



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, June 11, 2009

MEETING PLACE: 28049 Smyth Drive, Valencia, CA 91355

CLOSED SESSION AT 6:00 PM – 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
Secretary – Tae Chang
Treasurer – Sharlene Atwood
Board Member – Dawn Evenson
Board Member – Courtney Lackey
Board Member – Linda Krystek

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
After School with Lighthouse

7. CONSENT ITEMS

Personnel Report

- Kathy Reynar

Discussion of Policies:

- Conflict of Interest
- Gift Receiving
- Fiscal Policies
- Late Arrival/Early Dismissal
- Minimum Age for starting school

8. APPROVAL OF 2009/2010 SCHOOL CALENDAR

9. PERMANENT FACILITIES PROPOSAL

Jason Lane and Benson Sainsbury

10. BOARD ACTION ITEMS

Ratifying the Facility Decision
Approving the Lease
Executive Director Position

11. TREASURER'S REPORT

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.

ITEMS FOR NEXT MEETING ON JUNE 11, 2009

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).]