



Agenda

iLead SCVi Board Board Meeting

Thursday May 15, 2014 @ 6:00 PM at SCVi - Village

The Board of Directors may be reached via:

- e-mail at: Dawn Evenson dawn.evenson@scvi-k12.org, Amber Raskin amber.raskin@scvi-k12.org, Christine Orth christine.orth@scvi-k12.org Wendy Ruiz wendylruiz@gmail.com, Marti Heinbaugh mheinbaugh@missionvalleybank.com, Greg Kimura gregkimura3@sbcglobal.net, John Vescovo jvescovo@bkofsc.com, John Musella john@musellagroup.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 Item	Purpose	Who	Time
I. Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Pledge of Allegiance			
II. Closed Session Report			
III. Approval of The Agenda			
A. Approve Agenda	Vote	A. Raskin	5
IV. Curriculum Moment			
V. Public Comments			
VI. Approval of Consent Items			
A. Minutes April 24th.2014	Approve Minutes	A. Raskin	1
B. Personnel Report April 2014	Vote	A. Raskin	5
VII. Reports and Communication to the Board of Directors			
A. Lower School Director Report	Discuss	A. Raskin	5
B. Upper School Director Report	Discuss	A. Raskin	5
C. Student Board Member - Report	FYI	A. Raskin	5

VIII. Items for Board Discussion and Consideration

A. New Tech Agreement	Discuss	A. Raskin	5
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IX. Board Action Items

A. Common Core State Standards (CCSS) Implementation Plan	Vote	A. Raskin	5
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B. New Tech Agreement	Vote	A. Raskin	5
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X. Treasurer's Report

A. Financial Reporting - Cecilyn Zoubek	FYI	A. Raskin	5
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B. Cash Flow	FYI	A. Raskin	5
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C. Financial Statements	FYI	A. Raskin	5
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XI. Additional Communication from the public

XII. Final Board Member Comments

XIII. Items for next meeting

XIV. Adjournment

A. Meeting Adjourned	FYI	A. Raskin	1
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XV. Closing Items

A. Adjourn Meeting	Vote		
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