

Santa Clarita Valley international Board

BOARD

SEP 18 2019

APPROVED

Meeting Minutes: Wednesday, August 7, 2019

Date/time: Wednesday, August 7, 2019 Started: 6:00 PM Ended: 6:58 PM

Location: The Village SCVi 28060 Hasley Cyn Rd Castaic Zoom <https://zoom.us/j/5395735793> Meeting ID: 539 573 5793 Dial in 1-669-900-6833

Purpose/notes: Regular Scheduled Meeting

Chaired by: Greg Kimura

Minuted rec. by: Ms Tracy Hild

Status: Minutes drafted

Meeting documents

8 documents attached to agenda items below

Agenda

1. Opening Items

1.1. Call The Meeting To Order

Meeting was called to order at 6:11pm

Status: Completed

1.2. Roll Call

Greg Kimura - Present

Tracy Hild- Present

Nicole Miller - Present

Wendy Emeterio - Present

Sharon Lord Greenspan - Present

Wendy

Status: Completed

1.3. Pledge Of Allegiance

The Pledge of Allegiance was recited

Status: Completed

1.4. Approve Agenda

Motioned to Approve the Agenda with an amendment to include the Director's Report: Nicole Miller

Second: Sharon Lord Greenspan

Unanimously Approved

Status: Completed (8/7/2019)

1.5. Approve Minutes

Motioned to Approve the Minutes 2019-06-12: Tracy Hild

Second: Wendy Emeterio

Unanimously Approved

Motioned to Approve the Minutes 2019-06-25 with the amendment addition to 2.2: Wendy Emeterio

Second: Tracy Hild

Unanimously Approved

Status: Completed (8/7/2019)

- Minutes-2019-06-12-v1.pdf
 - Minutes-2019-06-25.pdf
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2. Public Comments

2.1. 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

3. Consent Items

3.1. Personnel Report

Personnel Report was tabled

Status: Completed (8/7/2019)

- Personnel Report_SCVi 08.02.19 - Google Docs.pdf
-

3.2. Check Register

Motioned to Approve: Nicole Miller

Seconded: Sharon Lord Greenspan

Unanimously Approved

Status: Completed (8/7/2019)

- Check Register.pdf
-

4. Discussion And Reports

4.1. Director Report

Farnaz "Nazzi" Kaufman & Nicole Padovich presented the Director's Report and answered questions of the Board

Status: Completed

- Directors__Report_August2019.docx
-

4.2. Enrollment Report

Farnaz "Nazzi" Kaufman & Kim Lytle presented the Enrollment Report and answered questions of the board

Status: Completed

- July Enrollment.pdf
-

4.3. Financial Report

Kelly O'Brien presented the Financial Report and answered questions of the board

Status: Completed

4.4. State of the Charter

Amanda Gallion-Fischer presented the State of the Charter and answered questions of the board

Status: Completed

4.5. iSD Service Agreement

Kim Lytle presented the iSD Service Agreement and answered questions of the board

Status: Completed

4.6. Shared Resource Agreement

Kim Lytle presented the Shared Resource Agreement and answered questions of the board

Status: Completed

4.7. Bond Updates

Kim Lytle presented the Bond Updates and answered questions of the board

Status: Completed

5. Action Items

5.1. Learner Harrassment, Discrimination, Retaliation Policy

Learner Harrassment, Discrimination, Retaliation Policy was tabled

Status: Completed (8/7/2019)

5.2. Employee Harrassment, Discrimination, Retaliation Policy

Employee Harrassment, Discrimination, Retaliation Policy was tabled

Status: Completed (8/7/2019)

5.3. Estimated Actuals

Motioned to Approve: Sharon Lord Greenspan

Second: Tracy Hild

Unanimously Approved

Status: Completed (8/7/2019)

- Estimated Actuals 2018.2019 Budget.pdf
-

5.4. Education Protection Account Resolution

Motioned to Approve: Nicole Miller

Seconded: Wendy Emeterio

Unanimously Approved

Status: Completed (8/7/2019)

- Education Protection Account Resolution.pdf
-

5.5. Legal Counsel Engagement Update

Legal Counsel Engagement Update was tabled

Status: Completed (8/7/2019)

5.6. Resolution of Reimbursement

Resolution Declaring the Official Intent of Santa Clarita Valley International to Reimburse Itself from the Proceeds of Debt for Capital Expenditures, Certain Preliminary Expenditures and Costs of Issuance Temporarily Funded from Revenues or Other Sources

Resolution of Reimbursement was tabled

Status: Completed (8/7/2019)

5.7. Designation of Representatives in Connection with Plan of Finance

re 28060 Hasley Canyon Rd., Castaic, CA 91384

Designation of Representatives in Connection with Plan of Finance was tabled

Status: Completed (8/7/2019)

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

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

Property: 28060 Hasley Canyon Rd., Castaic, CA 91384

School Negotiator: Board Chair

Negotiating Parties: Red Hood Capital Partners LLC

Under Negotiation: price and terms of payment

Government Code 54957.8 (i.e. Property Negotiations) was tabled

Status: Completed

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

Nothing Reported. No Closed Session Held

Status: Completed

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

Nothing Reported. No Closed Session Held

Status: Completed

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

Nothing Reported. No Closed Session Held

Status: Completed

6.5. Report Of Closed Session

Nothing Reported. No Closed Session Held

Status: Completed

7. Board Comments

7.1. Board Comments

No Comments Discussed

Status: Completed

8. Closing Items

8.1. Next Meeting Date - September 18

Status: Completed

8.2. Adjournment

Board adjourned at 6:58pm

Status: Completed
