REGULAR MEETING OF THE BOARD OF DIRECTORS
DATE: Thursday, October 17, 2013
MEETING PLACE: 28070 Hasley Canyon Rd. Castaic, CA 91384

Minutes

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 6:31 PM

1. CALL TO ORDER

2. BOARD OF DIRECTORS ROLL CALL AND ESTABLISH QUORUM:
   President – Amber Raskin
   Vice President – Greg Kimura
   Secretary – Wendy Ruiz
   Board Member – Dawn Evenson
   Board Member - Treasurer – John Vescovo
   Board Member – Christine Orth
   Board Member- Marti Heinbaugh - Absent
   Student Representative – Paige Guarino - Absent
   One open member spot

3. PLEDGE OF ALLEGIANCE

October 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.

Reports out of Closed Session – Added after posting
9.8 Open Board Member position
Motion: Christine Orth
Second: Dawn Evenson
Vote: 6:0

5. REPORT OUT OF CLOSED SESSION

6. CURRICULUM MOMENT
7th grade Humanities POL: And All Fall Down: Innovations & the Fall of Rome

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 CONSENT ITEMS
7:1 Minutes September 2013
7:2 Personnel Report – September / October 2013
7:3 SCVi 09-30-13 Regional Insertion
7:4 El Dorado County BTSA Participation MOU 1314 Lancaster SCVI
Motion: John Vescovo
Second: Christine Orth
Vote: 6:0

8. REPORTS AND COMMUNICATION TO THE BOARD OF DIRECTORS
8:1 Lower and Upper School Director Report – Kim Shaw and Jenner Jose
8:1 Please see written report in drop box folder

9. ITEMS FOR BOARD DISCUSSION AND CONSIDERATION
9:1 WASC Update
9:2 India Trip Update – Talking points
9:3 Travel release, conduct release, media release
9:4 Final SCVi Travel Form emergency contact medical form
9:5 Itinerary
9:6 Cover Letter India
9:7 Add logo to India Trip
9.8 Open Board member – added after posting
9.2-9.6 John Vescovo asked how many students need to go and Amber Raskin said that there is no gap but preferably 25 students. John also asked about shots that are necessary. Amber Raskin said that she will check.
9.8 Marti Heinbaugh and Wendy Ruiz will be starting to interview potential community board members and Students.

10. BOARD ACTION ITEMS
10:1 Travel release conduct release media release
10:2 Final SCVi Travel Form emergency contact medical form
10:3 Itinerary

October 2013.
10:4 Cover Letter India
10:5 Add logo to India Trip
10.1 Motion: John Vescovo Second: Dawn Evenson Vote 6:0
10.2 Motion: John Vescovo Second: Greg Kimura Vote 6:0
10.3 Motion: John Vescovo Second: Greg Kimura Vote 6:0
10.4 Motion: Christine Orth Second: John Vescovo Vote 6:0
10.5 Motion: Christine Orth Second: John Vescovo Vote 6:0

11. TREASURER’S REPORT
11:1 Financial Reporting – Cecilyn Zoubek
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
Board members thanked Allison O’Hare and Senta Greene for an amazing work with WASC team.


15. ADJOURNMENT 7.58 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 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.

October 2013.