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.everson@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

<table>
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<tr>
<th>Purpose</th>
<th>Presenter</th>
<th>Duration</th>
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### I. Opening Items

- **A.** Record Attendance and Guests
  - Presenter: Amber Raskin

- **B.** Call the Meeting to Order
  - Presenter: Amber Raskin
  - Duration: 1

- **C.** Pledge of Allegiance
  - Presenter: Amber Raskin
  - Duration: 1

- **D.** Approve Minutes
  - Presenter: Approve Minutes
  - Duration: 5

### II. Closed Session Report

- **A.** Closed Session
  - Presenter: FYI
  - Duration: 30

### III. Approval of The Agenda

- **A.** Approve Agenda
  - Presenter: Amber Raskin
  - Duration: 5

### IV. Curriculum Moment

### V. Public Comments

### VI. Approval of Consent Items

- **A.** Minutes March 2015
  - Presenter: Approve Minutes
  - Duration: 5

- **B.** Personnel Report April 2015
  - Presenter: Vote
  - Duration: 5

- **C.** SCVi Audit Engagement Letter 2014-2015 with Vicenti
  - Presenter: Vote
  - Duration: 5

- **D.** NCM Valencia Agreement - Regional Insertion Order Agreement
  - Presenter: Vote
  - Duration: 5

- **E.** P1 Revised and P2
  - Presenter: Vote
  - Duration: 5

- **F.** eRATE proposal Category 2 - AKINS IT Quote
  - Presenter: Vote
  - Duration: 5

- **G.** Credit Card Application _ Pilot Gas Company
  - Presenter: Vote
  - Duration: 5

- **H.** eRATE Category 1 - TimeWarnerOrder#5660867
  - Presenter: Vote
  - Duration: 5

- **I.** eRATE Category 1 - TelePacific_ServiceAgreement
  - Presenter: Vote
  - Duration: 5

- **J.** AR Payment Schedule - iLEAD Schools Development
  - Presenter: Vote
  - Duration: 5

### VII. Reports and Communication to the Board of Directors

- **A.** Lower School Director Report
  - Presenter: FYI
  - Duration: 5

- **B.** Upper School Director Report
  - Presenter: FYI
  - Duration: 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. Internet Policy  Vote  5

X. Treasurer's Report
A. Financial Reporting-Cecilyn Zoubek  FYI  5
B. Cash Flow  FYI  5
C. Financial Statements  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