

# iLEAD SCVi Board

## Minutes

### Board Meeting

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#### **Date and Time**

Thursday May 7, 2015 at 6:00 PM

#### **Location**

The Village

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#### **Board Members Present**

Amber Raskin, Dawn Evenson, Greg Kimura, John Vescovo, Wendy Ruiz

#### **Board Members Absent**

Dustin Lengning

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### **I. Opening Items**

#### **A.Record Attendance and Guests**

#### **B.Call the Meeting to Order**

Amber Raskin called a meeting of the board of directors of iLEAD SCVi Board to order on Thursday May 7, 2015 @ 6:40 PM at The Village.

#### **C.Pledge of Allegiance**

#### **D.Approve Minutes**

J. Vescovo made a motion to approve minutes from the Board Meeting on 03-26-15.

Greg Kimura seconded the motion.

The board **VOTED** to approve the motion.

### **II. Closed Session Report**

#### **A.Closed Session**

No closed session

### **III. Approval of The Agenda**

#### **A.Approve Agenda**

J. Vescovo made a motion to Approve.

Greg Kimura seconded the motion.

The board **VOTED** unanimously to approve the motion.

#### **IV. Approval of Consent Items**

##### **A.Minutes March 2015**

W. Ruiz made a motion to Approve.  
Greg Kimura seconded the motion.  
The board **VOTED** unanimously to approve the motion.

##### **B.Personnel Report April 2015**

W. Ruiz made a motion to Approve.  
Greg Kimura seconded the motion.  
The board **VOTED** unanimously to approve the motion.

##### **C.SCVi Audit Engagement Letter 2014-2015 with Vicenti**

W. Ruiz made a motion to Approve.  
Greg Kimura seconded the motion.  
The board **VOTED** unanimously to approve the motion.

##### **D.NCM Valencia Agreement - Regional Insertion Order Agreement**

W. Ruiz made a motion to Approve.  
Greg Kimura seconded the motion.  
The board **VOTED** unanimously to approve the motion.

##### **E.P1 Revised and P2**

W. Ruiz made a motion to Approve.  
Greg Kimura seconded the motion.  
The board **VOTED** unanimously to approve the motion.

##### **F.eRATE proposal Category 2 - AKINS IT\_Quote**

W. Ruiz made a motion to Approve.  
Greg Kimura seconded the motion.  
The board **VOTED** unanimously to approve the motion.

##### **G.Credit Card Application \_ Pilot Gas Company**

W. Ruiz made a motion to Approve.  
Greg Kimura seconded the motion.  
The board **VOTED** unanimously to approve the motion.

##### **H.eRATE Category 1- TimeWarnerOrder#5660867**

W. Ruiz made a motion to Approve.  
Greg Kimura seconded the motion.  
The board **VOTED** unanimously to approve the motion.

##### **I.eRATE Category 1 - TelePacific\_ServiceAgreement**

W. Ruiz made a motion to Approve.  
Greg Kimura seconded the motion.  
The board **VOTED** unanimously to approve the motion.

##### **J.AR Payment Schedule - iLEAD Schools Development**

W. Ruiz made a motion to Approve.  
Greg Kimura seconded the motion.  
The board **VOTED** unanimously to approve the motion.

#### **V. Reports and Communication to the Board of Directors**

### **A.Lower School Director Report**

Renewed for 5 years, bring data to SCVi Board more often. Expressstival was a big hit, Relay Recess last week, Smarter Balance going on, ADA for site and home study 95.83

### **B.Upper School Director Report**

See report. A-G Approval done, testing season in full swing, Sophomore personal projects presented, new facilitator in US, graduation we are working with Irma and Lynn to personally coach to help the 5 that need to be on track. PD for summer and next year (NTN, PBL, NCSC, etc.) Renewal: benchmarks to meet 2% growth rate passing CAHSEE, in math and language arts.

### **C.Student Board Member - Report**

See list of events. Expressstival was best ever. Mr. Watson to mentor student members and Board reports.

### **D.Enrollment Update**

Table

### **E.Brown Act - Part 2**

Table, we will watch videos next time

## **VI. Items for Board Discussion and Consideration**

### **A.SCVi Charter renewal update**

John Vescovo commented about when final approval letter will be sent to SCVi.

### **B.SCVi Policies - Jennifer Cosmos**

John Vescovo stated that in the future the Board would like to look at policies 2-3 at a time by priority, and approve every three years. Kim and Matt will help prioritize these.

### **C.CMO Update**

Not calling CMO any more, really an educational service provider not Charter Management Organization (back office, training, shared resources). CMO had capacity interview in Kauai after SCVi Board meeting, feedback May 15 and public hearing in June. Ohio is coming along, waiting for the lease, there's a Board established. Other schools in SFV, activating Acton/Agua Dulce Charter. Classified as IS at State Level. Working on hiring and enrollment.

## **VII. Board Action Items**

### **A.SCVi Policies**

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

### **B.Intenet Policy**

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

## **VIII. Treasurer's Report**

**A.Financial Reporting-Cecilyn Zoubek**

See check register (errors with printer), SCVi Financial Report Update, always paid on prior year ADA until February no deferrals this year. 2013 Tax Return.  
Introduced Phil Oseas, part of BOOST (CPA, controller, now PT CFO for CMO)

**B.Cash Flow**

**C.Financial Statements**

**IX. 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 7:57 PM.

Respectfully Submitted,  
Amber Raskin

**B.Next Board Meeting**