



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, November 20, 2008

MEETING PLACE: 28049 Smyth Drive, Valencia, CA 91355, 6:00 pm

OPEN SESSION – PUBLIC MEETING

- 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. APPROVAL OF THE CONSENT AGENDA

Items on the Consent Agenda are considered routine and/or are deemed to be consistent with the item adopted committee policies and carry the recommendation of the administration. The Consent Agenda may be enacted by one motion with a Roll Call vote. There will be no separate discussion of the items unless a trustee so requests, in which case the designated item(s) will be considered following approval of the remaining items.

Approval of Line of Credit
Approval of Attendance Policy
Approval of Independent Study Policy
Approval of full By-Laws
Approval of Job Descriptions
Approval of Board Meeting Minutes to date

7. REPORTS AND COMMUNICATION TO THE BOARD OF DIRECTORS

Principal's Report
Booster Club Report
Facilities Update

8. FORMATION OF COMMITTEES

9. FACILITIES

Update

10. TREASURER'S REPORT

Abacus Presentation – Bryan Adams and Sharlene Atwood

11. ITEMS FOR NEXT MEETING ON DECEMBER 20, 2008

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.**