



28049 Smyth Drive, Valencia, CA 91355
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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: 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
DATE: Thursday, May 20, 2009
MEETING PLACE: 28049 Smyth Drive, Valencia, CA 91355**

AGENDA

OPEN SESSION – SPECIAL MEETING AT 6:00 PM

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

President – Amber Raskin
Vice President – Andy Hetzel
Treasurer – Sharlene Atwood
Secretary – Tae Chang
Board Member – Dawn Evenson
Board Member – Courtney Lackey
Board Member – Linda Krystek
- 3. GROWTH PLAN DISCUSSION**
- 4. PRESENTATION FROM BENSON SAINSBURY AND BOUMA**
- 5. DISCUSSION OF LEASE EXTENTION AT 28060 HASLEY CROSSROADS ROAD**
- 6. DISCUSSION OF AFTER SCHOOL PROGRAM**
- 7. ADJOURNMENT**

NOITICES:

- **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).]
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I Tae Chang, Secretary of the SCVi Board of Directors, herby certify that this agenda was posted this agenda the SCVi Charter School in Valencia CA 72 hours prior to the meeting _____

