

iLEAD SCVi Board

Board Meeting

Date and Time

Thursday January 21, 2016 at 6:30 PM

Location

SCVi - Village 28060 Hasley Cyn. Rd., Castiac, 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

	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	Zaloo Goiri	5
Zaloo 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	5
C. First Interim 2015-16 Charter School Certification	Vote	Cecilyn Zoubek	1
D. Prop 39 - Alliance Building Solutions/ SCVi Signed Contract	Vote		
E. iLEAD Student Transportation Policy	Vote	Myron Breitstein	2
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		1

G. Santa Clarita Valley International P-1 Report and Data file	Vote	Myron Breitstein	2
Signed copy of SCVi P-1 as submitted to LACOE from Byron at Hart USD.			
H. SCVi Audit Management Letter	Vote	Cecilyn Zoubek	1

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
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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 - 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