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 wendyruiz@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. Energy Release Contracts
   C. Franklin Covey On-Site Agreement
   D. CSI Site Security Agreements
   E. Site Leases

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. Items for Board Discussion and Consideration
   A. Crossroads Center Board of Directors
   B. Adding Board Members
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 - 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  