

iLEAD SCVi Board

Board Meeting

Date and Time

Thursday November 20, 2014 at 6:00 PM

Location

Closed Session Starts at 6:00 pm Open Session starts at 6:30 pm 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 Amber Raskin Greg Kimura Dawn Evenson Wendy Ruiz Marti Heinbaugh John Vescovo John Musella Christine Orth Sydney Hild 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		Amber Raskin	
B. Call the Meeting to Order		Amber Raskin	1
C. Pledge of Allegiance		Amber Raskin	1
II. Closed Session Report			
A. Closed Session	FYI		30
III. Approval of The Agenda			
A. Approve Agenda	Vote	Amber Raskin	5
IV. Curriculum Moment			
V. Public Comments			
VI. Approval of Consent Items			
A. Minutes October 2014	Vote	Amber Raskin	5
B. Personnel Report October/November 2014	Vote		5
VII. Reports and Communication to the Board of Directors			
A. Lower School Director Report	FYI		5
B. Upper School Director Report	FYI		5
C. Student Board Member - Report	FYI		5
D. Enrollment Update	FYI		5
E. IT Department Update - Shannon Barragan	FYI		5
F. Facilities Update - Elaine Williamson	FYI		5
G. Foundation Update - Charlene Spiteri	FYI		5
H. Luke Salzarulo - Belize 2015 - Proposal	FYI		5
VIII. Items for Board Discussion and Consideration			
A. SCVi Charter renewal update	FYI		5
B. Adding Signer to Groups and Development	FYI		5
C. Adam Miller - Personal Project Presentation	FYI		5

D. Community Advisory Committee CAC - Parent Representative	FYI	5
E. SCVi Board Policies - Read Only	FYI	5
F. Tentative work session December 4th	FYI	5
G. SCVi Bylaws review	FYI	5
H. Adding Denise Trentham and Kim Shaw as signers for all SCVi accounts.	FYI	5
I. Governing Board Terms	FYI	5

IX. Board Action Items

A. Community Advisory Committee - Parent Representative	Vote	5
B. Adding Signer to Groups and Development checking accounts as a check signer	Vote	5
C. Adding Denise Trentham and Kim Shaw as signers for all SCVi accounts.	Vote	5

X. Treasurer's Report

A. Financial Reporting -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