



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: principal@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 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, November 19th, 2009
MEETING PLACE: 28060 Hasley Canyon Rd. #200, Castaic, CA 91384**

AGENDA

CLOSED SESSION – 6:00 PM

- 1. CONFERENCE WITH OR ABOUT REAL PROPERTY NEGOTIATORS**

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
Treasurer – Sharlene Atwood
Secretary – Tae Chang
Board Member – Dawn Evenson
Board Member – Courtney Lackey
Board Member – Linda Krystek

- 3. PLEDGE OF ALLEGIENCE**
- 4. STAKEHOLDER MISSION STATEMENT READING – TBD**
- 5. CURRRICULUM MOMENT – Mellissa White**

- 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 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.

8. APPROVAL OF CONSENT ITEMS

- 8:1 Minutes from September Board Meetings
- 8:2 Green Policy

9. REPORTS AND COMMUNICATION TO THE BOARD OF DIRECTORS

- 9:1 Principal's Report
- 9:2 Report on Community Leader Day
- 9:3 Report from CAT President, Kristina Strong

10. ITEMS FOR BOARD DISCUSSION AND CONSIDERATION

- 10:1 Process for adding board members
- 10:2 Sick Days Policy
- 10:3 Additional board member suggestions

11. BOARD ACTION ITEMS

12. TREASURER'S REPORT

- 12:1 2008/2009 Un Audited Financial Report

13. 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.

14. FINAL BOARD MEMBER COMMENTS

15. ITEMS FOR NEXT MEETING ON November 19, 2009

16. 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, hereby certify that this agenda was posted this agenda the SCVi Charter School in Valencia CA 72 hours prior to the meeting _____

BOARD MATERIALS PACKET AND ATTACHMENTS

Personnel Report
Minutes from Last Meeting (available for signature by Secretary after approval)
Amended Board Meeting Schedule
Green Policy
Sick Days Policy
Process for adding board members
Board member recommendations