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

I. Opening Items
   A. Record Attendance and Guests
      Purpose: FYI
      Presenter: Amber Raskin
      Duration: 1
   B. Call the Meeting to Order
      Purpose: Vote
      Presenter: Amber Raskin
      Duration: 1
   C. Pledge of Allegiance
      Purpose: FYI
      Presenter: Amber Raskin
      Duration: 1

II. Closed Session Report
   A. Closed Session
      Purpose: FYI
      Duration: 30

III. Approval of The Agenda
   A. Approve Agenda
      Purpose: Vote
      Presenter: Amber Raskin
      Duration: 5

IV. Curriculum Moment

V. Public Comments

VI. Approval of Consent Items
   A. Minutes October 2014
      Purpose: Vote
      Presenter: Amber Raskin
      Duration: 5
   B. Personnel Report October/November 2014
      Purpose: Vote
      Presenter: Amber Raskin
      Duration: 5

VII. Reports and Communication to the Board of Directors
   A. Lower School Director Report
      Purpose: FYI
      Duration: 5
   B. Upper School Director Report
      Purpose: FYI
      Duration: 5
   C. Student Board Member - Report
      Purpose: FYI
      Duration: 5
   D. Enrollment Update
      Purpose: FYI
      Duration: 5
   E. IT Department Update - Shannon Barragan
      Purpose: FYI
      Duration: 5
   F. Facilities Update - Elaine Williamson
      Purpose: FYI
      Duration: 5
   G. Foundation Update - Charlene Spiteri
      Purpose: FYI
      Duration: 5
      Purpose: FYI
      Duration: 5

VIII. Items for Board Discussion and Consideration
   A. SCVi Charter renewal update
      Purpose: FYI
      Duration: 5
   B. Adding Signer to Groups and Development
      Purpose: FYI
      Duration: 5
   C. Adam Miller - Personal Project Presentation
      Purpose: FYI
      Duration: 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 - Cecily Zoubek FYI 5
B. Cash Flow FYI 5
C. Financial Statements 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