



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: principal@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 28, 2010
MEETING PLACE: 28060 Hasley Canyon Rd. #200, Castaic, CA 91384**

AGENDA

CLOSED SESSION – 6:00 PM

1. Personnel (evaluations, discipline, and labor negotiations)

OPEN SESSION – PUBLIC MEETING AT 6:30 PM

1. **CALL TO ORDER** 6:28

2. **BOARD OF DIRECTORS ROLL CALL AND ESTABLISH QUORUM:**

President – Amber Raskin
Vice President – Andy Hetzel
Treasurer – Sharlene Atwood
Secretary – Tae Chang *Absent*
Board Member – Dawn Evenson
Board Member – Courtney Lackey
Board Member – Linda Krystek

3. **PLEDGE OF ALLEGIENCE**

4. **CURRRICULUM MOMENT**

4:1 Kim Lengning, Money for Haiti.
4:2 Marni Morse, Dillons Dollars

5. **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.

None

6. **APPROVAL OF AGENDA**

Motion- Andy Hetzel
Second-Sharlene Atwood
Vote- Motion carries 6-0

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.

7. APPROVAL OF CONSENT ITEMS

7:1 Minutes from December Board Meeting

7:2 Employee Handbook

Table

7:3 CSUN – Student Teaching Agreement

7:4 Brandman University – Student Teaching Agreement

7.1, 7.3, 7.4

Motion- Andy Hetzel

Second-Linda Krystek

Vote-Motion carries 6-0

8. REPORTS AND COMMUNICATION TO THE BOARD OF DIRECTORS

8:1 Executive Director of Education Report – Dawn Evenson

8:2 Operations Report – Amber Raskin

8:3 Development Committee Report – April Grossinger

8:4 Personnel Report – Ceci Zoubek

8:5 CMSC Presentations – Sandro Lanni

9. ITEMS FOR BOARD DISCUSSION AND CONSIDERATION

9:1 Schedule Board Training

9:2 2009-2010 School Calendar Adjustments

The school year will not end on Monday June 21st. This will cut one day from the school calendar. A survey will be sent to parents to see if there is interest in cutting the school calendar by two additional days. This would make the last day of school Wednesday June 16th.

Motion-Courtney Lackey

Second-Linda Krystek

Vote-Motion carries 6-0

April board meeting–Amber and Dawn will be out of town, so the meeting will be moved to April 29th. Make this change on the school website too.

10. BOARD ACTION ITEMS

10:1 Revised Bylaws

Motion- Andy Hetzel

Second-Dawn Evenson

Vote-Motion carries 6-0

10:2 File extension form 990

Motion- Sharlene Atwood

Second-Linda Krystek

Vote-Motion carries 6-0

11. TREASURER’S REPORT

11:1 Sharlene Atwood

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.

None

13. FINAL BOARD MEMBER COMMENTS

14. ITEMS FOR NEXT MEETING ON February 25, 2010

15. ADJOURNMENT 7:47

NOITICES:

Revised as of 10/22/2010

- **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 Tae Chang, Secretary of the SCVi Board of Directors, hereby certify that this agenda was posted this agenda the SCVi Charter School in Valencia CA 72 hours prior to the meeting _____

BOARD MATERIALS PACKET AND ATTACHMENTS