



28060 Hasley Canyon Road, 2nd Floor, Castaic, CA 91384
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**“INSPIRING LIFE-LONG LEARNERS WITH THE
SKILLS TO THRIVE IN THE 21ST CENTURY”**

The Board of Directors may be reached via:

- e-mail at: dawn.evenson@scvcharterschool.org
- U.S. mail at: 28060 Hasley Canyon Rd. #200, Castaic, CA 91384
- Or by leaving a message with the SCVi Receptionist at (661) 705-4820

The Board of Directors is 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

DATE: Thursday, January 26, 2012

MEETING PLACE: 28060 Hasley Canyon Rd. #200, Castaic, CA 91384

Minutes

CLOSED SESSION – 6:00 PM

1. Personnel
2. Employer/Employee Relations
3. Pupil Personnel
4. Legal Issues
5. Real Estate

OPEN SESSION – PUBLIC MEETING AT 6:36 PM

1. CALL TO ORDER

2. BOARD OF DIRECTORS ROLL CALL AND ESTABLISH QUORUM:

President – Amber Raskin
Vice President – Andy Hetzel
Secretary – Wendy Ruiz
Board Member – Dawn Evenson
Board Member - Treasurer - Steven Grossinger
Board Member – Linda Krystek Absent
Board Member- Marti Heinbaugh
Board Member – Fred Berson
Student Representative – Clarissa Remington Absent

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF AGENDA

Items listed under the consent agenda are considered routine and will be approved /adopted by a single motion. It is expected that board members have reviewed these agenda items prior to meeting. There will be no separate discussion of these items; however any item may be removed from the consent agenda upon the request of any member of the board and acted on separately.

Motion: Andy Hetzel

Second: Marti Heinbaugh

Vote: 7:0

5. CURRICULUM MOMENT

Spanish Class –Cooking video presentation
Watching 7 grade cooking video in Spanish

6. PUBLIC COMMENT

The public may address the SCVi governing board regarding any item within the Board’s jurisdiction whether or not that item appears on the agenda during this time. Please state your name and spelling for the minutes. Please keep your remarks under 3 minutes.

7. APPROVAL OF CONSENT ITEMS

7:1 Minutes November 17, 2011
7:2 Personnel Report December 2011
7:3 Agreement - Buca di Beppo
7:4 Agreement - Grant of Variance
7:5 First Interim SACS Report
7:6 Agreement – Franklin Covey
7:7 Personnel Report January 2012
7:8 Application for Merchant Services (Credit Cards) –eEquity Commerce
7:9 Application for Merchant Services (ACH) – GETI
7:10 Samuel French – Drama License Use
7:11 Mission Valley Bank – Line of Credit Renewal
7:12 Amendment – National Benefit Services
7:13 Account Application – Banker & Taylor
7:14 Lease Documents – Lease for Buildings #2 and #3, including Addendum, Option to Purchase, Option to Extend, Rent Adjustment, and Commencement Date Addendum
7:15 P1 Certification for 2011-2012
Motion: Dawn Evenson
Second: Fred Berson
Vote:7:0

8. REPORTS AND COMMUNICATION TO THE BOARD OF DIRECTORS

8:1 Executive Director of Education Report
8:2 Executive Director, Business Development and Operation Report
8:3 Development Committee Report
8:1 Zoe Lozano is a SCVi Spelling Bee champion, Drama class went and saw Wicked at Pantages Teather, Medieval Health Fair (Blood Drive). For professional Development Dawn Evenson explained that we have Lighthouse Team Training, Implementation Day, IB Diploma Programme Visitation and training, Planning, Apple Visit/Training. Lighthouse team will train other staff how to implement 7 Habits. We also had Hiring Bonanza that was great success.
8:2 Safty update: Amber Raskin got a quote for \$13.000 for keylocks. Ipad program (lease to own) is very popular with students and parents. 8 grade laptop card is very helpful for students. Amber Raskin and Dawn Evenson visited USC. USC invited Mrs. Raskin and Mrs. Evenson to go to Spain to recruit new Spanish facilitators.The trip will be paid by USC. Our consultant for IB diploma was at the school. We should be on the track to have first graduates in two years. Stephanie Edwards visited the school. She will be hosting our Benefit Dinner. Tim Alves is doing an amazing job with organizing sports teams. We are working on Boy Scouts troop SCVi. We had a \$10.000 parent donation.
8:3 Sheila Cannon – Grant report Sheila is very excited to be a part of this team. We applied for the National Arts and Humanity Youth Program (NAYHP) Award to publicize the annual art fair. It would be \$10.000, but it’s a longer shot. It is one of those grants that we need to apply to for several years until they start to recognize the Organization. We applied for and received two grants from Korean Education Center of Los Angeles. One for \$1900 for cultural activities and the other \$7000 for program supplies – Elsa Williamson is buying 10 iPads with charging cart for Korean and other foreign language classes. In December we received a grant of First Tech Challenge (FTC) Lego kit for the High School grade. We are working on : A donor wall to be designed and built as part of the remodel this summer. Increasing awareness and donations through the Family Giving Program. Dawn Evenson asked Sheila Cannon how much money did we get since she started working on grants and Sheila Cannon said \$40.000.

9. ITEMS FOR BOARD DISCUSSION AND CONSIDERATION

9:1 Explanation of Board Member Voting System
9:2 ~~IT Report~~ Tabled
9:1 Amber explained that no election was necessary for the new teacher representative because only one qualified candidate in good standing was interested in the postioon.

10. BOARD ACTION ITEMS

10:1 Vote and approval of Teacher and Student Representative Board Member

10:1 Linda Krystek and Clarissa Remington are no longer board members. Wendy Ruiz nominated facilitator representative Christine Orth and Student representative Amanda Lopez and alternate facilitator representative Malaka Donovan.

Motion: Wendy Ruiz

Second: Fred Berson

Vote: 7:0

11. TREASURER'S REPORT

11:1 Financial Reporting – Cecilyn Zoubek

11:1a Cash Flow

12. ADDITIONAL COMMUNICATION FROM THE PUBLIC

The public may address the SCVi governing board regarding any item within the Board's jurisdiction whether or not that item appears on the agenda during this time. Please state your name and spelling for the minutes. Please keep your remarks under 5 minutes.

13. FINAL BOARD MEMBER COMMENTS

14. ITEMS FOR NEXT MEETING ON February 23, 2012

15. ADJOURNMENT

NOTICES:

- **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).]
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I Wendy Ruiz, Secretary of the SCVi Board of Directors, hereby certify that this agenda was posted at the SCVi Charter School in Castaic CA 72 hours prior to the meeting _____