Date and Time
Thursday August 21, 2014 at 4:00 PM

Location
SCVi - Village

Board Members Present
Amber Raskin, Christine Orth, Dawn Evenson, John Vescovo, Wendy Ruiz

Board Members Absent
Greg Kimura, John Musella, Marti Heinbaugh

Guests Present
Cecilyn Zoubek, Danijela Kuric, Danijela Kuric, Denise Trantham, Elaine Williamson

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 Aug 21, 2014 @ 4:26 PM at SCVi - Village.

C. Pledge of Allegiance

II. Approval of The Agenda

A. Approve Agenda
John Vescovo arrived late. Present board members went over the directors report while they were waiting for additional board member to arrive. Mr. John Vescovo arrived at 4:43 pm. After that board members went over the agenda and took votes.
J. Vescovo made a motion to Approve the agenda.
Christine Orth seconded the motion.
The board VOTED to approve the motion.

III. Approval of Consent Items

A. Minutes June 2014
J. Vescovo made a motion to Approve. Christine Orth seconded the motion. The board VOTED to approve the motion.

B. Personnel Report June/July August 2014
J. Vescovo made a motion to Approve. Christine Orth seconded the motion. The board VOTED to approve the motion.

C. Hess & Associates 14/15 Agreement
J. Vescovo made a motion to Approve. Christine Orth seconded the motion. The board VOTED to approve the motion.

D. Home Depot - Credit Line
J. Vescovo made a motion to Approve. Christine Orth seconded the motion. The board VOTED to approve the motion.

E. eRate - Form 479 - 2014-2015
J. Vescovo made a motion to Approve. Christine Orth seconded the motion. The board VOTED to approve the motion.

F. Lease Agreement between SCVi and MSRH Charter School
J. Vescovo made a motion to Approve. Christine Orth seconded the motion. The board VOTED to approve the motion.

J. Vescovo made a motion to Approve. 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 was not at the meeting but she send her report.

B. Upper School Director Report

C. Student Board Member - Report
Sydney Hild was not at the meeting.

D. Enrollment Update

V. Items for Board Discussion and Consideration

A. Multi-aged Classroom
Wendy Ruiz talked to board about concerns that few parents addressed regarding multi-age classrooms. The concern was resolved and Wendy suggested that concerned parents attend TK-5 grade multi-aged meeting that will happen in next few weeks.
VI. Board Action Items

A. Chiquita Canyon DEIR - (Master Plan Revision)
   Tabled

B. "Proposed new mission Statement"
   Tabled

C. The Education Protection Account resolution 2014-2015
   J. Vescovo made a motion to Approve.
   Dawn Evenson seconded the motion.
   The board VOTED to approve the motion.

D. Management Services Agreement for iLEAD schools development
   J. Vescovo made a motion to Approve.
   Wendy Ruiz seconded the motion.
   The board VOTED to approve the motion.

VII. Closing Items

A. Adjourn Meeting
   There being no further business to be transacted, and upon motion duly made,
   seconded and approved, the meeting was adjourned at 5:49 PM.

   Respectfully Submitted,
   Amber Raskin