



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

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

AGENDA

DATE: Thursday, May 21, 2009

MEETING PLACE: 28049 Smyth Drive, Valencia, CA 91355

CLOSED SESSION AT 6:00 PM – 09/10 BUDGET DISCUSSION

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
Grant Updates –Sharlene Atwood
Pledge Drive Update – Sharlene Atwood

7. CONSENT ITEMS

Personnel Report

Discussion of Policies:

- Conflict of Interest
- Document Retention/Destruction
- Whistleblower
- Compensation Review
- Joint Venture
- Gift Receiving
- Promotion/Retention

Approval of California State University, Northridge Student Teaching Agreement

8. INDEPENDENT STUDY PROGRAM APPROVAL

9. APPROVAL OF 2009/2010 SCHOOL CALENDAR

10. HEATH AND WELLNESS

Approval of Health and Wellness Policy

11. BOARD ACTION ITEMS

Approve Board Member Application

Approval of 2009/2010 Board Meeting Schedule

12. TREASURER'S REPORT

Approval of 2009-2010 Budget

Financial Report

Bank Account Signers

13. 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.

14. ITEMS FOR NEXT MEETING ON JUNE 11, 2009

15. 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).]