

# iLEAD SCVi Board

## Board Meeting

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**Date and Time**

Monday July 13, 2015 at 5:15 PM

**Location**

28060 Hasley Canyon Rd. #200, Castaic, CA 91384

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Room: SCVi Village The Board of Directors may be reached via: • e-mail at: Amber Raskin [amber.raskin@ileadschools.org](mailto:amber.raskin@ileadschools.org), Wendy Ruiz [wendylruiz@gmail.com](mailto:wendylruiz@gmail.com), Greg Kimura [gregkimura3@sbcglobal.net](mailto:gregkimura3@sbcglobal.net), John Vescovo [jvescovo@bkofsc.com](mailto:jvescovo@bkofsc.com), Dustin Lengning [dustin.lengning@scvi-k12.org](mailto: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 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.

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## **Agenda**

	<b>Purpose</b>	<b>Presenter</b>	<b>Duration</b>
<b>I. Opening Items</b>			
<b>A.</b> Record Attendance and Guests		Amber Raskin	
<b>B.</b> Call the Meeting to Order		Amber Raskin	1
<b>C.</b> Pledge of Allegiance		Amber Raskin	1
<b>II. Closed Session Report</b>			
<b>III. Approval of The Agenda</b>			
<b>A.</b> Approve Agenda	Vote	Amber Raskin	2
<b>IV. Curriculum Moment</b>			
<b>V. Public Comments</b>			
<b>VI. Approval of Consent Items</b>			
<b>VII. Reports and Communication to the Board of Directors</b>			
<b>VIII. Items for Board Discussion and Consideration</b>			
<b>IX. Board Action Items</b>			
<b>A.</b> TECLease financing	Vote	Amber Raskin	5
<b>X. Treasurer's Report</b>			
<b>XI. Additional Communication from the public</b>			
<b>XII. Final Board Member Comments</b>			
<b>XIII. Items for next meeting</b>			

#### **XIV. Adjournment**

#### **XV. Closing Items**

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|------------------------------|------|---|
| <b>A.</b> Next Board Meeting | FYI  | 5 |
| <b>B.</b> Adjourn Meeting    | Vote |   |