



Santa Clarita Valley International
A charter school for international learning
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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, January 22, 2009

MEETING PLACE: 28049 Smyth Drive, Valencia, CA 91355

CLOSED SESSION AT 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
Secretary – Franca Campopiano
Treasurer – Sharlene Atwood
Board Member – Dawn Evenson
Board Member – Courtney Lackey
Board Member – Rene Rubalcava

- 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
Booster Club Report
Capital Campaign Report

7. FACILITIES

Update to public on 2009/2010 facilities.

8. TREASURER'S REPORT

Sharlene Atwood
Approval of Treasurer's Recommendation of Auditor

9. DISCUSSION OF BOARD MEMBER REPLACEMENT

Secretary - Franca Campopiano resignation effective January 22, 2009.
Adding Honorary Board Member
Replacing Community Member Position

10. 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.

11. ITEMS FOR NEXT MEETING ON FEBRUARY 19, 2009

12. 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.**