

Santa Clarita Valley international Board

Meeting Agenda: Wednesday, December 5, 2018

The Board of Directors may be reached:

Email:

Tracy Hild - tracy.hild.board@ileadschool.org,

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Phone: Leave 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, December 5, 2018 from 6:00 PM to 8:00 PM
Location: The Village at SCVi 28060 Hasley Canyon Road Castaic, CA 91384 Call in number: 661-258-3204
Purpose/notes: Regular scheduled meeting

RSVP

Accepted: Donna Wood
No reply: Shannon Barragan, Julie Basse, Natasha Baugh, Myron Breitstein, Kim Cardinal, April Cauthron, Wendy Emeterio, Dawn Evenson, Ms Tracy Hild, Farnaz (Nazzi) Kaufman, Greg Kimura, Amer Kuric, Sharon Lord Greenspan, Kim Lytle, Nicole Miller, Kelly O'Brien, Nicole Padovich, Tina Toval, Cecilyn Zoubek
Invited guests: (No guests)

Meeting documents

11 documents attached to agenda items below

Agenda

1. Opening Items

- | | |
|--------------------------------|---------------------------------|
| 1.1. Call The Meeting To Order | Greg Kimura (6:00 PM - 6:00 PM) |
| 1.2. Roll Call | (6:00 PM - 6:00 PM) |
| 1.3. Pledge Of Allegiance | (6:00 PM - 6:00 PM) |
| 1.4. Approve Agenda | (6:00 PM - 6:00 PM) |
| 1.5. Approve Minutes | (6:00 PM - 6:00 PM) |

2. Closed Session - With Respect To Every Item Of Business To Be Discussed Pursuant To Section:

- 2.1. Government Code 54957.8 (i.e. Property Negotiations) (6:00 PM - 6:00 PM)
- 2.2. Government Code 54957 (i.e. Personnel) (6:00 PM - 6:00 PM)
- 2.3. Government Code 35146 & 48918 (i.e. Student Matters) (6:00 PM - 6:00 PM)
- 2.4. Government Code 54956.9 (d)(1) (i.e. Potential Litigation/Conference with Legal Counsel) (6:00 PM - 6:00 PM)
- 2.5. Report Of Closed Session (6:00 PM - 6:00 PM)

3. Curriculum Moment

- 3.1. Curriculum Moment (6:00 PM - 6:00 PM)

4. Public Comments

- 4.1. Public Comments (6:00 PM - 6:00 PM)

5. Approval Of Consent Items

- 5.1. Personnel Report (6:00 PM - 6:00 PM)
- 5.2. Check Register (6:00 PM - 6:00 PM)

6. Reports And Communication To The Board Of Directors

- 6.1. Director's Report (6:00 PM - 6:00 PM)
- 6.2. Enrollment Report (6:00 PM - 6:00 PM)
- 6.3. Financial Report (6:00 PM - 6:00 PM)
- 6.4. Bond Presentation (6:00 PM - 6:00 PM)
- 6.5. State of the Charter & iLEAD Nation Report (6:00 PM - 6:00 PM)

7. Items For Board Discussion, Consideration, And Action

- 7.1. First Interim Report (6:00 PM - 6:00 PM)
- 7.2. Graduation Requirements (6:00 PM - 6:00 PM)
- 7.3. Employee Guidebook (6:00 PM - 6:00 PM)
- 7.4. LACOE Business Services Contract (Ratification) (6:00 PM - 6:00 PM)
- 7.5. Bank Account Online Access (6:00 PM - 6:00 PM)
- 7.6. Mental Health and Suicide Prevention Policy (6:00 PM - 6:00 PM)
- 7.7. Update Charter School Funds Authorization Form (6:00 PM - 6:00 PM)
- 7.8. Unaudited Actuals (6:00 PM - 6:00 PM)

8. Board Comments

- 8.1. Board Comments (6:00 PM - 6:00 PM)

9. Closing Items

9.1. Next Meeting Date (6:00 PM - 6:00 PM)

9.2. Adjournment (6:00 PM - 6:00 PM)

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:** The Board of Directors encourage 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 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).]

The Secretary of the Board of Directors, hereby certifies that this agenda was publicly posted 72 or 24 hours prior to the meeting as required by law.