# iLEAD SCVi Board

# **Board Meeting**

#### **Date and Time**

Thursday June 18, 2015 at 6:00 PM

# Location

The Village

Closed Session Starts at 6:00 pm Open Session starts at 6:30 pm The Board of Directors may be reached via: • e-mail at: Amber Raskin amber.raskin@scvi-k12.org, Wendy Ruiz wendylruiz@gmail.com, Greg Kimura gregkimura3@sbcglobal.net, John Vescovo jvescovo@bkofsc.com, Dustin Lengning dustin.lengning@scvi-k12.org U.S. mail at: 28060 Hasley Canyon Rd. #200, Castaic, CA 91384 • Or by leaving a message with the SCVi Receptionist at (661) 705-4820 Amber Raskin Greg Kimura Wendy Ruiz John Vescovo Dustin Lengning Rowan Johnson Nova Mandel The Board of Directors is not allowed to take action on any item that is not on the Agenda, except as authorized by Government Code Section 54954.2.

Agenda	Purpose	Presenter	Duration
I. Opening Items			
A. Record Attendance and Guests		Amber Raskin	
B. Call the Meeting to Order		Amber Raskin	1
C. Pledge of Allegiance		Amber Raskin	1
<b>D.</b> Approve Minutes	Approve Minutes		5
II. Closed Session Report			
A. Closed Session	FYI		30
III. Approval of The Agenda			
A. Approve Agenda	Vote	Amber Raskin	5

# IV. Curriculum Moment

#### V. Public Comments

# VI. Approval of Consent Items

A. Minutes May 7th 2015	Approve Minutes	5
B. Personnel Report May-June 2015	Vote	5
C. Signed Contract for AkinsIT P.O. SCVi00077	Vote	5
D. 2013/14 SCVi IRS form 990 and CA Form 199 Returns	Vote	5
E. SCVi 13/14 IRS E-File Auth for Form 990, CA E-File Auth for Form 199	Vote	5
F. 2015-16 Charter Schools Annual Information Survey	Vote	5
G. Blackboard Connect - Renewal Contract	Vote	5
H. Property Monitoring Agreement - Red Hook Charter School	Vote	5
I. Learningtech - Consulting Agreement	Vote	5

# VII. Reports and Communication to the Board of Directors

A. Lower School Director Report	FYI	5
B. Upper School Director Report	FYI	5
C. Student Board Member - Report	FYI	5
<b>D.</b> Enrollment Update	FYI	5

## VIII. Items for Board Discussion and Consideration

A. CMO UpdateFYI5B. LCAP Board and Public Input - Matt Watson and Kim ShawDiscuss5C. Preliminary 2015/2016 SCVi BudgetDiscuss5D. Petty Cash custodian will change from Kim Shaw to Rachel Frank - Office managerDiscuss5E. 2015-2016 Education Protection AccountDiscuss5F. Support for Innovation Studios, an itEAD network partnerDiscuss5G. Foundation - Potential split from SCVi new entityDiscuss5IX. Board Action ItemsVote5A. Petty Cash custodian will change from Kim Shaw to Rachel Frank - Office managerVote5B. LCAP ApprovalVote5C. 2015/16 Budget ApprovalVote5D. Foundation - Approve funds to be uring 14/15 school yearVote5E. 2015-2016 Education Protection AccountVote5B. LCAP ApprovalVote5D. Foundation - Approve funds to be accountVote5S. JOS-2016 Education Protection AccountVote5S. Cash FlowFYI5B. Cash FlowFYI5C. Financial SatementsFYI5				
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# XI. Additional Communication from the public

## XII. Final Board Member Comments

## XIII. Items for next meeting

## XIV. Adjournment

## **XV. Closing Items**

A. Adjourn Meeting	Vote	
B. Next Board Meeting	FYI	5