iLEAD SCVi Board

Board Meeting

Date and Time
Thursday February 19, 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.everson@scvi-k12.org, Amber Raskin amber.raskin@scvi-k12.org, Wendy Ruiz wendylruiz@gmail.com, Greg Kimura gregkimura3@sbcglobal.net, John Vescovo jvescovo@bkofsc.com, Dustin Lengning dustin.lengning@scvi-k12.org 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 John Vescovo Dustin Lengning Rowan Johnson Nova Mandel 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

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### I. Opening Items

A. Record Attendance and Guests  
   **Amber Raskin**

B. Call the Meeting to Order  
   **Amber Raskin**

C. Pledge of Allegiance  
   **Amber Raskin**

D. Approve Minutes  
   **Approve Minutes**

### II. Closed Session Report

A. Closed Session  
   **FYI**

### III. Approval of The Agenda

A. Approve Agenda  
   **Vote**
   **Amber Raskin**

### IV. Curriculum Moment

A. 2-3 grade Presentation  
   **FYI**

### V. Public Comments

### VI. Approval of Consent Items

A. Minutes January 2015  
   **Vote**

B. Personnel Report January/February 2015  
   **Vote**

C. Intertex Management Agreement-Retify  
   **Vote**

D. Contract Mission Valley Bank  
   **Vote**

E. New Tech Amendment  
   **Vote**

F. Resolution to leave Charter Safe JPA for 2015-2016-Jennifer Cosmos  
   **Vote**

G. Intertex Invoice-SCVi improvements 2014  
   **Vote**

### VII. Reports and Communication to the Board of Directors

A. Lower School Director Report  
   **FYI**

B. Upper School Director Report  
   **FYI**

C. Student Board Member - Report  
   **FYI**

D. Enrollment Update  
   **FYI**

E. Brown Act - Part 1  
   **FYI**

F. Charlene Spiteri iLead Foundation Director Report  
   **FYI**
G. Sarah Schnittker-proposing a new school mascot FYI 5

VIII. Items for Board Discussion and Consideration

A. SCVi Charter renewal update FYI 5
B. Proposed Board Meeting Dates FYI 5
C. SCVi Policies - Jennifer Cosmos FYI 5
D. SCVi School Calender - 2015-2016 FYI 5
E. Bus update FYI Greg Kimura 5

IX. Board Action Items

A. SCVi Policies Vote 5
B. Proposed Board Meeting Dates Vote 5
C. SCVi School Calender - 2015-2016 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