iLEAD SCVi Board Minutes
Board Meeting

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

Location
SCVi - Village

Board Members Present
Amber Raskin, Dawn Evenson, Dustin Lengning, Greg Kimura, John Vescovo

Board Members Absent

Guests Present
Angie Nastovska, Cecilyn Zoubek, Charlene Spiteri, Danijela Kuric, Kim Shaw, Matthew Watson, Michael Deguzman, Samantha Raskin, Shannon Schnittker

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order
Danijela Kuric called a meeting of the board of directors of iLEAD SCVi Board to order on Thursday Mar 26, 2015 @ 6:44 PM at SCVi - Village.
Amber Raskin called the meeting to order.

C. Pledge of Allegiance

D. Approve Minutes
J. Vescovo made a motion to approve minutes from the Board Meeting on 01-22-15.
Greg Kimura seconded the motion.
The board VOTED to approve the motion.

E. Approve Minutes
J. Vescovo made a motion to approve minutes from the Board Meeting on 02-19-15.
Greg Kimura seconded the motion.
The board VOTED to approve the motion.

II. Closed Session Report
A. Closed Session
   Discussed Personnel matter

III. Approval of The Agenda

A. Approve Agenda
   J. Vescovo made a motion to Approve the Agenda.
   Greg Kimura seconded the motion.
   The board VOTED to approve the motion.

IV. Approval of Consent Items

A. Minutes January 2015
   J. Vescovo made a motion to Approve.
   Greg Kimura seconded the motion.
   The board VOTED to approve the motion.

B. Minutes February 2015
   J. Vescovo made a motion to Approve.
   Greg Kimura seconded the motion.
   The board VOTED to approve the motion.

C. Personnel Report January/February 2015
   J. Vescovo made a motion to Approve.
   Greg Kimura seconded the motion.
   The board VOTED to approve the motion.

D. Personnel Report February/March 2015
   J. Vescovo made a motion to Approve.
   Greg Kimura seconded the motion.
   The board VOTED to approve the motion.

E. Intertex Management Agreement-Retify
   J. Vescovo made a motion to Approve.
   Greg Kimura seconded the motion.
   The board VOTED to approve the motion.

F. Contract Mission Valley Bank
   J. Vescovo made a motion to Approve.
   Greg Kimura seconded the motion.
   The board VOTED to approve the motion.

G. New Tech Amendment
   J. Vescovo made a motion to Approve.
   Greg Kimura seconded the motion.
   The board VOTED to approve the motion.

H. Resolution to leave Charter Safe JPA for 2015-2016-Jennifer Cosmos
   J. Vescovo made a motion to Approve.
   Greg Kimura seconded the motion.
   The board VOTED to approve the motion.

I. Intertex Invoice-SCVi improvements 2014
J. Vescovo made a motion to Approve. Greg Kimura seconded the motion. The board VOTED to approve the motion.

J. SCVi's Second Interim Report
J. Vescovo made a motion to Approve. Greg Kimura seconded the motion. The board VOTED to approve the motion.

K. State of CA - Board of Equalization
J. Vescovo made a motion to Approve. Greg Kimura seconded the motion. The board VOTED to approve the motion.

L. ThyssenKrupp Elevator Americas - Work Order
J. Vescovo made a motion to Approve. Greg Kimura seconded the motion. The board VOTED to approve the motion.

V. 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.

C. Student Board Member - Report
   Please see written report.

D. Enrollment Update
   Danijela Kuric talked about lottery. Board was given updated numbers for the upcoming school year. Please see form.

E. Brown Act - Part 1
   Board watched part one of the video.

F. Charlene Spiteri iLead Foundation Director Report

G. Sarah Schnittker - proposing a new school mascot
   Sarah did a presentation for the board. Amber Raskin told her that we need to do more research. It was suggested that Sarah works with Directors and involve learners.

H. Shannon Schnittker - Sun safe policy
   Shannon Schnittker did a Sun safe presentation.

VI. Items for Board Discussion and Consideration

A. SCVi Charter renewal update
   Matt Watson, Amber Raskin and Dawn Evenson met with the Hart District regarding renewal. We are collecting more data that we need to present to the Hart District.
B. Proposed Board Meeting Dates

C. SCVi Policies - Jennifer Cosmos
   Amber Raskin said that we should approve all the policies soon. They should keep looking at it and if board has any suggestions they should bring it up at the next board meeting.

D. Bus update

E. CMO Update
   CMO is continuing to open new schools. Next year we hope to open 8 new schools.

F. SCVi School Calendar - 2015-2016
   Board looked and proposed calendar and didn't have any comments.

VII. Board Action Items

A. SCVi Policies
   Tabled

B. Proposed Board Meeting Dates
   J. Vescovo made a motion to Approve.
   Dawn Evenson seconded the motion.
   The board VOTED to approve the motion.

C. SCVi School Calendar - 2015-2016
   J. Vescovo made a motion to Approve.
   Greg Kimura seconded the motion.
   The board VOTED to approve the motion.

VIII. 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 8:53 PM.

   Respectfully Submitted,
   Amber Raskin

B. Next Board Meeting