Date and Time
Thursday October 22, 2015 at 4:30 PM

Location
SCVi 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
   B. Call the Meeting to Order
   C. Pledge of Allegiance
   D. Approve Minutes

II. Closed Session Report: With respect to every item in closed session pursuant to Section
   A. 54956.8: CONFERENCE WITH REAL PROPERTY NEGOTIATORS
   B. B 54957: PERSONNEL
   C. C. 54957: STUDENT

III. Approval of The Agenda
   A. Approve Agenda

IV. Public Comments

V. Curriculum Moment
   A. Curriculum Moment

VI. Approval of Consent Items
   A. Personnel Report
   B. High Risk Activity Permission Form
   C. LACOE Contract Addendum for 2015-16 Services
   D. Approval of 2015-16 SCVi Property Tax Exemption Submission

VII. Reports and Communication to the Board of Directors
   A. Director Report - Upper & Lower School
   B. Student Board Member Report
   C. Enrollment Report
   D. CMO Directors’ Reports

VIII. Board Action Items
   A. SCVi Harvest Expeditions Trip
   B. Updated graduation requirements
C. Petty cash for groups  Vote  Matt Watson  5
D. Revised Fiscal Policy  Vote  5
E. 2015-16 EPA Resolution  Vote  Cecily Zoubek  5
F. Updated Bylaws  Vote  Cecily Zoubek  5
G. Adding Board Members  Vote  Amber Raskin  5

IX. Items for Board Discussion and Consideration
A. Mandarin Courses  Discuss  5
B. IB Track/Courses  Discuss  5
C. Adding Board Members  Discuss  Amber Raskin  15

X. Treasurer's Report
A. Financial Reporting - Cecily Zoubek  FYI  Cecily Zoubek  5
B. Cash Flow  FYI  Cecily Zoubek  5
C. Financial Statements  FYI  5

XI. Additional Communication from the public

XII. Final Board Member Comments

XIII. Items for next meeting

XIV. Closing Items
A. Next Board Meeting  FYI  5
B. Adjourn Meeting  Vote