



SCVi Board

Meeting Agenda: Tuesday, May 16, 2017

The Board of Directors may be reached via e-mail at:

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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

Special meeting
Date/time: Tuesday, May 16, 2017 from 6:00 PM to 8:00 PM
Location: The Village
Purpose/notes: LCAP/Budget Initial Review & Discussion

RSVP

Accepted: Rachel Frank, Rachel Larimer
Regrets: Patrick Hill, Dustin Lengning
No reply: Myron Breitstein, Kim Cardinal, Mark Chandler, Brian Cuda, Greg Kimura, Amer Kuric, Danijela Kuric, Lisa Latimer, Tricia Luckeroth, Kimberly Matthes, Phil Oseas, Amber Raskin, Wendy Ruiz, John Vescovo, Cecilyn Zoubek

Invited guests: (No guests)

Meeting documents

None

Agenda

1. Opening Items

1.1. Record Attendance and Guests	Rachel Frank / 1 min (6:00 PM - 6:01 PM)
1.2. Call the Meeting to Order	Amber Raskin / 1 min (6:01 PM - 6:02 PM)
1.3. Pledge of Allegiance	2 min (6:02 PM - 6:04 PM)

2. Public Comments

2.1. Public Comments	(6:04 PM - 6:04 PM)
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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. If you wish to address the Board, please complete a public comment card. Comments for the public will be limited to 3 minutes.

3. Items for Board Review & Discussion

3.1. LCAP 2017/2018

(6:04 PM - 6:04 PM)

First Review and discussion

3.2. Budget 2017/2018

Myron Breitstein (6:04 PM - 6:04 PM)

4. Closing Items

4.1. Adjournment

(6:04 PM - 6:04 PM)

made a motion to adjourn the meeting at

Resolution #:

Moved:

Seconded:

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.