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 Artwood
   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

Minutes March 18, 2010
5. **CURRICULUM MOMENT –**
   5:11 1st 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 Evenson
   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