

Santa Clarita Valley international Board

BOARD
FEB 27 2019
APPROVED

Meeting Minutes: Wednesday, December 5, 2018

Date/time: Wednesday, December 5, 2018 Started: 6:00 PM Ended: 8:00 PM
Location: The Village at SCVi 28060 Hasley Canyon Road Castaic, CA 91384 Call in number: 661-258-3204
Purpose/notes: Regular scheduled meeting
Chaired by: Greg Kimura
Minuted rec. by: Ms Tracy Hild
Status: Minutes drafted

Attendance

Present: Natasha Baugh, Wendy Emeterio, Ms Tracy Hild, Farnaz Kaufman, Greg Kimura, Sharon Lord Greenspan, Kim Lytle, Nicole Miller, Kelly O'Brien, Nicole Padovich, Tina Toval, Donna Wood, Cecilyn Zoubek
Absent: Shannon Barragan, Julie Basse, Myron Breitstein, Kim Cardinal, April Cauthron, Dawn Evenson, Amer Kuric

Meeting documents

14 documents attached to agenda items below

Agenda

1. Opening Items

1.1. Call The Meeting To Order

Meeting was called to Order at 6:10 pm

Status: Completed

1.2. Roll Call

Present: Greg Kimura, Nicole Miller, Sharon Lord Greenspan, Tracy Hild, Wendy Emeterio,

Status: Completed

1.3. Pledge Of Allegiance

Status: Completed

1.4. Approve Agenda

Motioned: Nicole Miller

Seconded: Tracy Hild

Unanimously Approved

Status: Completed

1.5. Approve Minutes

Status: Completed

- Minutes-2018-08-29-v5.pdf

2. Closed Session - With Respect To Every Item Of Business To Be Discussed Pursuant To Section:

2.1. Government Code 54957.8 (i.e. Property Negotiations)

Closed session did not occur

Status: Completed

2.2. Government Code 54957 (i.e. Personnel)

Closed session did not occur

Status: Completed

2.3. Government Code 35146 & 48918 (i.e. Student Matters)

Closed session did not occur

Status: Completed

2.4. Government Code 54956.9 (d)(1) (i.e. Potential Litigation/Conference with Legal Counsel)

Closed session did not occur

Status: Completed

2.5. Report Of Closed Session

Closed session did not occur

Status: Completed

3. Curriculum Moment

3.1. Curriculum Moment

Innovation's Facilitator Ethan Norof and Learner presented Soul to Soul project

Status: Completed

4. Public Comments

4.1. Public Comments

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.

No Public comments made

Status: Completed

5. Approval Of Consent Items

5.1. Personnel Report

Motioned: Tracy Hild

Seconded: Wendy Emeterio

Unanimously Approved

Status: Completed (12/5/2018)

- Personnel Report_SCVi 11.15.18.pdf
-

5.2. Check Register

Status: Completed

- SCVi Check Register through 10.31.2018.pdf
-

6. Reports And Communication To The Board Of Directors

6.1. Director's Report

Farnaz Kaufman presented the Director's Report and answered questions from the Board

Status: Completed

- Assessment Report.pdf
 - Directors__Report_Dec2018.docx
-

6.2. Enrollment Report

Farnaz Kaufman presented Enrollment Report and answered questions of the Board

Status: Completed

- Enrollment Report November.pdf
-

6.3. Financial Report

Kelly O'Brein presented the financial report and answered questions from the Board

Status: Completed

- 12.5.2018_SCVi - Financial Report PPT.pptx
-

6.4. Bond Presentation

Kim Lytle updated the board regarding a potential Bond

Status: Completed

6.5. State of the Charter & iLEAD Nation Report

Amanda Fischer presented the State of the Charter & iLEAD Nation Report to the Board and answered questions of the Board

Status: Completed

7. Items For Board Discussion, Consideration, And Action

7.1. First Interim Report

Status: Completed

7.2. Graduation Requirements

Farnaz Kaufman present the Graduation Requirements and answered questions from the Board. Sharon Lord Greenspan motioned to approve the yellow section to be available to site based learners.

Motioned: Sharon Lord Greenspan

Seconded: Nicole Miller

Unanimously Approved

Status: Completed (12/5/2018)

- iLead Graduation Path Requirements.pdf
 - SCViGraduation Requirements - 12_2018.pdf
-

7.3. Employee Guidebook

Kim Lyte presented the Employee Guidebook to the Board and answered questions from the Board

Motioned: Nicole Miller

Seconded: Wendy Emeterio

Unanimously Approved

Status: Completed (12/5/2018)

- SCVi Guidebook August 2018-2019.pdf
-

7.4. LACOE Business Services Contract (Ratification)

Kelly O'Brien presented the LACOE Business Services Contract (Ratification) and answered questions from the Board.

Motioned: Nicole Miller

Seconded: Wendy Emeterio

Unanimously Approved

Status: Completed (12/5/2018)

- Santa Clarita C-18715 LACOE Business Services Contract 18.19.pdf
-

7.5. Bank Account Online Access

Kelly O'Brein presented the financial report and answered questions from the Board

Motioned: Sharon Lord Greenspan

Seconded: Wendy Emeterio

Unanimously Approved

Status: Completed (12/5/2018)

7.6. Mental Health and Suicide Prevention Policy

Marie Pierre presented the Mental Health and Suicide Prevention Policy and answered questions from the Board

Motioned: Sharon Lord Greenspan

Seconded: Nicole Miller

Unanimously Approved

Status: Completed (12/5/2018)

- SCVi School Mental Health & Suicide Prevention Policy.pdf
-

7.7. Update Charter School Funds Authorization Form

Kim Lytle presented the Updated Charter School Funds Authorization Form and answered questions from the Board

Motioned: Nicole Miller

Seconded: Tracy Hild

Unanimously Approved

Status: Completed (12/5/2018)

- CS Funds Distribution SCVi.pdf
-

7.8. Unaudited Actuals

Kelly O'Brein presented the financial report and answered questions from the Board

Motioned: Nicole Miller

Seconded: Sharon Lord Greenspan

Unanimously Approved

Status: Completed

- Unaudited Actuals 2017.2018.pdf
-

8. Board Comments

8.1. Board Comments

Status: Completed

9. Closing Items

9.1. Next Meeting Date

February 27, 2019

Status: Completed

9.2. Adjournment

Board adjourned at 8:58 pm

Motioned: Sharon Lord Greenspan

Seconded: Nicole Miller



Unanimously Approved

Status: Completed (12/5/2018)
