

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

A meeting of the Board of Directors of Santa Clarita Valley International Charter School was held at 7:00 pm on September 3, 2008 at 28049 Smyth Drive, Valencia, CA 91355

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. Back to School Night

Mrs. Raskin presented to the board the idea of a Back to School Night where teachers could explain to the parents the curriculum and classroom policies for the current year. Mrs. Raskin suggested the school as the location and the date September 23, 2008 at 7:00pm. Mrs. Lackey suggested dividing the school between 6:00 pm and 7:00pm to control parking. Other members agreed.

III. Individual Learning Plans

Mrs. Raskin presented to the board the implementation of individual learning plan conferences with the teacher, parent, and student to set academic and social goals for the school year. Mrs. Campopiano suggest doing these conferences on Friday after the minimum day. Other members agreed.

IV. Call for Set next meeting place and time

Next meeting was scheduled for:
October 1, 2008

28049 Smyth Drive
7:00pm

V. Adjourn

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