

SCVi Board

Meeting Minutes: Wednesday, February 28, 2018

Date/time: Wednesday, February 28, 2018 Started: 6:00 PM Ended: 8:00 PM
Location: The Village at SCVi, 28060 Hasley Canyon Road, Castaic, CA 91384. Call in number: 401-283-2715 | PIN: 17260
Purpose/notes: Regular scheduled meeting
Chaired by: Greg Kimura
Minuted rec. by: Tracy Hild
Status: Minutes drafted

Attendance

Present: Natasha Baugh, Myron Breitstein, Kim Cardinal, Rachel Frank, Tracy Hild, Greg Kimura, Greg Kimura, Amer Kuric, Lisa Latimer, Kim Lytle, Nicole Miller, Phil Oseas, Nicole Padovich, Josh premako, Amber Raskin, Tina Toval, Cecilyn Zoubek

Invited guests: April Cauthron (present), Linda Krystek (present), Kim shaw (present)

Meeting documents

15 documents attached to agenda items below

Agenda

1. Opening Items

1.1. Record Attendance and Guests

Status: Completed

1.2. Call the Meeting to Order

Kim Lytle call the meeting at 6:09pm

Status: Completed

1.3. Pledge of Allegiance

Status: Completed

1.4. Approve Minutes Meeting

The minutes was tabled to next Board Meeting in June 2018

Resolution #:

Moved:

Seconded:

Status: Deferred: 6/13/2018

Vote:

- Minutes-2017-12-07.pdf

1.5. Seat New Board Member

Vote to seat Nicole Miller as Treasurer for the SCVi Board

Resolution #:

Moved: Greg Kimura

Seconded: Tracy Hild

Status: Carried

Vote: The Board voted unanimously to approve the motion

1.6. Present Plaques

Thanking Dustin Lengling & Wendy Ruiz for their service and dedication as Members of the SCVi Board

Status: Completed

2. Approval of Agenda

2.1. Approval of Agenda

Kim Lytle request to add 7.4 Contract for Lanz Security to Agenda

Resolution #:

Moved: Nicole Miller

Seconded: Tracy Hild

Status: Carried

Vote: Board made a motion to approve agenda as amended

3. Public Comments

3.1. Public Comments

The public may address the SCVi governing board regarding any item within the Board's jurisdiction whether or not that item appears on the agenda during this time. If you wish to address the Board, please complete a public comment card. Comments for the public will be limited to 3 minutes.

Tina Diem & Stephanie Curtis address the board regarding the lockdown & 18/19 Calendar

Status: Completed

4. Curriculum Moment

4.1. Game of Life project - 6th Grade

Jenna, Melissa & Aidan did an amazing job presenting their Life Project and explained to the Board how they had to make and balance their own budget.

Status: Completed

5. Approval of Consent Items

5.1. Personnel Report

Resolution #:

Moved: Tracy Hild

Seconded: Nicole Miller

Status: Carried

Vote: The Board voted unanimously to approve the motion

- Personnel Report_SCVi 12.01.17 to 02.21.18.docx - Google Docs (1).pdf
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5.2. Mission Valley Bank Loan

Resolution #:

Moved: Tracy Hild

Seconded: Nicole Miller

Status: Carried

Vote: The Board voted unanimously to approve the motion

- SCVi_MVB_\$125K Loan_20180122 - Copy.pdf
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6. Reports and Communication to the Board of Directors

6.1. Directors Report - Upper & Lower School

Lisa Latimer updated the board regarding POL's, Professional Learning for SCVi. She welcomed Tina Toval to the Leadership Team.

Status: Completed

- Feb. Site Director Board Report (1).pdf
-

6.2. Enrollment Report

Status: Completed

- iLEAD_AllSites_EnrollmentStatus - SCVi (1).pdf
-

6.3. LCAP - Draft

Lisa explained to the Board the specific goals in the LCAP for SCVi after they talked to parents and learners and

identified the needs

Status: Completed

- lcap2017.pdf
-

6.4. Board Binder/Name Tags/iLEAD Email

Kim Lytle will hand Board Members their name tags & board binders as well as inform them about their new iLead email addresses.

Status: Completed

6.5. Conflict of Interest Form 700 – New Board Members/Past Board Members

Rachel told the Board that the new Conflict of Interest Form will be emailed to them and that they need to complete and return it by March 23, 2018

Status: Completed

6.6. Consolidated Audited Financials for Year Ended June 30,2017

Status: Completed

- 2016.2017 iLEAD Schools Development Consolidated Audit Report (1).pdf
-

6.7. Fiscal Report

Status: Completed

- SCVi_Financials_Feb Board Meeting_as of 2017.21.31.pdf
 - SCVi_Financials_Feb Board Meeting_Balance Sheet_as of 2017.21.31.pdf
-

6.8. School Safety Plans

April Cauthron update the Board regarding the School Safety Plan, ongoing staff emergency training as well as safety meeting for parents where they can join a security team and will get training

Status: Completed

- SCVi EOP.pdf
-

7. Board Action Items / Items for Board Discussion and Consideration

7.1. SELPA Board Resolutions and Agreements

Resolution #:

Moved: Tracy Hild

Seconded: Nicole Miller

Status: Carried

Vote: The Board voted unanimously to approve the motion

- SCVi SELPA Resolution and Agreement 2017.2018.pdf

7.2. 2018/2019 School Calendar

The Board suggested that the School Calendar should be planned 2 years ahead.

Resolution #:

Moved: Tracy Hild

Seconded: Nicole Miller

Status: Carried

Vote: The Board voted unanimously to approve the motion

- 2018-19 iLEAD Calendar Regular Track A DRAFT 2-28-18.pdf

7.3. 2017-28 Charter School Certification - First Interim Report

Resolution #:

Moved: Tracy Hild

Seconded: Nicole Miller

Status: Carried

Vote: The Board unanimously approved the motion

- First Interim Report 2017-2018.pdf

7.4. Contract with Lance Security

30 Day Contract

The Board made a motion to ratify the agenda as requested and add item 7.4 to Agenda.

Resolution #:

Moved: Nicole Miller

Seconded: Tracy Hild

Status: Carried

Vote: Board voted unanimously to approve the contract

8. TREASURER'S REPORT

8.1. Check Register

Status: Completed

- SCVi Check Register 2017.12.31.pdf
- SCVi Check Register_Decending Amounts_ 2017.12.31.pdf

9. Additional Communication for the Public

10. Closing Items

10.1. Adjournment

Tracy Hilld Adjourn the meeting at 8:02pm

Status: Completed

11. Closed Session Report: With respect to every item in closed session pursuant to Section

11.1. B54957 : Personnel

HR - Personnel Matter

Status: Completed
