



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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- 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.

**REGULAR MEETING OF THE BOARD OF DIRECTORS
DATE: Thursday, September 26, 2013
MEETING PLACE: 28070 Hasley Canyon Rd. Castaic, CA 91384**

Minutes

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 6:41 PM

1. CALL TO ORDER

2. BOARD OF DIRECTORS ROLL CALL AND ESTABLISH QUORUM:

President – Amber Raskin *Absent*

Secretary – Wendy Ruiz

Board Member – Dawn Evenson

Board Member - Treasurer – John Vescovo

Board Member – Christine Orth

Board Member- Marti Heinbaugh

Board Member – Greg Kimura *Absent*

Student Representative – Paige Guarino *Absent*

***Board is nominating Greg Kimura as a Vice President. In absence of Greg Kimura
Treasurer will lead a meeting.***

Motion : John Vescovo

Second : Wendy Ruiz

Vote: 5:0

September 2013.

3. PLEDGE OF ALLEGIANCE

4. 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.

Adding 10:3 after posting

Motion: Christine Orth

Second: Marti Heinbaugh

Vote: 5:0

5. CURRICULUM MOMENT

Sami Raskin, Jack Kirby and Juan Maza-Lopez with facilitator Erin Acquaviva presented Civil War Reenactment.

6. 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.

No Public Comments

7. APPROVAL OF CONSENT ITEMS

7:1 Minutes August 2013

7:2 Personnel Report – August/September 2013

7:3 Presence Learning Consulting Services Agreement

7:4 Add Dawn Walker authorized agent Visa Merchant Services

7:5 Add Dawn Walker authorized agent American Express Merchant Services

Motion : Dawn Evenson

Second: Marti Heinbaugh

Vote: 5:0

8. REPORTS AND COMMUNICATION TO THE BOARD OF DIRECTORS

8:1 Upper Grade Director Report – Jenner Jose

8:2 Lower Grade Director Report – Kim Shaw

Jenner Jose and Kim Shaw have talked about the current and upcoming events.

Please see written report.

9. ITEMS FOR BOARD DISCUSSION AND CONSIDERATION

9:1 Robert and Violet Paulson – School library

9:2 India Trip Update - Tabled

9:3 Proposed change to financial policy

10. BOARD ACTION ITEMS

10:1 Loan Document Amendment - Between iLead SCVi and iLead Lancaster

10:2 Proposed change to financial policy

10:3 Brightspark Contract – Middle School Washington DC trip – Added after posting

10:1 Motion: Christine Orth; Second: Marti Heinbaugh; Vote: 5:0

10:2 Motion: Wendy Ruiz, Second: Christine Orth Vote: 5:00

10:3 Motion: Marti Heingough; Second: Dawn Evenson Vote: 5:00

11. TREASURER'S REPORT

September 2013.

- 11:1 Financial Reporting – Cecilyn Zoubek
- 11:1a Cash Flow
- 11:1b Financial Statements

12.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.

13. FINAL BOARD MEMBER COMMENTS

14. ITEMS FOR NEXT MEETING ON October 10, 2013.

15. ADJOURNMENT 7:44 pm

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).]

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