Minutes of a meeting of the Board of Directors of
Santa Clarita Valley International Charter School
Held March 5, 2008

A meeting of the Board of Directors of Santa Clarita Valley International Charter School was held at 7:00 pm on March 5, 2008 by phone.

The following persons were on the conference call:

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 approved.

II. Discussion of Memorandum of Understanding (MOU) with William S. Hart Union School Disctrict (WHSD)

Mrs. Raskin discussed the request of WHSD to provide a MOU between SCVi and WHSD. Mrs Raskin proposed hiring Charter School Development Center (CSDC) who helped with the charter petition in assisting in creating a MOU. All board members agreed.

III. Tax Exempt 501 (c)(3) status

Mrs. Raskin proposed that the IRS Form 1023 be filed immediately with the IRS. Mrs. Atwood offered to complete and mail the form to the IRS by the end of March. All board members agreed.

IV. Call to set next meeting place and time

Next meeting was scheduled for:
April 2, 2008

Location to be announced
7:00 pm

V. Adjourn

Upon motion duly made and seconded, the meeting was adjourned at 8:00 pm.