

# Santa Clarita Valley international Board

Meeting Minutes: Tuesday, June 25, 2019

**Special meeting**  
**Date/time:** Tuesday, June 25, 2019 Started: 6:20 PM Ended: 7:14 PM  
**Location:** The Village at SCVi 28060 Hasley Canyon Road Castaic, CA 91384 Join Zoom Meeting  
<https://zoom.us/j/5395735793> Meeting ID: 539 573 5793 Dial by your location +1 669 900 6833 US  
**Purpose/notes:** 2019-2020 Budget  
**Chaired by:** Greg Kimura  
**Minuted rec. by:** Kim Lytle  
**Status:** Minutes drafted

## Meeting documents

1 document attached to an agenda item below

## Agenda

### 1. Opening Items

---

#### 1.1. Call The Meeting To Order - 6:20

**Status:** Completed

---

#### 1.2. Roll Call

Tracy, Wendy, and Greg were present.

Sharon and Nicole were absent.

**Status:** Completed

---

#### 1.3. Approve Agenda

Motion: Tracy

Second: Wendy

Passed Unanimously

**Status:** Completed

---

### 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)

No Report From Closed Session

**Status:** Completed

---

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

No Report From Closed Session

**Status:** Completed

---

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

No Report From Closed Session

**Status:** Completed

---

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

No Report From Closed Session

**Status:** Completed

---

### 2.5. Report Of Closed Session

No Report From Closed Session

**Status:** Completed

---

## 3. Public Comments

---

### 3.1. 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 Were Made

**Status:** Completed

---

## 4. Items For Board Discussion, Consideration, And Action

---

### 4.1. 2019-2020 Budget

Kelly Obrien presented the budget and answered questions.

Motion: Tracy

Second: Wendy

Passed Unanimously

**Status:** Completed

- Budget Worksheet - SCVi - 6.5.2019 -BOARD DRAFT.pdf
- 

## 5. Board Comments

---

### 5.1. Board Comments

No Board Comments Were Made

**Status:** Completed

---

## 6. Closing Items

---

### 6.1. Next Meeting Date - August 7, 2019

August 7, 2019 at 6:00 p.m.

**Status:** Completed

---

### 6.2. Adjournment - 7:14

**Status:** Completed

---