

SCVI
Board Agenda
Board of Directors June 13, 2018 Meeting

The meeting of the Board of Directors will take place on June 13, 2018, at 6:00 p.m. in 'The Village' at SCVI, 28060 Hasley Canyon Rd, Castaic, CA 91384.

Optional dial-in number: 719-394-0204 PIN: 06084 or <https://www.uberconference.com/kimlytle>

AGENDA

- 1. Opening Items**
 - 1.1. Record Attendance And Guests
 - 1.2. Call the Meeting to Order
 - 1.3. Pledge of Allegiance
 - 1.4. Approve Minutes Meeting: December 2017, February & April
- 2. Approval of Agenda**
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- 3. Public Comments** - The public may address the SCVi governing board regarding any item within the Board' jurisdiction whether or not that item appears on the agenda during the this time. If you wish to address the Board, please complete a public comment card. Comments for the public will be limited to 3 minutes.
- 4. Curriculum Moment**
- 5. Approval of Consent Items**
 - 5.1 Personnel Report
- 6. Reports and Communications to the Board of Directors**
 - 6.1 Directors Report - Upper & Lower School
 - 6.2 Enrollment Report
 - 6.3 Proposed Board Meeting Dates
- 7. Board Action Items/Items for Board Discussion and Consideration**
 - 7.1 Seat New Board Members - Wendy Emeterio, Sharon Lord Greenspan

- 7.2 Procopio Legal Contract
- 7.3 2018-2019 iLEAD Schools Development Agreement
- 7.4 2018-2019 iLEAD Ca Agreement
- 7.5 2018-2019 LCAP
- 7.6 2018-2019 Budget
- 7.7 OPS Service Agreement 2018-2019
- 7.8 Mailing List Sharing Policy
- 7.9 iLEAD Schools Development Grant
 - 7.9.1 iSD - SCVi Grant Agreement
- 7.10 2018-2019 Pathways Agreement

8. Fiscal Report

- 8.1 Financial Report - Estimated Actuals
- 8.2 Check Register

9. Closing Items

- 9.1 Adjournment