



28060 Hasley Canyon Road, 2nd Floor, Castaic, CA 91384
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*"INSPIRING LIFE-LONG LEARNERS WITH THE
SKILLS TO THRIVE IN THE 21ST CENTURY"*

The Board of Directors may be reached via:

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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.

REGULAR MEETING OF THE BOARD OF DIRECTORS
DATE: Thursday, April 24, 2014.
MEETING PLACE: 28060 Hasley Canyon Rd. Castaic, CA 91384

Agenda

CLOSED SESSION – 6:00 PM

1. Personnel
2. Employer/Employee Relations
3. Pupil Personnel
4. Legal Issues
5. Real Estate

OPEN SESSION – PUBLIC MEETING AT 6:30 PM

1. **CALL TO ORDER**
2. **BOARD OF DIRECTORS ROLL CALL AND ESTABLISH QUORUM:**
President – Amber Raskin
Secretary – Wendy Ruiz
Board Member – Dawn Evenson
Board Member - Treasurer – John Vescovo
Board Member – Christine Orth
Board Member- Marti Heinbaugh

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Board Member – Greg Kimura
Board Member – John Musella
Student Representative – Sydney Hild

3. PLEDGE OF ALLEGIANCE

4. CLOSED SESSION REPORT

5. APPROVAL OF AGENDA

Items listed under the consent agenda are considered routine and will be approved adopted by a single motion. It is expected that board members have reviewed these agenda items prior to meeting. There will be no separate discussion of these items; however any item may be removed from the consent agenda upon the request of any member of the board and acted on separately.

6. CURRICULUM MOMENT

7. PUBLIC COMMENT

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. Please state your name and spelling for the minutes. Please keep your remarks under 3 minutes.

8. APPROVAL OF CONSENT ITEMS

- 8:1 Minutes March 2014
- 8:2 Personnel Report – March 2014
- 8:3 2013-2014 P2 Attendance Report
- 8:4 InSite – Charter School Services
- 8:5 Time Warner Cable Agreement
- 8:6 TelePacific Agreement
- 8.7 CSI Security Systems – Change Order
- 8.8 Public School Exemption for 2014-2015
- 8.9 Charter School Physical Location FY 2013-2014
- 8.10 Business Charter Schools Unit 2013-2014 Audit Information

9. REPORTS AND COMMUNICATION TO THE BOARD OF DIRECTORS

- 9:1 Lower School Director Report – Kim Shaw
- 9:2 Upper School Director Report – Natasha Mackinnon
- 9:3 Student Board member – School update
- 9:4 Benefit Dinner update

10. ITEMS FOR BOARD DISCUSSION AND CONSIDERATION

- 10.1 Common Core Funding Implementation Plan
- 10.2 Board on Track
- 10.3 Pacific Western Line of Credit resolutions

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11. BOARD ACTION ITEMS

11.1 SCVi/iLEAD Schools Development Updated Management Services Agreement

11.2 Pacific Western Line of Credit resolutions

11.3 SCVi Governing Board By-Laws

12. TREASURER'S REPORT

12:1 Financial Reporting – Cecilyn Zoubek

12:1a Cash Flow

12:1b Financial Statements

13. ADDITIONAL COMMUNICATION FROM THE PUBLIC

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. Please state your name and spelling for the minutes. Please keep your remarks under 5 minutes.

14. FINAL BOARD MEMBER COMMENTS

15. ITEMS FOR NEXT MEETING ON May 15, 2014.

16. ADJOURNMENT

NOTICES:

- **Please note:** items on the agenda may not be addressed in the order they appear. The Board of Directors may alter the order at their discretion.
- **Board Room Accessibility:** SCVi encourages those with disabilities to participate fully in the public meeting process. If you need a disability-related modification or accommodation, including auxiliary aids or services to participate in the public meeting, please contact the office at 705-4820 at least 48 hours before the scheduled Board of Directors meeting so that we may make every reasonable effort to accommodate you. [Government Code § 54954.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. § 12132).]

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I Wendy Ruiz, Secretary of the SCVi Board of Directors, hereby certify that this agenda was posted at the SCVi Charter School in Castaic CA 72 hours prior to the meeting.
