



## ICEF Public Schools

### ICEF Regular Board Meeting

Published on August 17, 2026 at 7:58 AM PDT

Amended on August 17, 2026 at 12:40 PM PDT

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#### Date and Time

Thursday August 20, 2026 at 4:00 PM PDT

#### Location

ICEF Home Office

3855 W. Slauson Ave., Los Angeles, CA 90043

Zoom Link: <https://us06web.zoom.us/j/86988992164?pwd=gpFOPIN2Sf11CyceQeeemXEMuMzvznz.1>

Meeting ID: 869 8899 2164

Passcode: 042411

This meeting is open to the public at the ICEF Home Office - **3855 W. Slauson Ave., Los Angeles, CA 90043**

The board meeting is also accessible at every ICEF campus via teleconference connection:

- ICEF View Park Preparatory High - 5701 Crenshaw Blvd, Los Angeles, CA 90043
- ICEF View Park Preparatory Elementary and Middle - 5311 Crenshaw Blvd, Los Angeles, CA 90043
- ICEF Inglewood Elementary Charter Academy - 434 S Grevillea Ave, Inglewood, CA 90301
- ICEF Innovation Los Angeles - 5029 Vermont Ave, Los Angeles, CA 90037
- ICEF Vista Elementary Academy - 4471 Inglewood Blvd, Los Angeles, CA 90066
- ICEF Vista Middle Academy - 5456 McConnell Ave, Los Angeles, CA 90066

Board members will log in virtually from the following locations:

- 1720 Scott Rd, Burbank CA 91504
- 11493 Glowing Sunset Lane, Las Vegas, NV 89135
- 3624 Kensley Drive, Inglewood CA 90305

- 5200 Wilshire Blvd., Ste. 330, Los Angeles, CA 90036
- 9045 Lincoln Blvd, Los Angeles, CA 90045
- 1613 W 20th St, Los Angeles, CA 90007
- 2131 Ridgeview Terrace Dr., Signal Hill, CA 90755
- 16506 Littleriver Lane, Cerritos, CA, 90703
- 4509 Circle View Blvd, Los Angeles, CA 90043

*Notice of this Board meeting is posted on our website, at the ICEF home office, and at school sites.*

## Agenda

|                                                  | Purpose | Presenter      | Time           |
|--------------------------------------------------|---------|----------------|----------------|
| <b>I. Opening Items</b>                          |         |                | <b>4:00 PM</b> |
| <b>A.</b> Call the Meeting to Order              |         | Angila Romious |                |
| <b>B.</b> Record Attendance and Establish Quorum |         | Angila Romious | 1 m            |
| <b>C.</b> Approve the Agenda                     | Vote    | Angila Romious | 1 m            |
| <b>D.</b> Public Comment                         | Discuss | Angila Romious | 10 m           |

Individuals wishing to provide public comment at this Board meeting must send their comments in writing to [BoardRequests@icefps.org](mailto:BoardRequests@icefps.org) prior to the meeting or prior to the discussion of the Agenda item during the meeting – comments received after that point in the meeting will not become part of the record. In your email, please include whether you are commenting on non-agenda items or a specific agenda item (reference the agenda item number). Comments submitted by email will be read aloud during the Board meeting for up to three (3) minutes. If comments are in Spanish or another language, they will be translated to English and such comments will be limited to six (6) minutes. The Board may limit the total time for public comment to a reasonable time. The total time allotted for public comment will not exceed fifteen (15) minutes. Unless an item has been placed on the published agenda in accordance with the Brown Act, there shall be no action taken, nor should there be comments on, responses to, or discussion of a topic not on the agenda. The Board members may: (1) acknowledge receipt of information/report; (2) refer to staff with no direction as to action or priority; or (3) refer the matter to the next agenda. The Board reserves the right to mute or remove a participant from the meeting if the participant unreasonably disrupts the Board meeting.

|                                                                                                                                                                                                                                                                                                                                                                                                                           | Purpose | Presenter | Time |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|-----------|------|
| <p>Personal attacks against ICEF employees and/or ICEF Board member are inappropriate and not considered by the Board at a public Board meeting. The Board has a complaint process which should be followed. The Board will not respond to personal attacks against employees or Board members in a public meeting, and cautions members of the public that they will be personally responsible for any remarks made.</p> |         |           |      |

## II. Consent Items 4:12 PM

|    |                                                 |                 |                 |     |
|----|-------------------------------------------------|-----------------|-----------------|-----|
| A. | Approval of June 18, 2026 Meeting Minutes       | Approve Minutes | Angila Romious  | 1 m |
| B. | Approval of Title IX Policy                     | Vote            | TyAnthony Davis | 1 m |
| C. | Approval of 2026-2027 Employee Handbook         | Vote            | Karla Chavarin  | 1 m |
| D. | Approval of Student Use of Technology Agreement | Vote            | TyAnthony Davis |     |
| E. | Approval of Bullying & Harassment Policy        | Vote            | TyAnthony Davis | 5 m |
| F. | Approval of Staff Boundaries Policy             | Vote            | TyAnthony Davis | 5 m |

## III. Discussion Items 4:25 PM

|    |                                                                                                                                                            |     |                 |      |
|----|------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|-----------------|------|
| A. | CEO Report                                                                                                                                                 | FYI | TyAnthony Davis | 30 m |
|    | <ul style="list-style-type: none"> <li>• Review of 2025-2026 Data Placemat</li> <li>• Presentation of Annual Authorizer Oversight Visit Reports</li> </ul> |     |                 |      |

## IV. Action Items 4:55 PM

|    |                                                    |      |                 |     |
|----|----------------------------------------------------|------|-----------------|-----|
| A. | Approval of 2026-2027 Fiscal Policies & Procedures | Vote | Edward Morris   | 5 m |
| B. | Approval of Conflict of Interest Policy            | Vote | TyAnthony Davis | 5 m |
| C. | Approval of Revised 2026-2027 Board Calendar       | Vote | Rebecca Velasco | 2 m |

Revised calendar removes the Thursday, November 19th meeting and adds a meeting on Thursday, December 10th to ensure a timely audit approval before the end of the calendar year.

|                                                                                           | Purpose | Presenter      | Time           |
|-------------------------------------------------------------------------------------------|---------|----------------|----------------|
| <b>V. Board Comments</b>                                                                  |         |                | <b>5:07 PM</b> |
| <b>A. Announcement of Next Meeting</b>                                                    | FYI     | Angila Romious | 1 m            |
| <ul style="list-style-type: none"> <li>• September 17, 2026 from 4:00 - 6:00pm</li> </ul> |         |                |                |
| <b>VI. Closing Items</b>                                                                  |         |                | <b>5:08 PM</b> |
| <b>A. Adjourn Meeting</b>                                                                 | Vote    | Angila Romious | 1 m            |

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THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE. Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY. The Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure the agenda is completed.

SPECIAL PRESENTATIONS MAY BE MADE. Notice is hereby given that, consistent with the requirements of the Bagley-Keene Open Meeting Act, special presentations not mentioned in the agenda may be made at this meeting. However, any such presentation will be for information only.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY. Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting of the Board of Directors may request assistance by contacting ICEF at [boardrequests@icefps.org](mailto:boardrequests@icefps.org).

FOR MORE INFORMATION concerning this agenda, please contact us at [boardrequests@icefps.org](mailto:boardrequests@icefps.org).