

iLEAD SCVi Board

Minutes

Board Meeting

Date and Time

Thursday February 19, 2015 at 6:00 PM

Location

The Village

Board Members Present

Dustin Lengning, Greg Kimura, John Vescovo

Board Members Absent**Guests Present**

Danijela Kuric

I. Opening Items**A.Record Attendance and Guests****B.Call the Meeting to Order**

Greg Kimura called a meeting of the board of directors of iLEAD SCVi Board to order on Thursday Feb 19, 2015 @ 6:57 PM at The Village.

C.Pledge of Allegiance**II. Closed Session Report****A.Closed Session**

Discussed faculty and student situation.

III. Approval of The Agenda**A.Approve Agenda**

J. Vescovo made a motion to Approve the Agenda.
Dustin Lengning seconded the motion.
The board **VOTED** to approve the motion.

IV. Curriculum Moment

A.2-3 grade Presentation

2-3 students did a presentation of learning. They explain all about a playground motion. Melissa Smith said that the kids worked really hard on this project. Learners that did presentation Cameron Joiner, Samantha Diem, Brandon Franco and Mea Molenda.

V. Approval of Consent Items

A.Minutes January 2015

Tabled

B.Personnel Report January/February 2015

Tabled

C.Intertex Management Agreement-Retify

Tabled

D.Contract Mission Valley Bank

Tabled

E.New Tech Amendment

Tabled

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

Tabled

G.Intertex Invoice-SCVi improvements 2014

Tabled

VI. 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. Mr. Kimura asked Mr. Watson about those few kids that might not graduation. Mr. Watson explained the plan to the board. Mr. Kimura asked if we have a plan to keep kids on track. Watson said that we are implementing Collage on Track with kids. This should help keep kids on track.

C.Student Board Member - Report

Please see written report.

D.Enrollment Update

No major changes in enrollment since last month.

E.Brown Act - Part 1

Tabled

F.Charlene Spiteri iLead Foundation Director Report

Ms. Spiteri was not able to attend the meeting.

G.Sarah Schnittker-proposing a new school mascot

Sarah Schnittker talked to board about changing our school mascot. Our current mascot is Stars and Sarah is suggesting Phoenix.

VII. Items for Board Discussion and Consideration

A.SCVi Charter renewal update

Matt Watson - Board asked for performance data and since we didn't do star testing we will present to the board MAP assessment. John Vescovo asked about the date and Matt said that it will be late April.

B.Proposed Board Meeting Dates

C.SCVi Policies - Jennifer Cosmos

D.SCVi School Calender - 2015-2016

Dustin Lengning explained to the board that he met with teachers and he presented 2 drafts. We will vote at the next board meeting.

E.Bus update

Castaic school district will have to do some cuts and they will cut bus which would mean that a lot of kids from Val Verde will not be able to go to school. Middle school is 4.1 miles and you can't have kids walking for that long. Also we would also like to help the community. Greg Kimura will be updating us again.

VIII. Board Action Items

A.SCVi Policies

Tabled

B.Proposed Board Meeting Dates

Tabled

C.SCVi School Calender - 2015-2016

Tabled

IX. Treasurer's Report

A.Financial Reporting-Cecilyn Zoubek

Cecilyn Zoubek - was absent today. Financial report was emailed to board members for review.

B.Cash Flow

C.Financial Satements

X. 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 8:10 PM.

Respectfully Submitted,
Greg Kimura

B.Next Board Meeting