SCVi Board

Meeting Agenda: Tuesday, June 20, 2017

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

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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: Tuesday, June 20, 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: Mark Chandler, Rachel Frank, Greg Kimura, Amber Raskin, John Vescovo
Regrets: Patrick Hill, Dustin Lengning, Wendy Ruiz
No reply: Myron Breitstein, Kim Cardinal, Brian Cuda, Amer Kuric, Danijela Kuric, Rachel Larimer, Lisa Latimer, Tricia Luckeroth, Kimberly Matthes, Phil Oseas, Nicole Padovich, Cecily Zoubek

Invited guests: Tim Alves, Shannon Barragan, April Cauthron, Jose De la Torre, Patricia Isaak, Charlene Spiteri, Matthew Watson

Meeting documents
16 documents attached to agenda items below

Agenda

1. Opening Items

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)
   1.4.1. Approve Minutes Meeting April  (6:05 PM - 6:05 PM)
   1.4.2. Approve Minutes Special Meeting May 16, 2017  (6:05 PM - 6:05 PM)
2. Approval of Agenda

2.1. Approval of Agenda  
   (6:05 PM - 6:05 PM)

3. Public Comments

3.1. Public Comments  
   (6:05 PM - 6:05 PM)

4. Approval of Consent Items

4.1. Personnel Report  
   (6:05 PM - 6:05 PM)
4.2. iLead Wellness Policy  
   (6:05 PM - 6:05 PM)
4.3. Spectrum Contract  
   (6:05 PM - 6:05 PM)
4.4. City of Santa Clarita Sponsorship Agreement : 2017 Concerts in the Park  
   (6:05 PM - 6:05 PM)
4.5. Facilities Incentive Grants Program Applicant Agreement and Certification  
   (6:05 PM - 6:05 PM)
4.6. SCVi Instructional Time Verification 2016-2017  
   (6:05 PM - 6:05 PM)
4.7. SCVi Instructional Time Verification 2017-2018  
   (6:05 PM - 6:05 PM)

5. Reports and Communication to the Board of Directors

5.1. Directors Report - Upper & Lower School  
      Lisa Latimer / 5 min  
      (6:05 PM - 6:10 PM)
5.2. Enrollment Report  
      Myron Breitstein / 10 min  
      (6:10 PM - 6:20 PM)

6. Items for Board Discussion and Consideration

6.1. LCAP 2017/2018  
      Lisa Latimer  
      (6:20 PM - 6:20 PM)
6.2. Budget 2017/2018  
      Myron Breitstein  
      (6:20 PM - 6:20 PM)
6.3. Cultural Bridges Exchange Proposal  
      (6:20 PM - 6:20 PM)
6.4. SCVi Proposed Board Meeting Dates 2017/2018  
      Kim Cardinal  
      (6:20 PM - 6:20 PM)

7. Board Action Items

7.1. LCAP 2017/2018  
      (6:20 PM - 6:20 PM)
7.2. Budget 2017/2018  
      (6:20 PM - 6:20 PM)
7.3. SCVi Board Meeting Dates 2017/2018  
      (6:20 PM - 6:20 PM)
7.4. Cultural Bridges Exchange Proposal  
      (6:20 PM - 6:20 PM)

8. TREASURER’S REPORT

8.1. Financial Reporting  
      (6:20 PM - 6:20 PM)
8.2. Cash Flow
8.3. Financial Statements

9. Additional Communication for the Public

10. Final Board member Comments

11. Items for next meeting

12. Closing Items

12.1. 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).]

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.