

iLEAD SCVi Board

Board Meeting

Date and Time

Thursday May 7, 2015 at 6:00 PM

Location

The 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
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 March 2015	Approve Minutes		5
B. Personnel Report April 2015	Vote		5
C. SCVi Audit Engagement Letter 2014-2015 with Vicenti	Vote		5
D. NCM Valencia Agreement - Regional Insertion Order Agreement	Vote		5
E. P1 Revised and P2	Vote		5
F. eRATE proposal Category 2 - AKINS IT_Quote	Vote		5
G. Credit Card Application _ Pilot Gas Company	Vote		5
H. eRATE Category 1- TimeWarnerOrder#5660867	Vote		5
I. eRATE Category 1 - TelePacific_ServiceAgreement	Vote		5
J. AR Payment Schedule - iLEAD Schools Development	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 2	FYI	5

VIII. Items for Board Discussion and Consideration

A. SCVi Charter renewal update	FYI	5
B. SCVi Policies - Jennifer Cosmos	FYI	5
C. CMO Update	FYI	5

IX. Board Action Items

A. SCVi Policies	Vote	5
B. Intenet Policy	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