

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

	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	Amber Raskin	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. 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	Cecilyn Zoubek	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. 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	3
B. SCVi Harvest Expeditions Trip	Discuss	Matt Watson	10
IX. Board Action Items			
A. Updated Graduation Requirements	Vote	Matt Watson	2

B. Processing of recurring payments	Vote	Phil Oseas	2
C. Privacy Policy	Vote	Amber Raskin	1
D. Background Check Policy	Vote		5
E. Bylaws	Vote		5
F. SCVi Harvest Expeditions Trip	Vote		5

X. Treasurer's Report

A. Financial Reporting - Cecilyn Zoubek	FYI		5
B. Cash Flow	FYI		5
C. Financial Statements	FYI		5

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		