

iLEAD SCVi Board

Minutes

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.

Board Members Present

Amber Raskin, Dustin Lengning, Greg Kimura, John Vescovo, Patrick Hill, Rowan Johnson

Board Members Absent

Wendy Ruiz

Guests Present

Cecilynn Zoubek, E. DeFrancis, Erin Acquaviva, Greg Basse, Lisa Latimer, Matt Watson, Nova Mandel, Phil Oseas, Rachel Frank, Rachel Larimer, Sara Brown, Tom Rossiter

I. Opening Items**A.Record Attendance and Guests****B.Call the Meeting to Order**

Amber Raskin called a meeting of the board of directors of iLEAD SCVi Board to order on Thursday Feb 25, 2016 @ 6:51 PM at SCVi - Village.

C.Pledge of Allegiance**D.Approve Minutes**

J. Vescovo made a motion to Approve minutes from the Board Meeting on 01-21-16.
Dustin Lengning seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Closed Session Report: With respect to every item in closed session pursuant to Section

A.54956.8: CONFERENCE WITH REAL PROPERTY NEGOTIATORS

No Closed Sessions for SCVi

B.B 54957: PERSONNEL

C.C. 54957: STUDENT

III. Approval of The Agenda

A.Approve Agenda

J. Vescovo made a motion to Approve the Agenda.
Dustin Lengning seconded the motion.
The board **VOTED** unanimously to approve the motion.

IV. Curriculum Moment

A.Curriculum Moment

Jacob Rossiter and Luke Rigdon explain to the board how math was used to scale a recipe to accommodate 29 servings by obtaining the amount of each ingredient needed to prepare the adjusted number of servings.

V. Approval of Consent Items

A.Personnel Report

J. Vescovo made a motion to Approve.
Dustin Lengning seconded the motion.
The board **VOTED** unanimously to approve the motion.

B.Environmental Fee Return

J. Vescovo made a motion to Approve.
Dustin Lengning seconded the motion.
The board **VOTED** unanimously to approve the motion.

C.SCVi 2016 Audit Engagement Letter

J. Vescovo made a motion to Approve.
Dustin Lengning seconded the motion.
The board **VOTED** unanimously to approve the motion.

D.Workers Compensation Renewal Application

J. Vescovo made a motion to Approve.
Dustin Lengning seconded the motion.
The board **VOTED** unanimously to approve the motion.

VI. Reports and Communication to the Board of Directors

A. Director Report - Upper & Lower School

Matt Watson & Lisa Latimer inform the board about exciting happenings at SCVi. Please see report.

B. Student Board Member Report

Rachel Larimer informs the Board regarding upcoming events and reflections for both school campuses. Current student involvement - they are creating surveys for the Upper school to get feedback on courses. Please see report.

C. Enrollment Report

Tabled for next board meeting - Kim Cardinal absent

D. JSD Directors' Reports

Elaine Williamson gave an update for iCC1

VII. Items for Board Discussion and Consideration

A. Adding Board Members

Was discussed and voted on under Action Items

B. 2015/2016 SCVi School Calendar

Dawn Evenson explain the process for the new iLEAD calendar. The feedback they received regarding the 3 weeks training, was that it was too long and too much to obtain. The Makers Team looked at what was implemented in the classroom right now and after discussing it with various people they came up with a Prototype calendar. The Prototype calendar was then discussed at the School Directors Collaborative and the calendar shifts were explained. The Directors and the Maker Team created a calendar that will meet the needs of the kids, staff and organization and shared by all iLEAD Schools.

C. Updated graduation requirements

Matt Watson went over the final product and point out some of the minor changes.

VIII. Board Action Items

A. Updated graduation requirements

J. Vescovo made a motion to Approve the Graduation Requirements.
Greg Kimura seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Adding Board Members

John Vescovo introduce Dr. Patrick Hill & Mark Chandler as the new SCVi Board members.
J. Vescovo made a motion to Approve Dr. Patrick Hill, Mark Chandler as a Board member for SCVi.
Amber Raskin seconded the motion.
The board **VOTED** unanimously to approve the motion.
Greg Kimura arrived late.

C. iLEAD Student Transportation Policy

J. Vescovo made a motion to Approve the Transportation Policy.
Greg Kimura seconded the motion.
The board **VOTED** unanimously to approve the motion.

D.2015/2016 SCVi School Calendar

J. Vescovo made a motion to add the 2016/2017 SCVi School Calendar to Action Items.

Amber Raskin seconded the motion.

The board **VOTED** unanimously to approve the motion.

J. Vescovo made a motion to Approve the 2016/2017 SCVi School Calendar.

Amber Raskin seconded the motion.

The board **VOTED** unanimously to approve the motion.

IX. Final Board Member Comments

A.New item

Amber reminds the Board of the SCVi Benefit Dinner on March 19th and invite them all to attend.

X. Closing Items

A.Next Board Meeting

B.Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:23 PM.

Respectfully Submitted,
Amber Raskin