



28060 Hasley Canyon Road, 2nd Floor, Castaic, CA 91384
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**“INSPIRING LIFE-LONG LEARNERS WITH THE
SKILLS TO THRIVE IN THE 21ST CENTURY”**

The Board of Directors may be reached via:

- e-mail at: dawn.evenson@scvcharterschool.org
- U.S. mail at: 28060 Hasley Canyon Rd. #200, Castaic, CA 91384
- Or by leaving 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.

REGULAR MEETING OF THE BOARD OF DIRECTORS

DATE: Thursday, April 21, 2011

MEETING PLACE: 28060 Hasley Canyon Rd. #200, Castaic, CA 91384

MINUTES

CLOSED SESSION – 6:00 PM

1. Personnel
2. Employer/Employee Relations
3. Pupil Personnel
4. Legal Issues
5. Real Estate

OPEN SESSION – PUBLIC MEETING AT 6:30 PM

1. CALL TO ORDER

2. BOARD OF DIRECTORS ROLL CALL AND ESTABLISH QUORUM:

President – Amber Raskin
Vice President – Andy Hetzel
Secretary – Wendy Ruiz
Board Member – Dawn Evenson
Board Member – Treasurer - Steven Grossinger *Absent*
Board Member – Linda Krystek
Board Member – Marti Heinbaugh
Board Member – Fred Berson *Absent*
Board Member – Clarissa Remington

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF AGENDA

Items listed under the consent agenda are considered routine and will be approved /adopted by a single motion. It is expected that board members have reviewed these agenda items prior to meeting. There will be no separate discussion of these items; however any item may be removed from the consent agenda upon the request of any member of the board and acted on separately.

7:5 Contract Race to Nowhere – Added after posting

Motion : Dawn Evenson

Second: Linda Krystek

Vote: 7:0

5. CURRICULUM MOMENT

**Kim Adam-Art teacher presents piece of art from recycling material.
Amber Raskin – promo video about SCVi.**

6. PUBLIC COMMENT

The public may address the SCVi governing board regarding any item within the Board's jurisdiction whether or not that item appears on the agenda during this time. Please state your name and spelling for the minutes. Please keep your remarks under 3 minutes.

7. APPROVAL OF CONSENT ITEMS

7:1 Minutes March 31, 2011

7:2 Personnel Report

7:3 CSDC Governing Board Training Agreement

7:4 Return of Exempt Organization:2009 form 990 & California Form 199

7:5 Added after Posting Race to Nowhere Screening Contract

Motion : Andy Hetzel

Second : Linda Krystek

Vote : 7:0

8. REPORTS AND COMMUNICATION TO THE BOARD OF DIRECTORS

8:1 Executive Director of Education Report

8:2 Executive Director, Business Development and Operation Report

8:3 Tim Alves – Marshall Islands Proposal

8:4 Development Committee Report

8:1 IB Application was submitted, 6-9 grade, went to Washington DC with Dawn Evenson, Amber Raskin and some parents. They had a great trip. 5th grade went to the ZOO, 8-9grade visited LACMA, 3rd grade Griffith Park Observatory, 6th grade Science Center. Family Science Night was a great success with students as well with a Parents. Some teachers attended :ASCD Conference, CUE Conference, IB MYP training Meraz, Jenkins and Faulkner. Ms Lengning attended Daily 5.

8:2 Next year Leases have been signed, High Tech Hich Architects visited the school, we had another hiring bonanza.

**Race to Nowhere screening will be May 13th, Bannerman Grant-we received funds, June 4th will be Festival of the Arts SCVi. For marketing we have done newspaper and Amber Raskin is working on PR.
Auditor is coming on Tuesday.**

8:3 Linda Krystek – Is there additional cost for the insurance cost. Tim Alvas-yes but it is included in the overall cost.

Marti H. – How much time do we need before a trip?

Tim A. – About a month prior to the trip is enough time.

Marti H.- How close are Marshall Islands to Japan and is there any effect with recent earthquake?

Tim A – There was no effect to Marshall Islands.

Board suggested that we wait until fall and then start planning the trip for the next summer.

Students can plan fundraiser and they can be ready. Board thinks that we need more time to organize this event.

9. ITEMS FOR BOARD DISCUSSION AND CONSIDERATION

9:1 Governing Board officers positions for 2011-2012 school year

~~9:2 Letter of Intent – New Hire – Move to Action Items~~

Amber Raskin talked about board positions to Board Members. Steven Grossinger will be treasurer. Amber Raskin Would like to step down. She explained to the board what her responsibilities are. No one was interested as of yet.

10. BOARD ACTION ITEMS

10:1 Approve Lease for Unit 104 & 106

10:2 Approve Board meeting dates for 2011-2012 School Year

10:3 Approve School Calendar for 2011-2012 School Year

10:4 Resolution for teacher contract renewal

10:5 Letter of Intent-New Hire

10:3 Andy Hetzel – need to add color to the section of the calendar.

Motion: Andy Hetzel

Section: Marti Heinbaugh

Vote:7:0

11. TREASURER'S REPORT

11:1 Financial Reporting – Cecilyn Zoubek

11:1a Budget to Actuals

11:1b Cash Flow

Andy Hetzel- We seem to be right on track with our budget.

12. ADDITIONAL COMMUNICATION FROM THE PUBLIC

The public may address the SCVi governing board regarding any item within the Board's jurisdiction whether or not that item appears on the agenda during this time. Please state your name and spelling for the minutes. Please keep your remarks under 5 minutes.

13. FINAL BOARD MEMBER COMMENTS

We need to move our last board meeting a week later for June 14,2011

2011-2012 Board meeting calendar needs to be moved as well.

14. ITEMS FOR NEXT MEETING ON May 26, 2011

15. ADJOURNMENT 7:36pm

NOTICES:

- **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:** SCVi encourages 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 661-705-4820 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).]
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I Wendy Ruiz, Secretary of the SCVi Board of Directors, hereby certify that this agenda was posted at the SCVi Charter School in Castaic CA 72 hours prior to the meeting _____