



28060 Hasley Canyon Road, 2<sup>nd</sup> Floor, Castaic, CA 91384  
(661) 705-4820 main (661) 607-0295 fax [www.scvcharterschool.org](http://www.scvcharterschool.org)

**“INSPIRING LIFE-LONG LEARNERS WITH THE  
SKILLS TO THRIVE IN THE 21<sup>ST</sup> CENTURY”**

The Board of Directors may be reached via:

- e-mail at: [principal@scvcharterschool.org](mailto: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, February 25, 2010**

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

**AGENDA**

**CLOSED SESSION – 6:00 PM**

1. Personnel Committee

**OPEN SESSION – PUBLIC MEETING AT 6:30 PM**

1. **CALL TO ORDER 6:30 PM**

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

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

3. **PLEDGE OF ALLEGIENCE**

4. **CURRRICULUM MOMENT –**  
4:1 4<sup>th</sup> Grade, 5th Grade & 6<sup>th</sup> Grade

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.

**6. 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 Sharlene Atwood  
Second Tae Chang  
Vote 6:0*

**7. APPROVAL OF CONSENT ITEMS**

7:1 Minutes from January 28, 2010 Board Meeting

7:2 Employee Handbook

*7:1, 7:2*

*Motion Dawn Evenson  
Second Sharlene Atwood  
Vote 6:0*

7:3 Legal Agreement

*Tabled*

**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 CAT President, Kristina Strong - Accounting Update

8:4 Personnel Report – Ceci Zoubek

**9. ITEMS FOR BOARD DISCUSSION AND CONSIDERATION**

9:1 Schedule Board Training

April 10, 2010

May 1, 2010

May 8, 2010

June 5, 2010

June 12, 2010

*Moved untill next school year 2010-2011*

**10. BOARD ACTION ITEMS**

10:2 2009-2010 School Calendar Adjustments – Survey Results

*Motion Andy Hatzel*

*Second Courtney Lackey*

*Vote 6:0*

***School will end June 16.2010 pending auditor approval***

**11. TREASURER'S REPORT**

11:1 Sharlene Atwood

*Approve Audit Contract for current fiscal year.*

*Motion Andy Hatzel*

*Second Courtney Lackey*

*Vote 6:0*

*Move reporting to March June September December*

***Approved auditors not to exceed \$ 9.000***

*Motion Andy Hatzel*

*Second Amber Raskin*

*Vote 6:0*

**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**

*None*

**14. ITEMS FOR NEXT MEETING ON March 18, 2010**

*Talk about Sean Maxwell coming to present to the Board*

**15. ADJOURNMENT 7:47 PM**

**NOITICES:**

- **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, herby 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**