



SCVi Board

Meeting Agenda: Wednesday, February 28, 2018

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

Tracy Hild gthild@gmail.com, Greg Kimura gregkimura3@sbcglobal.net,

U.S. Mail: 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, February 28, 2018 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: Nicole Miller
No reply: Myron Breitstein, Kim Cardinal, Rachel Frank, Tracy Hild, Greg Kimura, Greg Kimura, Amer Kuric, Lisa Latimer, Kim Lytle, Phil Oseas, Nicole Padovich, Josh premako, Amber Raskin, Tina Toval, Cecilyn Zoubek
Invited guests: Natasha Baugh, April Cauthron, Linda Krystek, Kim shaw

Meeting documents

10 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 | Tracy Hild / 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) |
| 1.5. Seat New Board Member | (6:05 PM - 6:05 PM) |
| 1.6. Present Plaques | Kim Lytle / 10 min (6:05 PM - 6:15 PM) |

2. Approval of Agenda

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- | | |
|-------------------------|---------------------|
| 2.1. Approval of Agenda | (6:15 PM - 6:15 PM) |
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3. Public Comments

3.1. Public Comments (6:15 PM - 6:15 PM)

4. Curriculum Moment

4.1. Game of Life project - 6th Grade (6:15 PM - 6:15 PM)

5. Approval of Consent Items

5.1. Personnel Report Natasha Baugh (6:15 PM - 6:15 PM)

5.2. Mission Valley Bank Loan Phil Oseas (6:15 PM - 6:15 PM)

6. Reports and Communication to the Board of Directors

6.1. Directors Report - Upper & Lower School Lisa Latimer / 5 min (6:15 PM - 6:20 PM)

6.2. Enrollment Report Amer Kuric / 10 min (6:20 PM - 6:30 PM)

6.3. LCAP - Draft Lisa Latimer / 10 min (6:30 PM - 6:40 PM)

6.4. Board Binder/Name Tags/iLEAD Email Kim Lytle / 5 min (6:40 PM - 6:45 PM)

6.5. Conflict of Interest Form 700 – New Board Members/Past Board Members Rachel Frank (6:45 PM - 6:45 PM)

6.6. Consolidated Audited Financials for Year Ended June 30,2017 Phil Oseas / 10 min (6:45 PM - 6:55 PM)

6.7. Fiscal Report Myron Breitstein / 10 min (6:55 PM - 7:05 PM)

6.8. School Safety Plans April Cauthron / 10 min (7:05 PM - 7:15 PM)

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

7.1. SELPA Board Resolutions and Agreements Kim shaw / 10 min (7:15 PM - 7:25 PM)

7.2. 2018/2019 School Calendar 10 min (7:25 PM - 7:35 PM)

7.3. 2017-28 Charter School Certification - First Interim Report Phil Oseas / 10 min (7:35 PM - 7:45 PM)

8. TREASURER'S REPORT

8.1. Check Register Myron Breitstein (7:45 PM - 7:45 PM)

9. Additional Communication for the Public

10. Closing Items



10.1. Adjournment

(7:45 PM - 7:45 PM)

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

11.1. B54957 : Personnel

Natasha Baugh / 60 min (7:45 PM - 8:45 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 Tracy Hild 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.