

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

	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
D. Approve Minutes	Approve Minutes		5
E. Approve Minutes	Approve Minutes		5
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 January 2015	Vote		5
B. Minutes February 2015	Vote		5
C. Personnel Report January/February 2015	Vote		5
D. Personnel Report February/March 2015	Vote		5
E. Intertex Management Agreement-Retify	Vote		5
F. Contract Mission Valley Bank	Vote		5
G. New Tech Amendment	Vote		5
H. Resolution to leave Charter Safe JPA for 2015-2016-Jennifer Cosmos	Vote		5
I. Intertex Invoice-SCVi improvements 2014	Vote		5
J. SCVi's Second Interim Report	Vote		5
K. State of CA - Board of Equaliazation	Vote		5
L. ThyssenKrupp Elevator Americas - Work Order	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. 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 policy	FYI		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

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