iLEAD SCVi Board
Board Meeting

**Date and Time**
Thursday January 21, 2016 at 6:30 PM

**Location**
SCVi - Village 28060 Hasley Cyn. Rd., Castaic, CA 91384

Closed Session begins at 6:00 PM
Open Session begins at 6:30 PM
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
      Purpose: Amber Raskin
   B. Call the Meeting to Order
      Purpose: Amber Raskin
   C. Pledge of Allegiance
      Purpose: Amber Raskin
   D. Approve Minutes
      Purpose: 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
      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

IV. Public Comments

V. Curriculum Moment
   A. Curriculum Moment
      FYI Zaloa Goiri

Zaloa will be presenting on the SSEp and Aviation projects

VI. Approval of Consent Items
   A. Personnel Report
      Vote: 5
   B. 2015/2016 SCVi School Calendar
      Discuss Matt Watson
   C. First Interim 2015-16 Charter School Certification
      Vote Cecily Zoubek
   D. Prop 39 - Alliance Building Solutions/SCVi Signed Contract
      Vote
   E. iLEAD Student Transportation Policy
      Vote Myron Breitstein
      Student Transportation Form for when employees or other community members transport iLEAD Learners. This was an existing iLEAD policy that had minor revisions.
   F. Signed Red Hook-SCVI - Promissory Note
      Vote

G. Santa Clarita Valley International P-1 Report and Data file
   Signed copy of SCVi P-1 as submitted to LACOE from Byron at Hart USD.

H. SCVi Audit Management Letter
   Vote Myron Breitstein 2

VII. Reports and Communication to the Board of Directors
   A. Director Report - Upper & Lower School FYI Matt Watson 5
   B. Student Board Member Report FYI 5
   C. Enrollment Report FYI Matt Watson 3
   D. CMO Directors' Reports FYI Elaine Williamson 5

VIII. Items for Board Discussion and Consideration
   A. 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
   C. iLEAD Schools Security Camera Usage Vote 5
   D. Field trip and Special Event/high liability waiver form Vote 5

   Please Approve them pending formatting and final edits. This was worked on with legal.

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

B. Adjourn Meeting
   Vote