

**Minutes of a meeting of the Board of Directors of  
Santa Clarita Valley International Charter School  
Held August 5, 2008**

A meeting of the Board of Directors of Santa Clarita Valley International Charter School was held at 7:00 pm on August 5, 2008 at 28049 Smyth Drive, Valencia, CA 91355

The following persons were in attendance:

Amber Raskin  
Keith Raskin  
Franca Campopiano  
Rene Marshall  
Courtney Lackey  
Sharlene Atwood

Amber Raskin conducted the meeting. Sharlene Atwood recorded the minutes.

I. Vote on adoption of minutes from the last board meeting – President

Minutes for the last BOD meeting were read and approved.

II. Update on teacher hires

Mrs. Raskin explained to the board the teacher selection process and provided bios and resumes of all the teachers hired by the school. Teachers included:

Ana Donovan, Kindergarten  
Jennifer Donovan Williams, Kindergarten  
Linda Krystek, 1/2 split  
Marni Morse, 2/3 split  
Jennifer Doiron, 4<sup>th</sup> grade  
Rene Rubalcava, 7<sup>th</sup> grade.

Mrs. Lackey asked about the professional development calendar, and Mrs. Raskin told her that the Principal, Dawn Evenson, was planning it and would post to the school's website.

III. Parent Ice Cream Social

Mrs. Raskin presented the idea of an ice cream social to gather the parents and teachers during the month of August. The board set a date of August 17,

which was on a Saturday. Board members volunteered to bring and serve ice cream as well as help prepare the location.

Mrs. Lackey suggested that the ice cream social be held at the potential facility, 28049 Smyth Drive. Other members agreed.

IV. Call for Set next meeting place and time

Next meeting was scheduled for:

September 3, 2008  
28049 Smyth Drive  
7:00pm

V. Adjourn

Upon motion duly made and seconded, the meeting was adjourned at 8:00 pm.