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

I. Opening Items
   A. Record Attendance and Guests
   B. Call the Meeting to Order
   C. Pledge of Allegiance

II. Closed Session Report
   A. Instead closed session board will have "Work session-Board on Track" 4:00 till 4:30 PM

III. Approval of The Agenda
   A. Approve Agenda

IV. Curriculum Moment

V. Public Comments

VI. Approval of Consent Items
   A. Minutes September 2014
   B. Personnel Report September/October 2014
   C. SCVi Technology Loan - Mission Valley Bank
   D. SCVi Line of Credit Mission Valley Bank
   E. SCVi 14-15 LACOE Contract
   F. Architectural Agreement for SCVi Master Plan Conceputals
   G. Daily License Application

VII. Reports and Communication to the Board of Directors
   A. Lower School Director Report
   B. Upper School Director Report
   C. Student Board Member - Report
   D. Enrollment Update

VIII. Items for Board Discussion and Consideration
   A. SCVi Charter renewal update
B. Changes made to the guide book
2014-2015

C. SCVi Employee Guidebook

D. Petty Cash - Admin Office-Kim Shaw

IX. Board Action Items

A. SCVi Employee Guidebook
B. Petty Cash

X. Treasurer's Report

A. Financial Reporting - AR Report
   Cecily Zoubek
B. Cash Flow
C. Financial Statements

XI. Additional Communication from the public

XII. Final Board Member Comments

XIII. Items for next meeting

XIV. Adjournment

XV. Closing Items

A. Adjourn Meeting
B. Next Board Meeting