

iLEAD SCVi Board

Minutes

Board Meeting

Date and Time

Thursday June 19, 2014 at 6:00 PM

Location

SCVi - Village

Board Members Present

Amber Raskin, Christine Orth, Greg Kimura, John Vescovo, Marti Heinbaugh, Wendy Ruiz

Board Members Absent

John Musella

Guests Present

Cecilyn Zoubek, Daniel Larimar, Danijela Kuric, Elaine Williamson, Erin Aquaviva, Kim Shaw, Mia Turner, Nancy Larimar

I. Opening Items

A.Record Attendance and Guests

B.Call the Meeting to Order

Amber Raskin called a meeting of the board of directors of iLEAD SCVi Board to order on Thursday Jun 19, 2014 @ 6:51 PM at SCVi - Village.

C.Pledge of Allegiance

Daniel Larimar was asked to lead board members into Pledge of Allegiance.

II. Approval of The Agenda

A.Approve Agenda

J. Vescovo made a motion to Approve the Agenda.
Greg Kimura seconded the motion.
The board **VOTED** to approve the motion.

III. Approval of Consent Items

A.Minutes May.2014

J. Vescovo made a motion to approve May Minutes.

Christine Orth seconded the motion.
The board **VOTED** to approve the motion.

B.Personnel Report May/June 2014

J. Vescovo made a motion to approve Personnel Report.
Christine Orth seconded the motion.
The board **VOTED** to approve the motion.

C.Mission Valley Bank Line of Credit

J. Vescovo made a motion to approve Mission Valley Bank Line of Credit.
Christine Orth seconded the motion.
The board **VOTED** to approve the motion.

D.LACOE Funds Distribution Authorization

J. Vescovo made a motion to approve LACOE Funds.
Christine Orth seconded the motion.
The board **VOTED** to approve the motion.

E.Purchase Agreement Approval by Crossroads

J. Vescovo made a motion to approve Purchase Agreement.
Christine Orth seconded the motion.
The board **VOTED** to approve the motion.

F.Red Hook Lease Agreement

J. Vescovo made a motion to approve Red Hook Lease Agreement.
Christine Orth seconded the motion.
The board **VOTED** to approve the motion.

IV. Reports and Communication to the Board of Directors

A.Lower School Director Report

Mrs. Shaw reported that she worked on LCAP with Denise Trentham. She also informed the board that reflections with staff went well. Staffing is underway for next year.

B.Upper School Director Report

Please see attached report.

C.Student Board Member - Report

D.Enrollment Update

Danijela Kuric updated board with enrollment numbers.

V. Items for Board Discussion and Consideration

A.New Tech Agreement

Natasha Mackinnon and Jasna Nastovska had to skype - in from Napa and did presentation on New Tech. New Tech is suppose to keep student progress organized in one system and students will be able to manage their projects. Mia Turner visited New Tech in spring and she said that she is very excited about it. There will be more communication between facilitators and parents and students will be helped in organizing and planning. Wendy Ruiz

B.Tenant Improvements - Presentation and Update-Elaine Williamson

Elaine Williamson updated board on all the construction that will happen at SCVi over the summer. She is looking into sound abatement in 2/3 grade classroom and also storage changes in rooms. Home study is under construction. Board members are invited to iLEAD opening. Greg Kimura asked Elaine W. if we have looked into solar panels. Elaine said that we are already looking into it.

C.2014-2015 SCVi Budget

D.Local Control and Accountability Plan

E.Board Committees

VI. Board Action Items

A.SCVi Charter School Graduation Requirments 2014-2015

J. Vescovo made a motion to approve.
Greg Kimura seconded the motion.
The board **VOTED** to approve the motion.

B.Crossroads Plaza Lease - Suite 108

J. Vescovo made a motion to approve Plaza Lease - Suite 108.
Greg Kimura seconded the motion.
The board **VOTED** to approve the motion.

C.New Tech Agreement

J. Vescovo made a motion to approve New Tech agreement.
Greg Kimura seconded the motion.
The board **VOTED** to approve the motion.

D.2014-2015 SCVi Budget

J. Vescovo made a motion to approve 2014-2015 SCVi Budget.
Greg Kimura seconded the motion.
The board **VOTED** to approve the motion.

E.Local Control and accountability Plan

J. Vescovo made a motion to approve LCAP.
Marti Heinbaugh seconded the motion.
The board **VOTED** to approve the motion.

F.Board Committees

Amber Raskin talked to board members and suggested that we add one more board member to personnel committee. We still have Marti Heinbaugh and Wendy Ruiz part of the committee. John Vescovo nominated John Musella.
M. Heinbaugh made a motion to approve John Musella to be part of personnel committee.
John Vescovo seconded the motion.
The board **VOTED** to approve the motion.

G.August Board meeting - move to 4:00 pm

Amber Raskin said that due to a conflict we need to move August Board meeting to 4:00 pm. Board discussed that we could move all the future meetings to start at 4:00 pm. Board has also discussed that we could move Board meetings on Tuesdays. Greg said that he will not be able to attend that meeting since he has prior commitments.

J. Vescovo made a motion to approve.
Marti Heinbaugh seconded the motion.
The board **VOTED** to approve the motion.

VII. Adjournment

A.Meeting Adjourned

Meeting adjourned at 8:35 pm