

iLEAD SCVi Board

Board Meeting

Date and Time

Thursday November 19, 2015 at 6:00 PM

Location

SCVi Village

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	2
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. Energy Release Contracts	FYI		1
C. Franklin Covey On-Site Agreement	FYI	Lisa Latimer	1
D. CSI Site Security Agreements	Vote		1
E. Site Leases	Vote		3
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. CMO Directors' Reports	FYI		5
VIII. Items for Board Discussion and Consideration			
A. Crossroads Center Board of Directors	Discuss	Amber Raskin	3
B. Adding Board Members	Discuss	Amber Raskin	15

IX. Board Action Items

A. Updated graduation requirements	Vote	Matt Watson	5
B. Adding Board Members	Vote	Amber Raskin	5

X. Treasurer's Report

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