iLEAD SCVi Board

Board Meeting

Date and Time
Thursday January 22, 2015 at 6:00 PM

Location
The Village

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 Kunishige Christine.Kunishige@scvi-k12.org Wendy Ruiz wendylruiz@gmail.com, Marti Heinbaugh mheinbaugh@missionvalleybank.com, Greg Kimura gregkimura3@sbcglobal.net, John Vescovo jvescovo@bkofsc.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 Christine Kunishige 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
   B. Call the Meeting to Order
   C. Pledge of Allegiance

II. Closed Session Report
   A. Closed Session

III. Approval of The Agenda
   A. Approve Agenda

IV. Curriculum Moment

V. Public Comments

VI. Approval of Consent Items
   A. Minutes November 2014
   B. Personnel Report December/January 2015
   C. SCVi Management Letter for the 2013/2014 Audit
   D. Salt Creek Catering Contract
   E. Regional Insertion Order Agreement
   F. Intertex General Contractors Change Order 853#1&2
   G. HollywoodRentals Credit Application
   H. Brandman University Agreement
   I. SCVi - Bylaws

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
   E. Luke Salzarulo - Belize 2015 - Proposal
   F. Brown Act - Part 1
VIII. Items for Board Discussion and Consideration

A. SCVi Charter renewal update FYI 5
B. Adam Miller - Personal Project Presentation FYI 5
C. Proposed Board Meeting Dates FYI 5
D. New Board Member Recommendations and Discussions FYI 5
E. Board Compliance Calendar FYI 5
F. Time of the Board Meetings FYI 5
G. CMO Update FYI 5

IX. Board Action Items

A. Adam Miller - Personal Project Vote 5
B. SCVi Policies Vote 5
C. First Interim 2014-2015 Vote 5
D. Mission Valley Bank Auto Pay Authorization - Tech Loan Vote 5
E. CELDT Apportionment and Certification Vote 5
F. P1-Attendance Cert. report; Charter Status Cert. Report and Physical Location Vote 5
G. Audit Report 2013-2014 Vote 5
H. Proposed Board Meeting Dates Vote 5
I. Board Compliance Calendar Vote 5
J. Time of the Board Meetings Vote 5
K. New Board Member - Vote Vote 5

X. Treasurer’s Report

A. Financial Reporting - Cecilyn Zoubek FYI 5
B. Cash Flow FYI 5
C. Financial Statements FYI 5
D. Audit Report Copies 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