

iLEAD SCVi Board

Board Meeting

Date and Time

Thursday June 23, 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, 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.

VIII. Items for Board Discussion and Consideration

A. B. Prop 39 CA Clean Energy Jobs Act & Solar Project	Discuss	Brad Chapman	15
B. C. International Travel Procedure	Discuss	Matt Watson	5
C. D. SCVi LCAP Final	Discuss	Matt Watson, Lisa Latimer	5
D. SCVi Budget 2016/2017	Discuss	Matt Watson	5
E. Math Placement Policy	Discuss	Myron Breitstein	5
F. Board Meeting Dates 2016/2017	Discuss	Kimberly Cardinal	5

IX. Board Action Items

A. Contract with Alliance Building Solutions to perform Prop 39 CA Clean Energy Jobs Act Project	Vote		1
B. C. Contract with DS Solar to perform Solar Project	Vote		1
C. E. International Travel Procedure	Vote	Matt Watson	1
D. E. SCVi LCAP - Final	Vote		1
E. SCVi Budget 2016/2017	Vote	Matt Watson	1
F. Math Placement Policy	Vote	Myron Breitstein	1
G. Board Meeting Dates 2016/2017	Vote	Kimberly Cardinal	1

X. Treasurer's Report

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

XI. Additional Communication from the Public

XII. Final Board Member Comments

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

A. A. New item	FYI		5
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XIV. Closing Items

A. Adjourn Meeting

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