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
   Secretary – Tae Chang
   Board Member – Dawn Evenson
   Board Member – Courtney Lackey
   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
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
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
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).]

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