

iLEAD SCVi Board

Minutes

Board Meeting

Date and Time

Thursday August 27, 2015 at 6:00 PM

Location

SCVi Village

Board Members Present

Amber Raskin, Dustin Lengning, Greg Kimura, John Vescovo

Board Members Absent

Wendy Ruiz

Guests Present

Kimberly Cardinal (remote), Lisa Latimer, Luke Salzarulo, Matt Watson, Moises Robles, Myron Breitstein, Phil Oseas, Rachel Frank, Shannon Barragan

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 Aug 27, 2015 @ 6:36 PM at SCVi Village.

C.Pledge of Allegiance

D.Approve Minutes

A. Raskin made a motion to approve minutes from the Board Meeting on 06-18-15.

John Vescovo seconded the motion.

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

E.Approve Minutes

J. Vescovo made a motion to approve minutes from the Board Meeting on 07-13-15.

Greg Kimura seconded the motion.

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

II. Approval of The Agenda

A.Approve Agenda

A. Raskin made a motion to approve the Agenda.
John Vescovo seconded the motion.
The board **VOTED** to approve the motion.

III. Approval of Consent Items

A.NCM Advertising Agreement

J. Vescovo made a motion to approve the NCM Advertising Agreement.
Greg Kimura seconded the motion.
The board **VOTED** to approve the motion.

B.Annual Attendance reports for 2014/15

J. Vescovo made a motion to approve Annual Attendance reports for 2014/15.
Greg Kimura seconded the motion.
The board **VOTED** to approve the motion.

C.Application for mandate Block Grant

J. Vescovo made a motion to approve the application for mandate Block Grant for SCVi.
Greg Kimura seconded the motion.
The board **VOTED** to approve the motion.
Myron notify the Board that he applied for a Block Grand of \$16k for SCVi

D.Personnel Report

J. Vescovo made a motion to Approve the Personnel Report.
Greg Kimura seconded the motion.
The board **VOTED** to approve the motion. Keith Faulkner - wrongly classified as Educational Specialist.
Personnel Report - mostly renewals of old personnel with just a few new ones.

IV. Reports and Communication to the Board of Directors

A.Director Report - Upper & Lower School

Theatre - permits are still being held up. Directors will let board know when permits are approved. The Stereo was completed in the Theatre. Improvements - replacing toilets & door jams. John wants to know the % that upper school enrollment change - Matt about 5% Working closely with our outreach program as well as College information night helped a lot. Rowan asked how connected are Innovation Studios and Upper School. Matt - There will be a strong exchange program. A lounge in the 2/3 classroom that the Upper school and Innovation Studios will Share. Online classes have been approved. Amber noted that the name Innovation Studios will change to ILEAD Hybrid Charter. SCVi is the vendor for online classes. When someone purchase a classes, they will pay SCVi and that will help SCVi's budget. Benefit : Online courses offer some of the traditional classes - best of both worlds. Not quite Home School not quite Site Bases. Very Flexible

B.Student Board Member Report

C.2016 Spring Student Outreach Trip

Luke Salzarulo talked about the - 2016 Spring Student Outreach Trip to Belize.
Harvest Expeditions is a non-profit 501c3 found in 2009 to provide food, clothing

and medicine and are now taking care for more than a dozen Facility is a sustainable farm and feed the children and take care of the community. Purposing a spring break trip - Apr 2 - Apr 9 2016 June Trip 05/29/16 - 06/5/16 December Winter Break 01/7/17 - 01/14/17 8 - 16 Students - Upper School \$1,700 per student all inclusive There will be Fundraising for chaperones to go on this trip. Greg wants to know if the last trip was covered by fundraising. Yes - Raised \$30k Amber wants to know if the other high school will be invited as well. Yes Next meeting Sep 24, 2015 Luke needs to share all information and insurance. Board will then vote.

V. Board Action Items

A.El Dorado County Charter SELPA

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

B.Policy allowing vendors to background check their employees

J. Vescovo made a motion to not approve this until the next Board Meeting on September 24, 2015.
Greg Kimura seconded the motion.
The board **VOTED** to approve the motion.

C.Update Mission Statement in alignment with iLEAD

J. Vescovo made a motion to approve the Update of the Mission Statement to align with ILEAD.
Greg Kimura seconded the motion.
The board **VOTED** to approve the motion. "Inspiring lifelong learners with the skills to lead in the 21st century."

D.SCVi LCAP 2015/16

J. Vescovo made a motion to approve the SCVi LCAP 2015/16.
Greg Kimura seconded the motion.
The board **VOTED** to approve the motion.

VI. Closing Items

A.Next Board Meeting

Thursday September 24th, 2015 @ 6pm in The Village

B.Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:32 PM.

Respectfully Submitted,
Amber Raskin