

MEETING AGENDA - Santa Clarita Valley international Board

Any public records relating to an agenda item for an open session of the Board which are distributed to all, or a majority of all of the Board members shall be available for public inspection at the main office of the school between 9:00 am and 3:30 pm.

Meeting

	Special meeting
Meeting Date	Wednesday, December 11, 2019
Start Time	6:30 PM
End Time	7:00 PM
Location	Address: The Village SCVi 28060 Hasley Cyn Rd Castaic Zoom https://zoom.us/j/5395735793 Meeting ID: 539 573 5793 Dial in Number: 1-669-900-6833
Purpose	iSD and iCA Service Agreements

Meeting documents

Documents attached to agenda items

- EOP Updates.pptx
- iSD Services Contract with SCVi.pdf
- iLEAD CA Shared Resource Agreement.pdf

Agenda

1. Opening Items

- | | |
|--------------------------------|---------------------------------|
| 1.1. Call The Meeting To Order | Greg Kimura (6:30 PM - 6:30 PM) |
| 1.2. Roll Call | (6:30 PM - 6:30 PM) |
| 1.3. Approve Agenda | (6:30 PM - 6:30 PM) |
-

2. Public Comments

- | | |
|----------------------|---------------------|
| 2.1. Public Comments | (6:30 PM - 6:30 PM) |
|----------------------|---------------------|

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.

3. Discussion Items

- | | |
|--------------------------------|---------------------|
| 3.1. Emergency Operations Plan | (6:30 PM - 6:30 PM) |
| • EOP Updates.pptx | |
-

4. Action Items

4.1. iLEAD Schools Development Service Agreement (6:30 PM - 6:30 PM)

Due date: 12/11/2019

- iSD Services Contract with SCVi.pdf

4.2. iLEAD CA Shared Resource Agreement (6:30 PM - 6:30 PM)

Due date: 12/11/2019

- iLEAD CA Shared Resource Agreement.pdf

4.3. Financial AdHoc (6:30 PM - 6:30 PM)

Due date: 12/11/2019

4.4. Approved Authorization To Use Line Of Credit (6:30 PM - 6:30 PM)

Due date: 12/11/2019

5. Board Comments

5.1. Board Comments (6:30 PM - 6:30 PM)

6. Closing Items

6.1. Board Retreat - January 24 & 25, 2020 (6:30 PM - 6:30 PM)

6.2. Next Meeting Date - January 15, 2020 (6:30 PM - 6:30 PM)

6.3. Adjournment (6:30 PM - 6:30 PM)

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:** The Board of Directors encourage 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 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).]

The Secretary of the Board of Directors, hereby certifies that this agenda was publicly posted 72 or 24 hours prior to the meeting as required by law.