



28060 Hasley Canyon Road, 2nd Floor, Castaic, CA 91384
(661) 705-4820 main (661) 607-0295 fax www.scvcharterschool.org

**“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, March 18, 2010

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

MINUTES APPROVED

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 6:35 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 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.

Motion - Dawn Evenson

Second – Tae Chang

Vote – 7:0

5. CURRICULUM MOMENT –

5:11st Grade Compost Project – Kim Lengning (1st Grade) and students.

5:2 Home Study - Kathy Reynar and students Fiona Perry, Natalie Wilson & Katelyn Weiss

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 from February 25, 2010 Board Meeting

Motion –Andy Hetzel

Second – Sharlene Atwood

Vote – 7:0

8. REPORTS AND COMMUNICATION TO THE BOARD OF DIRECTORS

8:1 Executive Director of Education Report – Dawn Evanson

8:2 Personnel Report – Ceci Zoubek

8:3 Development Committee – April Grossinger

8:4 Family Giving Program – Sharlene Atwood

8:5 Technology Update – Sean Maxwell

Board is thanking Sean Maxwell for everything that he is doing

9. ITEMS FOR BOARD DISCUSSION AND CONSIDERATION

9:1 Korean Language Proposal Moved to the next Board Meeting

9:2 Applications for Board Positions for 2010/11 School Year 2 spots available - 1 parent and 1 community member

9:3 CSMC Contract

10. BOARD ACTION ITEMS

10:1 2010/11 Proposed School Calendar – Linda Krystek

Motion – Courtney Lackey

Second – Dawn Evanson

Vote – 7:0

11. TREASURER'S REPORT

11:1 Sharlene Atwood

Cash Balance Report-Ceci Zoubek

Interim Financial Report

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.

None

13. FINAL BOARD MEMBER COMMENTS

None

14. ITEMS FOR NEXT MEETING ON April 29, 2010

None

15. ADJOURNMENT

8:14 pm

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 Tae Chang, 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 _____

BOARD MATERIALS PACKET AND ATTACHMENTS