iLEAD SCVi Board

Board Meeting

**Date and Time**
Thursday February 25, 2016 at 6:00 PM

**Location**
SCVi - Village

<table>
<thead>
<tr>
<th>Closed Session begins at 6:00 PM</th>
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<tbody>
<tr>
<td>Open Session begins at 6:30 PM</td>
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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
   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

       Brad Nelson 6th Grade Math - Baking Project

VI. Approval of Consent Items
   A. Personnel Report
   B. Environmental Fee Return
   C. SCVi 2016 Audit Engagement Letter
   D. Workers Compensation Renewal Application

VII. Reports and Communication to the Board of Directors
   A. Director Report - Upper & Lower School
B. Student Board Member Report FYI & Lisa Latimer 5
C. Enrollment Report FYI Rachel Larimer 3
D. ISD Directors' Reports FYI Kimberly Cardinal 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

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

XIV. Closing Items
A. Next Board Meeting FYI 5
B. Adjourn Meeting Vote