



## Santa Clarita Valley International

A charter school for international learning

28049 Smyth Drive, Valencia, CA 91355

(661)-705-4820 main (661)-362-8066fax [www.scvcharterschool.org](http://www.scvcharterschool.org)

The Board of Directors may be reached via e-mail at: [principal@scvcharterschool.org](mailto:principal@scvcharterschool.org) Page 1 of 2

Via U.S. Mail at: 28049 Smyth Drive, Valencia CA 91355

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

### AGENDA

**DATE: Thursday, October 16<sup>th</sup>, 2008**

**MEETING PLACE: 28049 Smyth Drive, Valencia CA 91381, 6:00pm**

**OPEN SESSION - PUBLIC MEETING**

**1. CALL TO ORDER**

**2. BOARD OF DIRECTORS ROLL CALL AND ESTABLISH QUORUM:**

President - Amber Raskin  
Vice President TBA  
Secretary - Courtney Lackey  
Treasurer - Sharlene Atwood  
Board Member - Franca Campopiano  
Board Member - Dawn Evenson  
Board Member - Rene Rubalcava  
Board Member - Andy Hetzel

**3. APPROVAL OF THE AGENDA**

**4. COMMUNICATION FROM THE PUBLIC**

This portion of the meeting is set aside for the purpose of allowing an opportunity for individuals to address the Board of Directors regarding matters not on the agenda

**5. APPROVAL OF THE CONSENT AGENDA**

*Items on the Consent Agenda are considered routine and/or are deemed to be consistent with the item adopted Committee Policies and carry the recommendation of the Administration. The Consent Agenda may be enacted by one motion with a Roll Call vote. There will be no separate discussion of the items unless a trustee so requests, in which case the designated item(s) will be*

*considered following approval of the remaining items.*

Adoption of Health Benefits  
Expenditures – Approve ratification of payroll, purchase orders and expense checks dated prior to this first board meeting  
Adoption of revised Bylaws  
Adoption of anti nepotism policy  
Adoption of academic calendar  
Adoption of board meeting calendar  
Approval of job descriptions  
Adopt Independent Study Policy of August

**6. OFFICER ELECTIONS**

Elect Vice President  
Elect New Secretary  
Discuss student rep

**8. REPORTS & COMMUNICATION TO THE BOARD OF DIRECTORS**

School Leader Report

**9. FACILITIES PLANNING**

Discussion of longer terms facilities options  
Presentation from Jason Lane and Benson Sainsbury  
Presentation from Mark and Karen Irvin  
Discussion of future enrollment plans in regards to facilities

**10. TREASURER'S REPORT**

Budget to actuals report as of September 30, 2008.

**11. 2008/2009 BUDGET APPROVAL**

Approve Budget for fiscal year (July 1, 2008-June 30, 2009)

**12. ITEMS FOR NEXT MEETING**

**13. ADJOURNMENT**

***\* Please note: items on the agenda may not be addressed in the order they are agendized.  
The Board of Directors may alter the order at their discretion.***