

SCVi Board

Meeting Minutes: Wednesday, April 25, 2018

Special meeting
Date/time: Wednesday, April 25, 2018 Started: 6:00 PM Ended: 7:00 PM
Location: The Village at SCVi, 28060 Hasley Canyon Road, Castaic, CA 91384. Call in number: 401-283-2715 | PIN: 17260
Purpose/notes: Special Board Meeting
Chaired by: Greg Kimura
Minuted rec. by: Tracy Hild
Status: Minutes drafted

Attendance

Present: Myron Breitstein, Rachel Frank, Tracy Hild, Greg Kimura, Lisa Latimer, Kim Lytle, Nicole Miller, Phil Oseas, Nicole Padovich, Tina Toval
Absent: Natasha Baugh, Kim Cardinal, Amer Kuric, Josh premako, Amber Raskin, Cecilyn Zoubek

Meeting documents

5 documents attached to agenda items below

Agenda

1. Opening Items

1.1. Record Attendance and Guests

Status: Completed

1.2. Call the Meeting to Order

Greg Kimura call the meeting to order at 6:14pm

Status: Completed

1.3. Pledge of Allegiance

Status: Completed

2. Approval of Agenda

2.1. Approval of Agenda

Resolution #:

Moved: Tracy Hild

Seconded: Nicole Miller

Status: Carried

Vote: Board voted unanimously to approve the motion

3. Public Comments

3.1. Public Comments

No Public comments

Status: Completed

4. Reports and Communication to the Board of Directors

4.1. 2018 - 2019 Health and Welfare Benefits Provider

Myron notify the board that iLEAD Schools will switch to the broker firm Gallagher to be the new Health and Welfare Benefits Provider for 2018-2019

Status: Completed

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

5.1. Board Member Interest

A discussion will be held to replace two Board Members bringing our Board to 5 Members as outlined in our Charter Petition approved by the William S Hart School District.

Attached is one candidate who is interested in joining your team.

The Board members will set up a meeting to personally meet with Wendy Emeterio.

Status: Completed

- Resume WENDY ANGELO EMETERIO.pdf
-

5.2. 2017-2018 Audit Agreement

Resolution #:

Moved: Tracy Hild

Seconded: Nicole Miller

Status: Carried

Vote: Board voted unanimously to approve the motion

- CLA Audit EL - Nonprofit - Yellow Book - iLEAD Schools[4].pdf
 - CLA Tax From 990 - Tax Exempt - Fee for Services - evergreen - iLEAD Schools[4].pdf
-

5.3. Fiscal Policies and Procedures

Resolution #:

Moved: Tracy Hild

Seconded: Nicole Miller

Status: Carried

Vote: Board voted unanimously to approve the motion

- SCVi Fiscal Policies and Procedures unadpoted (3).doc
-

5.4. Approval of New Check Signers

The Board needs to vote on new Check Signers for SCVi.

Amber & Dawn will be removed as SCVi check signers

Status: Completed

5.4.1. SCVi Check Signer Resolution

Resolution #:

Moved: Nicole Miller

Seconded: Tracy Hild

Status: Carried

Vote: Board voted unanimously to approve the motion

- Check Signer Resolution -SCVi.pdf
-

6. Board Member Comments

7. Closing Items

7.1. Next Meeting - June 13 @ 6:00

Status: Completed

7.2. Adjournment

The meeting was adjourned at 7pm

Status: Completed
