



28060 Hasley Canyon Road, 2nd Floor, Castaic, CA 91384
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**“INSPIRING LIFE-LONG LEARNERS WITH THE
SKILLS TO THRIVE IN THE 21ST CENTURY”**

The Board of Directors may be reached via:

- e-mail at: principal@scvcharterschool.org
- 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.

REGULAR MEETING OF THE BOARD OF DIRECTORS

DATE: Thursday, February 25, 2010

MEETING PLACE: 28060 Hasley Canyon Rd. #200, Castaic, CA 91384

AGENDA

CLOSED SESSION – 6:00 PM

1. Personnel Committee

OPEN SESSION – PUBLIC MEETING AT 6:30 PM

1. **CALL TO ORDER 6:30 PM**

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 **absent**

3. **PLEDGE OF ALLEGIENCE**

4. **CURRRICULUM MOMENT –**

4:1 4th Grade, 5th Grade & 6th Grade

5. **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.

6. 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 Sharlene Atwood
Second Tae Chang
Vote 6:0*

7. APPROVAL OF CONSENT ITEMS

7:1 Minutes from January 28, 2010 Board Meeting

7:2 Employee Handbook

7:1, 7:2

*Motion Dawn Evenson
Second Sharlene Atwood
Vote 6:0*

7:3 Legal Agreement

Tabled

8. REPORTS AND COMMUNICATION TO THE BOARD OF DIRECTORS

8:1 Executive Director of Education Report – Dawn Evenson

8:2 Operations Report – Amber Raskin

8:3 CAT President, Kristina Strong - Accounting Update

8:4 Personnel Report – Ceci Zoubek

9. ITEMS FOR BOARD DISCUSSION AND CONSIDERATION

9:1 Schedule Board Training

April 10, 2010

May 1, 2010

May 8, 2010

June 5, 2010

June 12, 2010

Moved untill next school year 2010-2011

10. BOARD ACTION ITEMS

10:2 2009-2010 School Calendar Adjustments – Survey Results

Motion Andy Hatzel

Second Courtney Lackey

Vote 6:0

School will end June 16.2010 pending auditor approval

11. TREASURER'S REPORT

11:1 Sharlene Atwood

Approve Audit Contract for current fiscal year.

Motion Andy Hatzel

Second Courtney Lackey

Vote 6:0

Move reporting to March June September December

Approved auditors not to exceed \$ 9.000

Motion Andy Hatzel

Second Amber Raskin

Vote 6:0

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.

None

13. FINAL BOARD MEMBER COMMENTS

None

14. ITEMS FOR NEXT MEETING ON March 18, 2010

Talk about Sean Maxwell coming to present to the Board

15. ADJOURNMENT 7:47 PM

NOITICES:

- **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).]
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I Tae Chang, Secretary of the SCVi Board of Directors, herby certify that this agenda was posted this agenda the SCVi Charter School in Valencia CA 72 hours prior to the meeting _____

BOARD MATERIALS PACKET AND ATTACHMENTS