iLEAD SCVi Board
Minutes
Board Meeting

Date and Time
Thursday November 20, 2014 at 6:00 PM

Location

Board Members Present
Amber Raskin, Christine Orth, Dawn Evenson, Greg Kimura, John Vescovo

Board Members Absent
John Musella, Marti Heinbaugh, Wendy Ruiz

Guests Present
Abigail Blasberg, Adam, Susan and Scott Miller, Armando Guillen, Cecily Zoubek, Charlene Spiteri, Danijela Kutc, Dyan and Anthony Milligan, Elaine Williamson, Emilie Evenson, Erin Leisring, James Marsh, Krista Olson, Rebecca, Aaron and Tommy Andrews, Robert Blasberg, Shannon Barragan

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order
   Danijela Kuric called a meeting of the board of directors of iLEAD SCVi Board to order on Thursday Nov 20, 2014 @ 6:42 PM.

C. Pledge of Allegiance

II. Closed Session Report

A. Closed Session
   Discussed Personnel matters.

III. Approval of The Agenda

A. Approve Agenda
   J. Vescovo made a motion to Approve the Agenda. Greg Kimura seconded the motion.
   The board VOTED to approve the motion.

IV. Approval of Consent Items
A. Minutes October 2014
J. Vescovo made a motion to Approve Minutes from October 2014. Greg Kimura seconded the motion. The board VOTED to approve the motion.

B. Personnel Report October/November 2014
J. Vescovo made a motion to Approved Personnel Report. Greg Kimura seconded the motion. The board VOTED to approve the motion.

V. Reports and Communication to the Board of Directors

A. Lower School Director Report
Please see written report.

B. Upper School Director Report
Please see written report.

C. Student Board Member - Report

D. Enrollment Update
Please see written report.

E. IT Department Update - Shannon Barragan
Please see written report.

F. Facilities Update - Elaine Williamson
Elaine Williamson showed board a master plan to start building for the future. Contraction currently going on right now in homestudy. Sound boards for 2/3 grade should be here tomorrow. We plan to work in that classroom over fall break.

G. Foundation Update - Charlene Spiteri
Please see written report.

Tabled

VI. Items for Board Discussion and Consideration

A. SCVi Charter renewal update
Renewal was written 8 years ago they are revising and updating. District was ok with that but without a lot of changes. Amber Raskin and Dawn Evenson met with Hart District today about new state renewal standards and the CMO structure (CMO stuffing, sharing employees). We feel positive and they say there shouldn't be much resistance to renewal. Also discussed the CMO involved in PD for other schools, which brings in more revenue for the CMO. Renewal needs to be by June so application will be made in Spring.

B. Adding Signer to Groups and Development
Adding signer to group and development. Bringing Charlene Spiteri on board to help with check signing checks. (Group accounts are spirit wear, field trips almost like PTA funds). Groups is under CMO and development is only for donation.

C. Adam Miller - Personal Project Presentation
   Please see written report.

D. Community Advisory Committee CAC - Parent Representative
   We are nominating Charlene Spiteri to be parent representative for this position. Please see written report with explanation.

E. SCVi Board Policies - Read Only
   Board members are given all the policies. We will approve all of them in January. If board members have any suggestions they should email us before January.

F. Tentative work session December 4th
   We are behind on electing new board members. We should elect new board members January/February. We have student and teacher position available.

G. SCVi Bylaws review
   Board reviewed bylaws at this board meeting.

H. Adding Denise Trentham and Kim Shaw as signers for all SCVi accounts.
   Suggestion was made that Denise Trentham and Kim Shaw are signers for all SCVi accounts.

I. Governing Board Terms
   Suggestion was made that Wendy Ruiz and Marti Heinbaugh start interviewing students and teachers in December.

VII. Board Action Items

A. Community Advisory Committee - Parent Representative
   D. Evenson made a motion to Approve Charlene Spiteri as a Parent Representative for SELPA requirement.
   John Vescovo seconded the motion.
   The board VOTED to approve the motion.

B. Adding Signer to Groups and Development checking accounts as a check signer
   J. Vescovo made a motion to Approve to Add Charlene Spiteri as a check signer for Groups and Development.
   Greg Kimura seconded the motion.
   The board VOTED to approve the motion.

C. Adding Denise Trentham and Kim Shaw as signers for all SCVi accounts.
   J. Vescovo made a motion to approve Denise Trentham and Kim Shaw as a check signers for all SCVi accounts.
   Greg Kimura seconded the motion.
   The board VOTED to approve the motion.

VIII. 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 8:07 PM.

Respectfully Submitted,
Amber Raskin

B.Next Board Meeting