iLEAD SCVi Board

Board Meeting

**Date and Time**
Thursday September 24, 2015 at 6:00 PM

**Location**
Village 28060 Hasley Canyon Rd. #200, Castaic, CA 91384

Room: SCVi Village 28060 Hasley Canyon Rd. #200, Castaic, CA 91384 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

I. Opening Items
   A. Record Attendance and Guests
      Purpose: Approve Minutes
      Presenter: Amber Raskin
      Duration: 5
   B. Call the Meeting to Order
      Presenter: Amber Raskin
      Duration: 1
   C. Pledge of Allegiance
      Presenter: Amber Raskin
      Duration: 1
   D. Approve Minutes
      Presenter: Amber Raskin
      Duration: 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. 54957: PERSONNEL
      Vote: 5
   C. C. 54957: STUDENT
      Vote: 1

III. Approval of The Agenda
   A. Approve Agenda
      Vote: 2
      Presenter: Amber Raskin

IV. Public Comments

V. Curriculum Moment
   A. Curriculum Moment
      FYI: 5

VI. Approval of Consent Items
   A. Personnel Report
      Vote: 5
   B. SCVi Unaudited Actuals Report 14/15
      Vote: 5
      Presenter: Cecilyn Zoubek

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. Enrollment Report
      FYI: 3
   D. Proposition 39 Update from Jesse Leyva
      FYI: 5

VIII. Items for Board Discussion and Consideration
   A. Updated Graduation Requirements
      Discuss: Matt Watson
      Duration: 3
   B. SCVi Harvest Expeditions Trip
      Discuss: Matt Watson
      Duration: 10

IX. Board Action Items
   A. Updated Graduation Requirements
      Vote: 2
      Presenter: Matt Watson
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<td><strong>B.</strong> Processing of recurring payments</td>
<td>Vote</td>
<td>Phil Oseas</td>
<td>2</td>
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<td><strong>C.</strong> Privacy Policy</td>
<td>Vote</td>
<td>Amber Raskin</td>
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<td><strong>D.</strong> Background Check Policy</td>
<td>Vote</td>
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<td><strong>E.</strong> Bylaws</td>
<td>Vote</td>
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<td><strong>F.</strong> SCVi Harvest Expeditions Trip</td>
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**X. Treasurer's Report**

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<td><strong>A.</strong> Financial Reporting - Cecilyn Zoubek</td>
<td>FYI</td>
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<td><strong>B.</strong> Cash Flow</td>
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<td><strong>C.</strong> Financial Statements</td>
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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**

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<tr>
<td><strong>A.</strong> Next Board Meeting</td>
<td>FYI</td>
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<td><strong>B.</strong> Adjourn Meeting</td>
<td>Vote</td>
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