

**The Ivy School**  
**Special meeting. June 16th, 2016.**  
**Morris Campus 26 NE Morris St, PDX, OR**  
**3p-4p.**

**Present:** Kari Wax, Lisa Larpenteur, Colleen Roberts

**Admin present:** Liz Caravaca, Karie Breyne

**3:18pm** Meeting started.

Discuss, review, and address ODE suggestions based on Ivy site visit.

**3:19pm:** Reviewed/discussed board governance and Policy/procedure/handbook suggestions, and Student climate and parent engagement.

**3:30pm** Reviewed/discussed Financial internal controls.

**3:40pm** Reviewed/Discussed Notice of non-compliance.

**3:45pm:** Reviewed/discussed Leadership team organization. Karie Breyne gave a written suggestion for a structure. Reviewed and asked questions. Liz will supply other options to consider based on the proposed budget.

**4:05pm.** Liz will respond to ODE suggestions by June 30, 2016. Board will send responses to Liz to include in response.

**4:08pm** Meeting adjourned.