

iLEAD SCVi Board

Board Meeting

Date and Time

Thursday August 27, 2015 at 6:00 PM

Location

SCVi Village

Room: SCVi Village The Board of Directors may be reached via: • e-mail at: Amber Raskin amber.raskin@ileadschools.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 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
E. Approve Minutes	Approve Minutes		5
II. Closed Session Report: With respect to every item in closed session pursuant to Section			
A. 54956.8: CONFERENCE WITH REAL PROPERTY NEGOTIATORS	Vote		5
B. B 54957: PERSONNEL	Vote		5
C. C. 54957: STUDENT	Vote		1
III. Approval of The Agenda			
A. Approve Agenda	Vote	Amber Raskin	2
IV. Curriculum Moment			
V. Public Comments			
VI. Approval of Consent Items			
A. NCM Advertising Agreement	Vote		1
B. Annual Attendance reports for 2014/15	Vote		1
C. Application for mandate Block Grant	Vote		1
D. Personnel Report	Vote		5
VII. Reports and Communication to the Board of Directors			
A. Director Report - Upper & Lower School	FYI		5
B. Student Board Member Report	FYI		5
C. 2016 Spring Student Outreach Trip	FYI		5
VIII. Items for Board Discussion and Consideration			
IX. Board Action Items			

A. El Dorado County Charter SELPA	Vote	3
B. Policy allowing vendors to background check their employees	Vote	3
C. Update Mission Statement in alignment with iLEAD	Vote	3
D. SCVi LCAP 2015/16	Vote	5

X. Treasurer's Report

A. Financial Reporting - Cecilyn Zoubek	FYI	5
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XI. Additional Communication from the public

XII. Final Board Member Comments

XIII. Items for next meeting

XIV. Adjournment

XV. Closing Items

A. Next Board Meeting	FYI	5
B. Adjourn Meeting	Vote	