

iLEAD SCVi Board

Board Meeting

Date and Time

Thursday June 23, 2016 at 4:00 PM

Location

Board work session : Governance : The Village, 28060 Hasley Canyon Rd, Castaic, CA

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 Teleconference via Uberconference, Tel # 401-283-2715, Pin # 17260: at Meadowlark School 3015 Sacramento Ave, Acton, CA 93510

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, Dr. Patrick Hill ampdhill@msn.com, Mark Chandler mark-chandler@hotmail.com
- 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

II. Approval of The Agenda

- A. Approve Agenda Vote 2

III. Public Comments

- A. Public Comment Discuss 3

The public may address the SCVi governing board regarding any item within the Board's jurisdiction whether or not that item appears on the agenda during this time. If you wish to address the board, please complete a public comment card. Comments from the public will be limited to 3 minutes.

IV. Items for Board Discussion and Consideration

- A. Board work session : Governance Discuss Greg Bordo 120
Attorney Greg Bordo will make suggestions how to change the different Board Structures
- B. B. Board Meeting dates 2016/2017 Discuss 5

V. Final Board Member Comments

- A. New item FYI 5

VI. Closing Items

- A. Adjourn Meeting Vote