



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:

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- 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 18, 2013
MEETING PLACE: 28070 Hasley Canyon Rd. Castaic, CA 91384**

AGENDA

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 6:30 PM

1. **CALL TO ORDER**
2. **BOARD OF DIRECTORS ROLL CALL AND ESTABLISH QUORUM:**
 - President – Amber Raskin
 - Vice President – Andy Hetzel - Absent
 - Secretary – Wendy Ruiz
 - Board Member – Dawn Evenson
 - Board Member - Treasurer – John Vescovo
 - Board Member – Christine Orth
 - Board Member- Marti Heinbaugh
 - Board Member – Greg Kimura
 - Student Representative – Paige Guarino
3. **PLEDGE OF ALLEGIANCE**

April 2013.

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 : Wendy Ruiz

Second: Christine Orth

Vote: 7:0

5. CURRICULUM MOMENT

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 March 2013

7:2 Personnel Report – April 2013

7:3 Student Matter 122012

7:4 School Calendar – 2013-2014 – Tabled

7:5 P2 Report

7:6 Presence Learning Consulting Services Agreement

7:7 Time Warner Cable Internet Service Order

7:8 Photo Mania Booth Services

7:9 White Sands Entertainment DJ Agreement

7:10 SCVi 0981-App-June 2013 Deferral Exemption

7:11 SOS Entertainment Services

Motion: Marti Heinbaugh

Second: John Vescovo

Vote:7:0

REPORTS AND COMMUNICATION TO THE BOARD OF DIRECTORS

8:1 School Director's Report

8:2 Global Outreach (Formally Nic '13) – Update

8:3 Security Oversight Team

8:1 Please see report

8:2 Please see report

9. ITEMS FOR BOARD DISCUSSION AND CONSIDERATION

9:1 Investment Banking

10. BOARD ACTION ITEMS

10:1 Parent Representative for the Charter SELPA CAC (Sue Hernandez)-Added after Posting

Motion: Greg Kimura

Second: Christine Orth

Vote: 7:0

11. TREASURER'S REPORT

11:1 Financial Reporting – Cecilyn Zoubek

April 2013.

11:1a Cash Flow
11:1b Financial Statements

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 May 30. 2013.

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).]



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
