REGULAR MEETING OF THE BOARD OF DIRECTORS
DATE: Thursday, January 26, 2012
MEETING PLACE: 28060 Hasley Canyon Rd. #200, Castaic, CA 91384

AGENDA

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
   Board Member – Linda Krystek
   Board Member- Marti Heinbaugh
   Board Member – Fred Berson
   Student Representative – 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.

5. CURRICULUM MOMENT
   Spanish Class – Cooking video presentation

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

Revised as of 2012 January
7:1 Minutes November 17, 2011
7:2 Personnel Report, December 2011
7:3 Agreement - Buca di Beppo
7:4 Agreement - Grant of Variance
7:5 First Interim SACS Report
7:6 Agreement – Franklin Covey
7:7 Personnel Report, January 2012
7:8 Application for Merchant Services (Credit Cards) – eEquity Commerce
7:9 Application for Merchant Services (ACH) – GETI
7:10 Samuel French – Drama License Use
7:11 Mission Valley Bank – Line of Credit Renewal
7:12 Amendment – National Benefit Services
7:13 Account Application – Banker & Taylor
7:14 Lease Documents – Lease for Buildings #2 and #3, including Addendum, Option to Purchase, Option to Extend, Rent Adjustment, and Commencement Date Addendum
7:15 P1 Certification for 2011-2012

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 Development Committee Report

9. ITEMS FOR BOARD DISCUSSION AND CONSIDERATION
   9:1 Explanation of Board Member Voting System
   9:2 IT Report

10. BOARD ACTION ITEMS
    10:1 Vote and approval of Teacher and Student Representative Board Member

11. TREASURER’S REPORT
    11:1 Financial Reporting – Cecilyn Zoubek
    11:1a Cash Flow

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

14. ITEMS FOR NEXT MEETING ON February 23, 2012

15. ADJOURNMENT

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 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).]

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 ____________________________

Revised as of 2012 January