda, there will be no discussion of these items prior to the Board votes on them. The director recommends approval of all consent agenda items.

None

IV. ITEMS SCHEDULED FOR ACTION

A. **BUSINESS** **REFERENCE**
1. Appointment of Board Secretary/Treasurer IV-A-1

B. **PERSONNEL**
1. Ratification of Principal Contract IV-B-1

V. ITEMS SCHEDULED FOR INFORMATION

A. INSTRUCTION AND CURRICULUM

1. Presentation of iQ Academy Los Angeles Curriculum & Instructional Model

B. PUPIL SERVICES

1. Special Education Services: legal opinion on SELPA

VI. CLOSED SESSION

None

VII. PUBLIC SESSION

None

VIII. ADJOURNMENT

The meeting was adjourned at _____ P.M.