

iLEAD SCVi Board

Board Meeting

Date and Time

Thursday October 23, 2014 at 4:00 PM

Location

The Village

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.

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Record Attendance and Guests		Greg Kimura	
B. Call the Meeting to Order		Greg Kimura	1
C. Pledge of Allegiance		Greg Kimura	1
II. Closed Session Report			
A. Instead closed session board will have "Work session-Board on Track" 4:00 till 4:30 PM	FYI		30
III. Approval of The Agenda			
A. Approve Agenda	Vote	Greg Kimura	5
IV. Curriculum Moment			
V. Public Comments			
VI. Approval of Consent Items			
A. Minutes September 2014	Vote	Greg Kimura	5
B. Personnel Report September/October 2014	Vote		5
C. SCVi Technology Loan - Mission Valley Bank	Vote		5
D. SCVi Line of Credit Mission Valley Bank	Vote		5
E. SCVi 14-15 LACOE Contract	Vote		5
F. Architectural Agreement for SCVi Master Plan Conceptuals	Vote		5
G. Daily License Application	Vote		5
VII. Reports and Communication to the Board of Directors			
A. Lower School Director Report	Discuss		5
B. Upper School Director Report	Discuss		5
C. Student Board Member - Report	FYI		5
D. Enrollment Update	FYI		5
VIII. Items for Board Discussion and Consideration			
A. SCVi Charter renewal update	FYI		5

B. Changes made to the guide book 2014-2015	FYI	5
C. SCVi Employee Guidebook	FYI	5
D. Petty Cash - Admin Office-Kim Shaw	FYI	5

IX. Board Action Items

A. SCVi Employee Guidebook	Vote	5
B. Petty Cash	Vote	5

X. Treasurer's Report

A. Financial Reporting - AR Report Cecilyn Zoubek	FYI	5
B. Cash Flow	FYI	5
C. Financial Satements	FYI	5

XI. Additional Communication from the public

XII. Final Board Member Comments

XIII. Items for next meeting

XIV. Adjournment

XV. Closing Items

A. Adjourn Meeting	Vote	
B. Next Board Meeting	FYI	5