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, ½ split
Marni Morse, 2/3 split
Jennifer Doiron, 4th grade
Rene Rubalcava, 7th 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.