

## SCVi Board

### Meeting Agenda: Wednesday, August 30, 2017

The Board of Directors may be reached via e-mail at:

Amber Raskin [amber.raskin@scvi-k12.org](mailto:amber.raskin@scvi-k12.org), Wendy Ruiz [wendylruiz@gmail.com](mailto:wendylruiz@gmail.com), Greg Kimura [gregkimura3@sbcglobal.net](mailto:gregkimura3@sbcglobal.net), John Vescovo [jvescovo@bkofsc.com](mailto:jvescovo@bkofsc.com), Dustin Lengning [dustin.lengning@scvi-k12.org](mailto:dustin.lengning@scvi-k12.org), Dr. Patrick Hill [phill@learn4life.org](mailto:phill@learn4life.org), Mark Chandler [mark-chandler@hotmail.com](mailto: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

**Date/time:** Wednesday, August 30, 2017 from 6:00 PM to 8:00 PM  
**Location:** 'The Village' at SCVi, 28060 Hasley Canyon Road, Castaic, CA 91384. Call in number: 401-283-2715 | PIN: 17260  
**Purpose/notes:** Regular scheduled meeting

#### RSVP

**Accepted:** Patrick Hill, Tricia Luckereth, John Vescovo  
**Regrets:** Brian Cuda, Wendy Ruiz  
**No reply:** Myron Breitstein, Kim Cardinal, Mark Chandler, Rachel Frank, Greg Kimura, Amer Kuric, Danijela Kuric, Lisa Latimer, Dustin Lengning, Phil Oseas, Nicole Padovich, Amber Raskin, Cecilyn Zoubek

**Invited guests:** Nery Bojorquez

#### Meeting documents

15 documents attached to agenda items below.

#### Agenda

### 1. Opening Items

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|-----------------------------------|--|
| 1.1. Record Attendance and Guests | Rachel Frank / 1 min (6:00 PM - 6:01 PM) |
| 1.2. Call the Meeting to Order    | Amber Raskin / 1 min (6:01 PM - 6:02 PM) |
| 1.3. Pledge of Allegiance         | 2 min (6:02 PM - 6:04 PM)                |
| 1.4. Approve Minutes Meeting      | 1 min (6:04 PM - 6:05 PM)                |

### 2. Closed Session Report: With respect to every item in closed session pursuant to Section

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### 3. Approval of Agenda

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3.1. Approval of Agenda 1 min (6:05 PM - 6:06 PM)

### 4. Public Comments

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4.1. Public Comments 3 min (6:06 PM - 6:09 PM)

### 5. Approval of Consent Items

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5.1. Personnel Report (6:09 PM - 6:09 PM)

5.2. School Pathways Access Agreement 2017-2018 (6:09 PM - 6:09 PM)

5.3. ISD & SCVi Educational and Administrative Service Agreement (6:09 PM - 6:09 PM)

5.4. Mandate Block Grant Application 2017-18 (6:09 PM - 6:09 PM)

5.5. Attendance Charter School Certification 2016-2017 (6:09 PM - 6:09 PM)

5.6. Letter of Intent for Solar PV Projects - Sustainable Capital Finance (6:09 PM - 6:09 PM)

5.7. SCVi Estimated Actuals 16.17 and Budget SACS 17.18 (6:09 PM - 6:09 PM)

5.8. ERate/CIPA Compliance: Internet Use Policy Nery Bojorquez / 5 min (6:09 PM - 6:14 PM)

### 6. Reports and Communication to the Board of Directors

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6.1. Directors Report - Upper & Lower School Lisa Latimer / 10 min (6:14 PM - 6:24 PM)

6.2. Enrollment Report Amer Kuric / 10 min (6:24 PM - 6:34 PM)

### 7. Board Action Items / Items for Board Discussion and Consideration

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7.1. Conflict of Interest Policy - Updated Myron Breitstein / 3 min (6:34 PM - 6:37 PM)

7.2. Revised Board Meeting Dates 2017-2018 Myron Breitstein / 3 min (6:37 PM - 6:40 PM)

### 8. TREASURER'S REPORT

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8.1. Financial Reporting (6:40 PM - 6:40 PM)

8.2. Cash Flow (6:40 PM - 6:40 PM)

8.3. Financial Statements (6:40 PM - 6:40 PM)

### 9. Additional Communication for the Public

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### 10. Closing Items

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10.1. Adjournment

(6:40 PM - 6:40 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, hereby certify that this agenda was posted at the SCVi Charter School in Castaic CA 72 hours prior.*