

iLEAD SCVi Board

Minutes

Board Meeting

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.

G.Annual Attendance Report 2013-2014

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.

B.Chiquita Canyon DEIR - (Master Plan Revision)

Tabled

C."Proposed new mission Statement"

Tabled

VI. Board Action Items

A.Chiquita Canyon DEIR - (Master Plan Revision)

Tabled

B."Proposed new mission Statement"

Tabled

C.The Education Protection Account resolution2014-2015

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