



## **Santa Clarita Valley International**

**A charter school for international learning**  
**28049 Smyth Drive, Valencia, CA 91355**  
**(661)-705-4820 main (661)-362-8066fax [www.scvcharterschool.org](http://www.scvcharterschool.org)**

*The Board of Directors may be reached via e-mail at: [principal@scvcharterschool.org](mailto:principal@scvcharterschool.org) Page 1 of 2  
Via U.S. Mail at: 28049 Smyth Drive, Valencia CA 91355  
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*

### **STUDY SESSION FOR THE BOARD OF DIRECTORS RE: FACILITIES AND ENROLLMENT**

#### **AGENDA**

**DATE: Saturday, October 27, 2008**  
**MEETING PLACE: 28049 Smyth Drive, Valencia CA 91381, 6:00pm**

#### **OPEN SESSION - PUBLIC STUDY SESSION**

##### **1. CALL TO ORDER**

##### **2. BOARD OF DIRECTORS ROLL CALL AND ESTABLISH QUORUM:**

President - Amber Raskin  
Vice President TBA  
Secretary - Courtney Lackey  
Treasurer - Sharlene Atwood  
Board Member - Franca Campopiano  
Board Member - Dawn Evenson  
Board Member - Rene Rubalcava  
Board Member - Andy Hetzel

##### **3. APPROVAL OF THE AGENDA**

##### **4. DISCUSSION OF LONG TERM ENROLLMENT PROJECTIONS**

##### **5. DISCUSSION OF LONG TERM FACILITIES PLAN**

##### **6. DISCUSSION OF FACILITIES PLAN FOR NEXT YEAR**

##### **7. ITEMS FOR NEXT MEETING**

##### **8. ADJOURNMENT**

*\* Please note: items on the agenda may not be addressed in the order they are agendized.  
The Board of Directors may alter the order at their discretion.*