

**Minutes of a meeting of the Board of Directors of
Santa Clarita Valley International Charter School
Held June 3, 2008**

A meeting of the Board of Directors of Santa Clarita Valley International Charter School was held at 7:00 pm on June 3, 2008 at the home of Mrs. Amber Raskin in Stevenson Ranch, CA.

The following persons were in attendance:

Amber Raskin
Keith Raskin
Franca Campopiano
Rene Marshall
Courtney Lackey
Sharlene Atwood

Amber Raskin conducted the meeting. Sharlene Atwood recorded the minutes.

I. Vote on adoption of minutes from the last board meeting – President

Minutes for the last BOD meeting were read and approved.

II. Discussion of possible school facility

Mrs. Raskin presented to the board information about possible school locations, including a former school site on 28049 Smyth Drive and a building on Calgrove which a counter offer had been presented to the BOD.

Mr. Raskin asked about the cost of each and the extent to which tenant improvements would be required.

Mrs. Raskin provided the cost of the lease for the Calgrove property and the board discussed whether the Calgrove site was cost prohibitive.

The board voted on moving forward negotiating with the Smyth Property and passed a resolution to send a letter of intent to enter negotiations.

Upon motion and duly made and seconded, the resolution was adopted.

III. Update on principal candidates

Mrs. Raskin provided the board with an update of who was being screened and interviewed for the principal position. She and a team met with several candidates and were at the point of introducing them to the board.

Mrs. Campopiano asked how the principal candidates were being screened and Mrs. Raskin mentioned that Susanne Coie, a consultant was being retained to provide assistance. Ms. Coie created a rubric of skills and previous experience upon which candidates were initially screened. Following this, Mrs. Coie called candidates to determine interest and to set up in person interviews.

Mrs. Raskin told board members that principal candidates would likely be available to meet with the board in the evenings and that she would call each member to set up a time where everyone could meet centrally.

Mrs. Marshall asked about teacher selection process.

Mrs. Raskin responded by stating that the team – Debi Rodriguez, Mrs. Raskin, and Susanne Coie had conducted over 35 first round interviews and were in the process of calling teachers for second interviews.

Mrs. Marshall also asked about salaries. Mrs. Raskin reminded her that the board had previously discussed (while writing the petition) that teachers would be paid salaries and be provided benefits that were comparable to the Hart and Castaic district employees. Mrs. Raskin also stated that if a teacher was to paid outside the salary range, that she would bring this decision to the board before making an offer to a teacher.

IV. Abacus Charter School Consulting

Mrs. Raskin recommended that the school use Abacus Charter School Consulting to provide financial setup and operational startup help to the school. She had vetted other organizations, including Ed-Tec and Excellent Education Development, based on references, customer service expectations, and cost.

Upon motion duly made and seconded, Abacus Charter School Consulting was chosen as the school's business back office service provider.

V. SCVi receives charter number

Mrs. Raskin presented a letter from the California Department of Education stating that Santa Clarita Valley International School was approved for a County-District-School code for a new school. This number is to be used in all correspondence and reports about the school.

VI. Call for Set next meeting place and time

Next meeting was scheduled for:

July 1, 2008

7:00pm

VII. Adjourn

Upon motion duly made and seconded, the meeting was adjourned at 8:30 pm.