



Santa Clarita Valley International  
A charter school for international learning  
28049 Smyth Drive, Valencia, CA 91355  
(661) 705-4820 main (661) 607-0295 fax  
[www.scvcharterschool.org](http://www.scvcharterschool.org)

The Board of Directors may be reached via:

- e-mail at: [principal@scvcharterschool.org](mailto: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**

### **AGENDA**

**DATE: Thursday, April 16, 2009**

**MEETING PLACE: 28049 Smyth Drive, Valencia, CA 91355**

**CLOSED SESSION – 6:00 PM**

**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  
Board Member – Dawn Evenson  
Board Member – Courtney Lackey  
Board Member – Linda Krystek  
Board Member – Tae Chang

- 3. APPROVAL OF AGENDA**
- 4. APPROVAL OF MINUTES**
- 5. COMMUNICATION FROM THE PUBLIC**

This portion of the meeting is set aside for the purpose of allowing an opportunity for individuals to address the Board of Directors regarding matters not on the agenda.

**6. REPORTS AND COMMUNICATION TO THE BOARD OF DIRECTORS**

Principal's Report  
Dress Code/Uniform update

**7. DISCUSSION OF INTERNATIONAL BACCALUREATE meeting and program**

**8. CONSENT ITEMS**

Legal Service Agreement with Middleton, Young & Minney, LLP  
Personnel Report

**9. INDEPENDENT STUDY PROPOSAL**

Dawn Evenson and Amber Raskin

**10. HEALTH AND WELLNESS PROPOSED POLICY PRESENTATION**

Dawn Walker and Health and Wellness Committee

**11. BOARD ITEMS**

Election of Secretary  
Term limits for board members  
Application or agreement for board members approval

**12. TREASURER'S REPORT**

Sharlene Atwood

**13. DISCUSSION OF BOARD MEMBER REPLACEMENT**

**14. ADDITIONAL COMMUNICATION FROM THE PUBLIC**

This portion of the meeting is set aside for the purpose of allowing an opportunity for individuals to address the Board of Directors.

**15. ITEMS FOR NEXT MEETING ON MAY 21, 2009**

**16. ADJOURNMENT**

- **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).]