



Minutes

iLead SCVi Board

Board Meeting

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

Board Members Present

A. Raskin, C. Orth, G. Kimura, J. Vescovo, W. Ruiz

Board Members Absent

J. Musella, M. Heinbaugh

Guests Present

D. Kuric

I. Opening Items

Call the Meeting to Order

G. Kimura called a meeting of the board of directors of iLead SCVi Board to order on Thursday May 15, 2014 @ 6:34 PM at SCVi - Village.

Pledge of Allegiance

II. Approval of The Agenda

Approve Agenda

J. Vescovo made a motion to Approve.

W. Ruiz seconded the motion.

The board **VOTED** to approve the motion.

III. Curriculum Moment

Aaron Hirst

Aaron Hirst- Solar oven project in Pre Calculus (Study Parabalas). Finally had opportunity to build a solar oven and apply math concepts for heat concentration.

IV. Approval of Consent Items

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C. Orth made a motion to approve.

W. Ruiz seconded the motion.

The board **VOTED** to approve the motion.

Personnel Report April 2014

C. Orth made a motion to To approve.

G. Kimura seconded the motion.

The board **VOTED** to approve the motion.

V. Reports and Communication to the Board of Directors

Lower School Director Report

Mrs. Shaw updated the board about all the events in Lower School. Please see written report. Mrs. Shaw and Cecilyn Zoubek talked to board about LCAP and LCFF - Local control funding formula is the new funding formula for state funding. The goal is to increase school funding over the next several years to reach target funding. Part of implementing LCFF is new school accountability, in the form of the LCAP (Local Control and Accountability Plan). The LCAP is

going to include some elements from the WASC accreditation and will be ready to be adopted and approved in June.

A. Raskin arrived late. Amber Raskin came in at 6:37 pm. We did go over reports before we moved to Action Item.

Upper School Director Report

Natasha Mackinnon was not here but her report was attached.

Student Board Member - Report

Sydney Hild was absent at this meeting.

VI. Items for Board Discussion and Consideration

New Tech Agreement

Since Natasha Mackinnon was not here we will table New Tech Agreement. Next month we will have a presentation and the board will vote at that time.

VII. Board Action Items

Implementation Plan

A. Raskin made a motion to approve.

W. Ruiz seconded the motion.

The board **VOTED** to approve the motion.

New Tech Agreement

VIII. Closing Items

Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 07:11 pm.

Respectfully Submitted,

G. Kimura