

iLEAD SCVi Board

Minutes

Board Meeting

Date and Time

Thursday April 28, 2016 at 6:30 PM

Location

SCVi - Village

Closed Session begins at 6:00 PM

Open Session begins at 6:30 PM

Room: SCVi Village 28060 Hasley Canyon Rd. #200, Castaic, CA 91384 The Board of Directors may be reached via: • e-mail at: Amber Raskin

amber.raskin@ileadschools.org, Wendy Ruiz wendylruiz@gmail.com, Greg Kimura gregkimura3@sbcglobal.net, John Vescovo jvescovo@bkofsc.com, Dustin Lengning dustin.lengning@scvi-k12.org 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.

Board Members Present

Amber Raskin, Dustin Lengning, Greg Kimura, John Vescovo, Patrick Hill, Rachel Larimer

Board Members Absent

Mark Chandler, Wendy Ruiz

Guests Present

Cecilyn Zoubek, Lisa Latimer, Matt Watson, Rachel Frank

I. Opening Items**A.Record Attendance and Guests**

Quorum Confirmed

B.Call the Meeting to Order

Amber Raskin called a meeting of the board of directors of iLEAD SCVi Board to order on Thursday Apr 28, 2016 @ 6:51 PM at SCVi - Village.

C.Pledge of Allegiance**D.Approve Minutes**

J. Vescovo made a motion to approve minutes from the Board Meeting on 02-25-16.
Dustin Lengning seconded the motion.
The board **VOTED** unanimously to approve the motion.

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

A.54956.8: CONFERENCE WITH REAL PROPERTY NEGOTIATORS

No Closed Session for SCVi

B.B 54957: PERSONNEL

C.C. 54957: STUDENT

III. Approval of The Agenda

A.Approve Agenda

J. Vescovo made a motion to Approve the Agenda.
Dustin Lengning seconded the motion.
The board **VOTED** unanimously to approve the motion.

IV. Curriculum Moment

A.Curriculum Moment

Zack Riesenberger and Kianna Techout recited their poems to the board. They are two of six poets that were chosen to represent our school at the 5th Annual Get Lit Classic Slam on Friday, April 30, in the LA Theater Center. This past February they had to claim a classic poem, write a response poem, memorize it, and perform it in our first school-wide slam.

V. Approval of Consent Items

A.Personnel Report

J. Vescovo made a motion to To Approve the Personnel Report.
Greg Kimura seconded the motion.
The board **VOTED** unanimously to approve the motion.

B.Second Interim Charter School Certification

J. Vescovo made a motion to Approve the Second Interim Charter School Certification Fiscal year 2015/2016.
Greg Kimura seconded the motion.
The board **VOTED** unanimously to approve the motion.

C.E-Rate Consortium Letter of Agency

J. Vescovo made a motion to Approve the E-Rate Consortium Letter of Agency.
Greg Kimura seconded the motion.
The board **VOTED** unanimously to approve the motion.

D.Independent Contractor Agreement - Jessica Gray

J. Vescovo made a motion to Approve Independent Contract Agreement for Jessica Gray.
Greg Kimura seconded the motion.

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

E.SCVi's P-2 ADA Report

J. Vescovo made a motion to Approve SCVi's P-2 ADA Report.

Greg Kimura seconded the motion.

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

F.Utility Data Release Authorization Form - Prop 39

J. Vescovo made a motion to Approve the Utility Data Release Authorization Form for Prop 39.

Greg Kimura seconded the motion.

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

VI. Reports and Communication to the Board of Directors

A.Director Report - Upper & Lower School

Matt Watson & Lisa Latimer updated the Board about all the happenings at SCVi.

Please see report.

SBAC and MAP testing is taking place beginning next week throughout the month of May. With the integration and training of the Daily 5, Writer's Workshop, and Khan Academy, they are looking forward to the test results.

There are going to be several professional development opportunities in the summer, including training with PBL pioneer, Thom Markham. Amber gave some background on Thom Markham and noted that he wrote the manual on project based learning for the Buck Institute (known worldwide for project based learning training).

High School graduation is coming up and Upper School staff are working with 7 students who are struggling to meet the requirements, by giving the support to make it to the finish line.

There are a few families who are very excited to support SCVi sports programs and want to start a Booster Club. They will present to the board shortly.

B.Student Board Member Report

Rachel Larimer updated the Board with all the exciting thing that are in the works at SCVi. See Report:

C.Enrollment Report

Myron discussed slight decline in overall enrollment and ADA P2. John asked both about the impact and the specific reasons of the decline. Matt & Lisa responded.

D.ISD Directors' Report

All ISD Directors need to submit a written report to the Board and once a month the directors rotate and give a verbal report to the board. Board coordinators will notify ISD directors when its their turn to give a verbal report.

VII. Items for Board Discussion and Consideration

A.SCVi Cell Phone Policy

Vote on next meeting

B.9th Grade Math Placement Policy

The State of California mandates that Charter Schools develop a non-discriminatory policy for 9th grade math placement.

The Math Team came up with a 3 point criteria to measure 9th Grade math placement. Please see policy

1. MAP (Measures of Academic Progress) mathematics assessment administered in spring of 8th Grade.
2. 8th Grade facilitator recommendation
3. Learner / Family request

John suggested that they need to add to the policy that if the learner disagrees with the test results, they can re-take the test.

Dustin suggested to add a * to the Measure of Academic Progress if necessary, multiple data points can be used - eg going back and look at previous test scores.

C.Prop 39

Jesse gave an overview on Prop 39 (Clean Energy).

Robert Campbell from Alliance Building Solutions, Inc do a presentation on the SCVi Energy Conservation Program. Please see report

John wants to know if we are considering this for all schools and if each location needs to apply - Yes, SCVi & Lancaster have received funds and Hybrid is in process.

Greg Kimura asked about the initial cost to the school. Robert explained the planning money received pays for audit and the implementation. Unspent money would go back to the State. No out of pocket cost. John asked about solar costs and if the school would pay or have debt once the project was done.

Robert explained that Prop 39 funds would overhaul lights, etc and instead of paying a monthly bill to Southern California Edison, you pay to PPA.

D.Independent and Home Study Policy.

Myron explained that the current policy we have is very restrictive to the extent that if a learner misses one assignment in a learning period they can potentially be removed from the program. Myron and Erin Jones looked at the legal requirements and want to make the policy as flexible as possible while allowing Facilitators to have a more streamlined process to collect data and still have it available for the Auditor to make sure ADA is accounted for properly. This a fairly significant change and he asked the Board to compare and vote on at the next Board meeting.

VIII. Board Action Items

A.9th Grade Math Placement Policy

J. Vescovo made a motion to Pass the 9th Grade Math Placement Policy.

Greg Kimura seconded the motion.

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

Approve with the following changes:

Adding that if the learner disagrees with the test results, they can re-take the test.

And add an * to the Measure of Academic Progress that if necessary, multiple data points can be used to determine placing.

B.IEAD Schools Security Camera Usage Policy

J. Vescovo made a motion to approve the Policy.

Greg Kimura seconded the motion.

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

IX. Final Board Member Comments

A.New item

Next month we are having a attorney to come to purpse final suggestions for the board.

X. Closing Items

A.Next Board Meeting

B.Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:49 PM.

Respectfully Submitted,
Amber Raskin