

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

	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 November 2014	Vote	Amber Raskin	5
B. Personnel Report December/January 2015	Vote		5
C. SCVi Management Letter for the 2013/2014 Audit	Vote		5
D. Salt Creek Catering Contract	Vote		5
E. Regional Insertion Order Agreement	Vote		5
F. Intertex General Contractors Change Order 853#1&2	Vote		5
G. HollywoodRentals Credit Application	Vote		5
H. Brandman University Agreement	Vote		5
I. SCVi - Bylaws	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. Luke Salzarulo - Belize 2015 - Proposal	FYI		5
F. Brown Act - Part 1	FYI		5

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 Calender	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 calender	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 Satements	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