

**AGENDA**  
**PUBLIC HEARING @ REGULAR MEETING**  
**BOARD OF DIRECTORS**  
**iQ Academy California-Los Angeles**  
**September 10, 2024**  
**4:00 P.M.**  
**Primary Location:**  
**Zoom Meeting:** <https://zoom.us/j/6666524076>  
**Conference call: (669) 900-9128**  
**Meeting ID: 666 652 4076**

**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 (805) 581-0202.
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 (805) 581-0202 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.

*iQ Academy California- Los Angeles does not discriminate on the basis of age, race, creed, color, sex, national origin, religion, gender, physical or mental disability, ancestry or marital status, in any of its policies, procedures of practices.*

*In compliance with the Americans with Disabilities Act (ADA) and upon request, Charter School may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate alternative modification of the agenda in order participate in Board meetings are invited to contact iQ Academy California- Los Angeles office at (805)581-0202.*

**I. PRELIMINARY**

**A. CALL TO ORDER**

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

**B. ROLL CALL**

Dr. Brian Huff

**Present**

**Absent**

Dr. Julie Mendoza (President)

Mr. Ben Pace (Treasurer)

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**C. FLAG SALUTE**

**NOTICE OF PUBLIC HEARING**

**TIME AND DATE: September 10, 2024 4:00 PM**

During its Regular Board Meeting

**LOCATION:**

**Zoom Meeting:** <https://zoom.us/j/6666524076>

**SUBJECT:**

**iQ Teachers' Association Initial Proposal for 2025-2026 negotiations with iQ Academy California- Los Angeles**

- **Article 3: Term of Agreement – (to be addressed once compensation is discussed and agreed upon.)**
- **Article 4: Union Rights**
- **Article 5: Organizational Security/Dues**
- **Article 7: Grievance Procedure**
- **Article 8 – Evaluation Procedure**
- **Article 9: Employment Status**
- **Article 10: Leaves of Absence**
- **Article 11 - Professional Work Day/Work Year**
- **Article 12: Assignments and Vacancies**
- **Article 13 - Compensation**
- **Article 14: Health Benefits**
- **Article 15: Safety**

Opening of Public Hearing: \_\_\_\_\_PM

Closing of Public Hearing: \_\_\_\_\_PM

**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.
- C. For Information: Board/Staff Discussions  
Board and staff discuss items of mutual interest.
  - Priority 1 Local Indicator Update with TAMO Data
  - End of Year Report
- D. Approval of Previous Board Meeting Minutes

**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.

- Recognition of resignation from Brian Huff
- Proposal to seat new board member, Esther Garcia

**IV. SCHEDULED FOR ACTION**

**A. BUSINESS**

FY 2023-24 Unaudited Actual Revenue and Expenditure Report	BDRPT 01
Ratification of Disbursements	BDRPT 02
Ratification of 2024-2027 SELPA Agreement	BDRPT 04

**B. PERSONNEL**

2024-25 Employment Agreements and Terminations	BDRPT 05
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**C. INSTRUCTION AND CURRICULUM**

Independent Study Policy	BDRPT 07
Instructional Materials List	BDRPT 08

**E. PUPIL SERVICES**

None

**V. ITEMS SCHEDULED FOR INFORMATION**

None

**VI. ADJOURNMENT**

The meeting was adjourned at \_\_\_\_\_ P.M.