



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, April 29, 2010

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

MINUTES

CLOSED SESSION – 6:00 PM NOT IN SESSION

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

OPEN SESSION – PUBLIC MEETING AT 6:45 PM

1. CALL TO ORDER

2. BOARD OF DIRECTORS ROLL CALL AND ESTABLISH QUORUM:

President – Amber Raskin
Vice President – Andy Hetzel
Treasurer – Sharlene Atwood **ABSENT**
Secretary – Tae Chang
Board Member – Dawn Evenson
Board Member – Courtney Lackey **Arrived at 6:55pm**
Board Member – Linda Krystek

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: Dawn Evenson

Second: Linda Krystek

Vote: 6:0

5. CURRICULUM MOMENT

5:1 5 & 6 grade –Outdoor Science School Camp

Mrs. Kim, Kiera Jew and Jack Kirby shared their experience that they had in Science Camp.

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.

None

7. APPROVAL OF CONSENT ITEMS

7:1 Minutes from March 18, 2010 Board Meeting

7:2 Personnel Legal Agreement **Tabled**

7:3 Internship Agreement between Santa Clarita Valley International and National University

7:4 Hart Consultant Agreement

7:5 Board Resolution for LACOE Funds

Motion: Courtney Lackey

Second: Dawn Evenson

Vote : 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 Personnel Report – Ceci Zoubek

8:4 Korean Language – Joanna Hwang

8:5 Zoom Data Source – Staci Hammerschmitt

9. ITEMS FOR BOARD DISCUSSION AND CONSIDERATION

9:1 PE Policy From the Health and Wellness Committee-Dawn Walker **Tabled**

9:2 High school leadership

10. BOARD ACTION ITEMS

10:1 Approval of the form 990 Tax Return 08/09 School Year

10:2 Retention and Destruction Policy

10:3 2010-2011 Board Meeting Calendar

10:4 MOU with Hart District **Tabled**

10:5 Field trip and Excursion Policy

10:6 Procedure for Policy Adoption

10:1 Motion: Andy Hetzel

Second: Courtney Lackey

Vote :6:0

10:2 Motion: Andy Hetzel motion to make a template for Retention and Destruction Policy

Second: Linda Krystak

Vote : 6:0

10:3 Motion: Andy Hetzel modification to June 3 and cancel June 17.2010 Board Meeting

Second: Courtney Lackey

Vote : 6:0

10:4 Tabled

10:5 Motion: Andy Hetzel

Second: Courtney Lackey

Vote: 6:0

10:6 Motion: Andy Hetzel

Second: Linda Krystak

Vote: 6:0

11. TREASURER'S REPORT

11:1 Cash Balance Report - Sharlene Atwood

Sharlene Atwood was not present, Ceci Zoubek did the report

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 May 20, 2010

15. ADJOURNMENT 8:16 pm

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 Tae Chang, 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 _____

BOARD MATERIALS PACKET AND ATTACHMENTS