

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 Equaliazation

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.

HShannon 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 Calender - 2015-2016

Board looked and proposed calender 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 Calender - 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