iLEAD SCVi Board

Board Meeting

**Date and Time**
Thursday April 28, 2016 at 6:30 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

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<th>Purpose</th>
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## 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

Get Lit Team

## VI. Approval of Consent Items

- **A.** Personnel Report
- **B.** Second Interim Charter School Certification
- **C.** E-Rate Consortium Letter of Agency
- **D.** Independent Contractor Agreement - Jessica Gray
- **E.** SCVi’s P-2 ADA Report
- **F.** Utility Data Release Authorization Form - Prop 39
VII. Reports and Communication to the Board of Directors

A. Director Report - Upper & Lower School  FYI  Matt Watson & Lisa Latimer  5
B. Student Board Member Report  FYI  Rachel Larimer  5
C. Enrollment Report  FYI  Kimberly Cardinal  5
D. ISD Directors' Report  FYI  Shannon Barragan  1

Attachments for board review: Update from ILEAD Schools Technology Department

VIII. Items for Board Discussion and Consideration

A. SCVi Cell Phone Policy  Discuss  Myron Breitstein  5
B. 9th Grade Math Placement Policy  Discuss  Matt Watson  5
C. Prop 39  Discuss  Robert Campbell  5
D. Independent and Home Study Policy.  Discuss  Myron Breitstein  5

Revised Policy
Will vote on it in May

IX. Board Action Items

A. 9th Grade Math Placement Policy  Vote  Matt Watson  1
B. ILEAD Schools Security Camera Usage Policy  Vote  Shannon Barragan  2

Was approved by Legal

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
   May 26th, 2016

B. Adjourn Meeting
   Vote