

SCVi Board

Meeting Agenda: Tuesday, June 20, 2017

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

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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

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 Breistein, Kim Cardinal, Brian Cuda, Amer Kuric, Danijela Kuric, Rachel Larimer, Lisa Latimer, Tricia Luckerth, Kimberly Matthes, Phil Oseas, Nicole Padovich, Cecilyn 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 (6:20 PM - 6:20 PM)

8.3. Financial Statements (6:20 PM - 6:20 PM)

9. Additional Communication for the Public

10. Final Board member Comments

11. Items for next meeting

12. Closing Items

12.1. Adjournment (6:20 PM - 6:20 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.