

iLEAD SCVi Board

Board Meeting

Date and Time

Thursday February 25, 2016 at 6:00 PM

Location

SCVi - Village

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
- B. Call the Meeting to Order 1
- C. Pledge of Allegiance 1
- D. Approve Minutes Approve Minutes 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 2

IV. Public Comments

V. Curriculum Moment

- A. Curriculum Moment FYI Brad Nelson 5
Brad Nelson 6th Grade Math - Baking Project

VI. Approval of Consent Items

- A. Personnel Report Vote Jenner Jose 5
January personnel changes
- B. Environmental Fee Return Vote Cecilyn Zoubek 1
January through Dec 2015
- C. SCVi 2016 Audit Engagement Letter Vote Cecilyn Zoubek 1
Signed 2016 SCVi Audit Engagement letter with Vicenti Lloyd and Stutzman.
- D. Workers Compensation Renewal Application Vote Kimberly Cardinal 1

VII. Reports and Communication to the Board of Directors

- A. Director Report - Upper & Lower School FYI Matt Watson 5

		& Lisa Latimer	
B.	Student Board Member Report	FYI	Rachel Larimer 5
C.	Enrollment Report	FYI	Kimberly Cardinal 3
D.	ISD Directors' Reports	FYI	5

VIII. Items for Board Discussion and Consideration

A.	Adding Board Members	Discuss	15
B.	2016/2017 SCVi School Calendar	Discuss	5
C.	Updated graduation requirements	Discuss	Matt Watson 5

IX. Board Action Items

A.	Updated graduation requirements	Vote	Matt Watson 5
B.	Adding Board Members	Vote	5
C.	iLEAD Student Transportation Policy	Vote	Myron Breitstein 5

Student Transportation Form for when employees or other community members transport iLEAD Learners. This was an existing iLEAD policy that had minor revisions.

X. Treasurer's Report

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

XI. Additional Communication from the public

XII. Final Board Member Comments

A.	New item	FYI	5
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XIII. Items for next meeting

A.	New item	FYI	5
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XIV. Closing Items

A.	Next Board Meeting	FYI	5
B.	Adjourn Meeting	Vote	