

# iLEAD SCVi Board

## Board Meeting

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### **Date and Time**

Thursday June 19, 2014 at 6:00 PM

### **Location**

SCVi - Village

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The Board of Directors may be reached via: • e-mail at: Dawn Evenson dawn.evenson@scvi-k12.org, Amber Raskin amber.raskin@scvi-k12.org, Christine Orth Christine.orth@scvi-k12.org Wendy Ruiz wendylruiz@gmail.com, Marti Heinbaugh mheinbaugh@missionvalleybank.com, Greg Kimura gregkimura3@sbcglobal.net, John Vescovo jvescovo@bkofsc.com, John Musella john@musellagroup.com 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 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.

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## **Agenda**

	<b>Purpose</b>	<b>Presenter</b>	<b>Duration</b>
<b>I. Opening Items</b>			
<b>A.</b> Record Attendance and Guests		Amber Raskin	
<b>B.</b> Call the Meeting to Order		Amber Raskin	1
<b>C.</b> Pledge of Allegiance		Amber Raskin	1
<b>II. Closed Session Report</b>			
<b>III. Approval of The Agenda</b>			
<b>A.</b> Approve Agenda	Vote	Amber Raskin	5
<b>IV. Curriculum Moment</b>			
<b>V. Public Comments</b>			
<b>VI. Approval of Consent Items</b>			
<b>A.</b> Minutes May.2014	Approve Minutes	Amber Raskin	1
<b>B.</b> Personnel Report May/June 2014	Vote	Amber Raskin	5
<b>C.</b> Mission Valley Bank Line of Credit	Vote	Amber Raskin	5
<b>D.</b> LACOE Funds Distribution Authorization	Vote	Amber Raskin	5
<b>E.</b> Purchase Agreement Approval by Crossroads	Vote	Amber Raskin	5
<b>F.</b> Red Hook Lease Agreement	Vote	Amber Raskin	5
<b>VII. Reports and Communication to the Board of Directors</b>			
<b>A.</b> Lower School Director Report	Discuss	Amber Raskin	5
<b>B.</b> Upper School Director Report	Discuss	Amber Raskin	5
<b>C.</b> Student Board Member - Report	FYI	Amber Raskin	5
<b>D.</b> Enrollment Update	FYI	Amber Raskin	5
<b>VIII. Items for Board Discussion and Consideration</b>			
<b>A.</b> New Tech Agreement	Discuss	Amber Raskin	5
<b>B.</b> Tenant Improvements - Presentation and Update-Elaine Williamson	FYI	Amber Raskin	5
<b>C.</b> 2014-2015 SCVi Budget	FYI	Amber Raskin	5
<b>D.</b> Local Control and Accountability Plan	FYI	Amber Raskin	5

E. Board Committees	FYI	Amber Raskin	5
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**IX. Board Action Items**

A. SCVi Charter School Graduation Requirments 2014-2015	Vote	Amber Raskin	5
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B. Crossroads Plaza Lease - Suite 108	Vote	Amber Raskin	5
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C. New Tech Agreement	Vote	Amber Raskin	5
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D. 2014-2015 SCVi Budget	Vote	Amber Raskin	5
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E. Local Control and acountability Plan	Vote	Amber Raskin	5
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F. Board Committees	Vote	Amber Raskin	5
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G. August Board meeting - move to 4:00 pm	Vote	Amber Raskin	5
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**X. Treasurer's Report**

A. Financial Reporting - Cecilyn Zoubek	FYI	Amber Raskin	5
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B. Cash Flow	FYI	Amber Raskin	5
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C. Financial Satements	FYI	Amber Raskin	5
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**XI. Additional Communication from the public**

**XII. Final Board Member Comments**

**XIII. Items for next meeting**

**XIV. Adjournment**

A. Meeting Adjourned	FYI	Amber Raskin	1
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**XV. Closing Items**

A. Adjourn Meeting	Vote		
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