



Santa Clarita Valley International
A charter school for international learning
28049 Smyth Drive, Valencia, CA 91355
(661) 705-4820 main (661) 607-0295 fax
www.scvcharterschool.org

The Board of Directors may be reached via:

- e-mail at: principal@scvcharterschool.org
- U.S. mail at: 28049 Smyth Drive, Valencia, CA 91355
- Or by leaving a message with the SCVi Receptionist at (661) 705-4820

The Board of Directors are 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

AGENDA

DATE: Thursday, December 11, 2008

MEETING PLACE: 28049 Smyth Drive, Valencia, CA 91355, 6:00 pm

OPEN SESSION – PUBLIC MEETING

- 1. CALL TO ORDER**
- 2. BOARD OF DIRECTORS ROLL CALL AND ESTABLISH QUORUM:**

President – Amber Raskin
Vice President – Andy Hetzel
Secretary – Franca Campopiano
Treasurer – Sharlene Atwood
Board Member – Dawn Evenson
Board Member – Courtney Lackey
Board Member – Rene Rubalcava

- 3. APPROVAL OF AGENDA**
- 4. APPROVAL OF MINUTES**
- 5. COMMUNICATION FROM THE PUBLIC**

This portion of the meeting is set aside for the purpose of allowing an opportunity for individuals to address the Board of Directors regarding matters not on the agenda.

6. APPROVAL OF THE CONSENT AGENDA

Items on the Consent Agenda are considered routine and/or are deemed to be consistent with the item adopted committee policies and carry the recommendation of the administration. The Consent Agenda may be enacted by one motion with a Roll Call vote. There will be no separate discussion of the items unless a trustee so requests, in which case the designated item(s) will be considered following approval of the remaining items.

Approval of Board Meeting Minutes for February, April and November

7. REPORTS AND COMMUNICATION TO THE BOARD OF DIRECTORS

Principal's Report
Booster Club Report

8. FORMATION OF COMMITTEES

9. ENROLLMENT FOR 2009/2010 SCHOOL YEAR

Recommendation from Dawn and Amber

10. FACILITIES

Recommendations from Committee

11. TREASURER'S REPORT

Sharlene Atwood

12. ADDITIONAL COMMUNICATION FROM THE PUBLIC

This portion of the meeting is set aside for the purpose of allowing an opportunity for individuals to address the Board of Directors.

13. ITEMS FOR NEXT MEETING ON JANUARY 22, 2008

14. ADJOURNMENT

- **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.**