iLEAD SCVi Board
Board Meeting

**Date and Time**
Thursday March 26, 2015 at 6:00 PM

**Location**
SCVi - 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, 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

I. Opening Items
   A. Record Attendance and Guests
   B. Call the Meeting to Order
   C. Pledge of Allegiance
   D. Approve Minutes
   E. Approve Minutes

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 January 2015
   B. Minutes February 2015
   C. Personnel Report January/February 2015
   D. Personnel Report February/March 2015
   E. Intertex Management Agreement-Retify
   F. Contract Mission Valley Bank
   G. New Tech Amendment
   H. Resolution to leave Charter Safe JPA for 2015-2016-Jennifer Cosmos
   I. Intertex Invoice-SCVi improvements 2014
   J. SCVi's Second Interim Report
   K. State of CA - Board of Equalization
   L. ThyssenKrupp Elevator Americas - Work Order

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. Brown Act - Part 1            FYI  5
F. Charlene Spiteri iLead Foundation Director Report FYI  5
G. Sarah Schnittker-proposing a new school mascot FYI  5
H. Shannon Schnittker - Sun safe policyFYI  15

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. Bus update FYI Greg Kimura  5
E. CMO Update FYI  5
F. SCVi School Calender - 2015-2016 FYI  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