The Board of Directors may be reached via:
1. e-mail at: dawn.evenson@scvcharterschool.org
2. U.S. mail at: 28060 Hasley Canyon Rd. #200, Castaic, CA 91384
3. 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, June 23, 2010
MEETING PLACE: 28060 Hasley Canyon Rd. #200, Castaic, CA 91384

Minutes

CLOSED SESSION – 6:30 PM

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

OPEN SESSION – PUBLIC MEETING AT 7:04 PM

1. CALL TO ORDER

2. BOARD OF DIRECTORS ROLL CALL AND ESTABLISH QUORUM:
   - President – Amber Raskin
   - Vice President – Andy Hetzel
   - Treasurer – Sharlene Atwood
   - Secretary – Tae Chang
   - Board Member – Dawn Evenson
   - Board Member – Courtney Lackey
   - Board Member – Linda Krystek
   - Board Member – Marti Heinbaugh ABSENT

3. PLEDGE OF ALLEGIANCE

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.
   Motion: Andy Hetzel
   Second: Tae Chang
   Vote: 7:0

Revised as of 2010-3/12
5. CURRICULUM MOMENT

6. 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.

Public addressed the board members by expressing their experiences at the SCVi Charter School. Parents that spoke at the meeting were Vivian Lainfiesta, Kayhy Reynar, Heather Riddle, Dawn Walker, Phillip Abbey, Laurisa Reyes, Amer Kuric, Dana Schmidt, Cheralyne Goeckeritz, Jen Abbey, Deborah Dickens, Faith Triandos, April Grossinger, Staci Hemmerschmitt, Judy Mooy, Cynthia Jew, Elise Lentini, David Mooy, Anya Ludwig, Anita Wiggins, Kim Adam, Daniel McBrarty, Dawn Walker, Linda B. Dyan Milligan, Kristina Strong, Cheryl Sena, Town Hanson, Jody Mooy.

7. APPROVAL OF CONSENT ITEMS

8. REPORTS AND COMMUNICATION TO THE BOARD OF DIRECTORS

9. ITEMS FOR BOARD DISCUSSION AND CONSIDERATION
   9:1 Behavior policies
   Linda Krystek Shares Love and Logic
   9:2 School Maintenance
   Another Person to help with cleaning is in the budget for next school year
   9:3 School Security
   Meet with Sheriff physical changes to help with security
   9:4 Facilities/Lease and long term plans for the school location
   Lease was extended to 2016.
   9:5 IB Report
   Teachers are attending training
   9:6 Foreign Language Update
   Teacher coming from Spain to teach Spanish.

10. BOARD ACTION ITEMS

11. TREASURER'S REPORT

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.

Phil Abbey, Antoinette Tabanella, Dawn Walker, Andy Hetzel, Sharlene Atwood, Dawn Evenson, Amber Raskin.

13. FINAL BOARD MEMBER COMMENTS

14. ITEMS FOR NEXT MEETING ON August 26, 2010.

15. ADJOURNMENT 9:25 pm

16. Closed Session

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 Tae Chang, 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 ______________________________