

# iLEAD SCVi Board

## Board Meeting

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### **Date and Time**

Thursday October 22, 2015 at 4:30 PM

### **Location**

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

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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](mailto:amber.raskin@ileadschools.org), Wendy Ruiz [wendylruiz@gmail.com](mailto:wendylruiz@gmail.com), Greg Kimura [gregkimura3@sbcglobal.net](mailto:gregkimura3@sbcglobal.net), John Vescovo [jvescovo@bkofsc.com](mailto:jvescovo@bkofsc.com), Dustin Lengning [dustin.lengning@scvi-k12.org](mailto: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.

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## Agenda

	Purpose	Presenter	Duration
<b>I. Opening Items</b>			
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	2
<b>II. Closed Session Report: With respect to every item in closed session pursuant to Section</b>			
A. 54956.8: CONFERENCE WITH REAL PROPERTY NEGOTIATORS	Vote		5
B. B 54957: PERSONNEL	Vote		5
C. C. 54957: STUDENT	Vote		1
<b>III. Approval of The Agenda</b>			
A. Approve Agenda	Vote	Amber Raskin	2
<b>IV. Public Comments</b>			
<b>V. Curriculum Moment</b>			
A. Curriculum Moment	FYI		5
<b>VI. Approval of Consent Items</b>			
A. Personnel Report	Vote		5
B. High Risk Activity Permission Form	Vote	Myron Breitstein	1
C. LACOE Contract Addendum for 2015-16 Services	Vote	Cecilyn Zoubek	2
D. Approval of 2015-16 SCVi Property Tax Exemption Submission	Vote	Cecilyn Zoubek	1
<b>VII. Reports and Communication to the Board of Directors</b>			
A. Director Report - Upper & Lower School	FYI		5
B. Student Board Member Report	FYI		5
C. Enrollment Report	FYI		3
D. CMO Directors' Reports	FYI		5
<b>VIII. Board Action Items</b>			
A. SCVi Harvest Expeditions Trip	Vote		5
B. Updated graduation requirements	Vote	Matt Watson	5

<b>C.</b> Petty cash for groups	Vote	Matt Watson	5
<b>D.</b> Revised Fiscal Policy	Vote		5
<b>E.</b> 2015-16 EPA Resolution	Vote	Cecilyn Zoubek	5
<b>F.</b> Updated Bylaws	Vote	Cecilyn Zoubek	5
<b>G.</b> Adding Board Members	Vote	Amber Raskin	5

**IX. Items for Board Discussion and Consideration**

<b>A.</b> Mandarin Courses	Discuss		5
<b>B.</b> IB Track/Courses	Discuss		5
<b>C.</b> Adding Board Members	Discuss	Amber Raskin	15

**X. Treasurer's Report**

<b>A.</b> Financial Reporting - Cecilyn Zoubek	FYI	Cecilyn Zoubek	5
<b>B.</b> Cash Flow	FYI	Cecilyn Zoubek	5
<b>C.</b> Financial Statements	FYI		5

**XI. Additional Communication from the public**

**XII. Final Board Member Comments**

**XIII. Items for next meeting**

**XIV. Closing Items**

<b>A.</b> Next Board Meeting	FYI		5
<b>B.</b> Adjourn Meeting	Vote		