

iLEAD SCVi Board

Board Meeting

Date and Time

Thursday June 18, 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: 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 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 May 7th 2015	Approve Minutes		5
B. Personnel Report May-June 2015	Vote		5
C. Signed Contract for AkinsIT P.O. SCVi00077	Vote		5
D. 2013/14 SCVi IRS form 990 and CA Form 199 Returns	Vote		5
E. SCVi 13/14 IRS E-File Auth for Form 990, CA E-File Auth for Form 199	Vote		5
F. 2015-16 Charter Schools Annual Information Survey	Vote		5
G. Blackboard Connect - Renewal Contract	Vote		5
H. Property Monitoring Agreement - Red Hook Charter School	Vote		5
I. Learningtech - Consulting Agreement	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

VIII. Items for Board Discussion and Consideration

A. CMO Update	FYI	5
B. LCAP Board and Public Input - Matt Watson and Kim Shaw	Discuss	5
C. Preliminary 2015/2016 SCVi Budget	Discuss	5
D. Petty Cash custodian will change from Kim Shaw to Rachel Frank - Office manager	Discuss	5
E. 2015-2016 Education Protection Account	Discuss	5
F. Support for Innovation Studios, an iLEAD network partner	Discuss	5
G. Foundation - Potential split from SCVi - impact on moving funds over to new entity	Discuss	5

IX. Board Action Items

A. Petty Cash custodian will change from Kim Shaw to Rachel Frank - Office manager	Vote	5
B. LCAP Approval	Vote	5
C. 2015/16 Budget Approval	Vote	5
D. Foundation - Approve funds to be issued to new entity from fundraising during 14/15 school year	Vote	5
E. 2015-2016 Education Protection Account	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