

# Santa Clarita Valley international Board

## Meeting Minutes: Wednesday, June 13, 2018

**Date/time:** Wednesday, June 13, 2018 Started: 6:00 PM Ended: 8:00 PM  
**Location:** The Village at SCVi, 28060 Hasley Canyon Road, Castaic, CA 91384. Call in number: 401-283-2715 | PIN: 17260  
**Purpose/notes:** Regular scheduled meeting  
**Chaired by:** Greg Kimura  
**Minuted rec. by:**  
**Status:** Minutes drafted

### Meeting documents

21 documents attached to agenda items below

### Agenda

## 1. Opening Items

---

### 1.1. Record Attendance and Guests

**Status:** Parked

---

### 1.2. Call the Meeting to Order

**Status:** Parked

---

### 1.3. Pledge of Allegiance

**Status:** Completed

---

### 1.4. Approved Minutes Meeting - December 2017, February & April 2018

**Status:** Parked

- Minutes-2017-12-07-v3.pdf
  - Minutes-2018-02-28-v1.pdf
  - Minutes-2018-04-25-v1.pdf
- 

## 2. Approval of Agenda

---

### 2.1. Approval of Agenda

**Status:** Parked

---

## 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.

**Status:** Completed

---

## 4. Curriculum Moment

---

## 5. Approval of Consent Items

---

### 5.1. Personnel Report

**Status:** Parked

- Personnel Report\_SCVi 02.22.18 to 06.08.18.pdf
- 

## 6. Reports and Communication to the Board of Directors

---

### 6.1. Directors Report - Upper & Lower School

**Status:** Completed

- Directors' Report.pdf
- 

### 6.2. Enrollment Report

**Status:** Completed

- iLEAD\_AllSites\_EnrollmentStatus - SCVi.pdf
- 

### 6.3. Proposed Board Meeting Dates

Pick Board Dates for August 2018 & December 2018

**Status:** Completed

- SCVi Board Meetings.pdf
- 

## 7. Board Action Items / Items for Board Discussion and Consideration

---

### 7.1. Seat New Board Members

**Status:** Moved

---

### 7.2. Procopio Legal Contract

**Status:** Parked

- Procopio Contract 052418.pdf
  - Procopio rate increase - June 25, 2018.pdf
- 

### 7.3. 2018-2019 iLEAD Schools Development Agreement

**Status:** Parked

- SCVi\_NewServiceAgreementStructure.pdf
-

#### 7.4. 2018-2019 iLEAD CA Agreement

**Status:** Parked

- SCVi\_NewServiceAgreementStructure.pdf
- 

#### 7.5. 2018-2019 LCAP

**Status:** Parked

- SCVi LCAP 2018-2019.pdf
- 

#### 7.6. 2018-2019 Budget

**Status:** Parked

- 2018.2019 SCVi Budget - REVISED PENDING BOARD APPROVAL v1.pdf
  - 2018.2019 SCVi Budget 2018.05.30 with SFV[8].pdf
- 

#### 7.7. OPS Service Agreement 2018-2019

**Resolution #:**

**Moved:**

**Seconded:**

**Status:** Parked

**Vote:**

- OPS Service agreement 18-19 - SCVi (1) (1)[4].pdf
- 

#### 7.8. Mailing List Sharing Policy

**Resolution #:**

**Moved:**

**Seconded:**

**Status:** Parked

**Vote:**

- FERPA Directory Information Notice.pdf
- 

#### 7.9. iLEAD Schools Development Grant

**Resolution #:**

**Moved:**

**Seconded:**

**Status:** Moved

**Vote:**

- SCVi Resolution to Receive Grant from ISD.pdf
- 

##### 7.9.1. iSD - SCVi Grant Agreement

**Resolution #:**

**Moved:**

**Seconded:**

**Status:** Parked

**Vote:**

- ISD-SCVi Grant Agreement.pdf
- 

#### 7.10. 2018 - 2019 Pathways Agreement

**Resolution #:**

**Moved:**

**Seconded:**

**Status:** Parked

**Vote:**

- SCVi Pathways Access Agreement & Supplemental (2018-2019).pdf
- 

### 8. FISCAL REPORT

---

#### 8.1. Financial Report - Estimated Actuals

**Status:** Completed

- 2017.2018 SCVi Estimated Actuals 2018.06.09.pdf
- 

#### 8.2. Check Register

**Status:** Completed

- SCVi Check Register thru 05.31.2018.pdf
- 

### 9. Closing Items

---

#### 9.1. Adjournment

**Status:** Parked

---