



28060 Hasley Canyon Road, 2nd Floor, Castaic, CA 91384
(661) 705-4820 main (661) 607-0295 fax www.scvi-K12.org

***“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 dawn.evenson@scvi-k12.org, Amber Raskin amber.raskin@scvi-k12.org,
Christine Orth Christine.orth@scvi-k12.org, Wendy Ruiz wendylruiz@gmail.com, Marti Heinbaugh
mheinbaugh@missionvalleybank.com, Greg Kimura gregkimura3@sbcglobal.net,
John Vescovo jvescovo@bkofsc.com, John Musella john@musellagroup.com
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 6, 2014.
MEETING PLACE: 28060 Hasley Canyon Rd. Castaic, CA 91384

Minutes
Special Board Meeting

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

OPEN SESSION – PUBLIC MEETING AT 5:00 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
 - Board Member – John Musella
 - Student Representative – Sydney Hild

February, 2014.

5. 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.

6. REPORTS AND COMMUNICATION TO THE BOARD OF DIRECTORS

6.1 Board members will take photos Tabled

6.2 Benson Sainsbury – Presentation to the board

6.2 Please see drop box for the report

ITEMS FOR NEXT MEETING ON February 20, 2014.

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.
