

Board Approved: January 15, 2020

MEETING MINUTES - Santa Clarita Valley international Board

Meeting

Date	Wednesday, September 18, 2019
Started	6:00 PM
Ended	8:00 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	Regular scheduled meeting
Chaired by	Greg Kimura
Recorder	Tracy Hild

Meeting documents

Minutes

1. Opening Items

1.1. Call The Meeting To Order

Meeting called to order at 6:00pm

Status: Completed

1.2. Roll Call

Greg Kimura , Nicole Miller, Sharon Lord Greenspan - Present

Wendy Emeterio - Arrived 6:09 pm

Tracy Hild - Arrive 6:10 pm

Status: Completed

1.3. Pledge Of Allegiance

The Pledge of Allegiance was recited

Status: Completed

1.4. Approve Agenda

Motioned to Approve: Nicole Miller

Seconded: Wendy Emeterio

Unanimously Approved

Status: Completed

1.5. Approve Minutes

Motioned to Approve: Sharon Lord Greenspan

Seconded: Tracy Hild

Unanimously Approved

Status: Completed

- Minutes-2019-08-07.pdf
-

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 Comment(s) were made.

Status: Completed

3. Consent Items

3.1. Personnel Report

Motioned to Approve: Nicole Miller

Seconded: Sharon Lord Greenspan

Unanimously Approved

Status: Completed

- Personnel Report 08.02.19.pdf
 - Personnel Report_SCVi 9.11.19 - Google Docs.pdf
-

3.2. Check Register

Motioned to Approve: Nicole Miller

Seconded: Sharon Lord Greenspan

Unanimously Approved

Status: Completed

- Check register 2019 9 18.pdf
-

3.3. SCVi Intent to Purchase

Motioned to Approve: Nicole Miller

Seconded: Sharon Lord Greenspan

Unanimously Approved

Status: Completed

- SCVi Intent To Purchase (1).pdf
-

4. Discussion And Reports

4.1. Director Report

Nicole Padovich presented the Director's Report and answered questions of the Board

Status: Completed

- Site Directors Report 9 18 2019.pdf
-

4.2. Financial Report

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

Status: Completed

- SCVi Financial Report PPT _ 09.18.2019.pptx
-

4.3. EIPac Assessment Results

Michelle Bowes presented the EIPac Assessment Results and answered questions of the Board

Status: Completed

- EL Data SCVi fall19.pptx
-

4.4. Restructuring Update

Kim Lytle presented the Restructuring Update and answered questions of the Board

Status: Completed

4.5. Grant Update

Kim Lytle presented the Bond Update and answered questions of the Board

Status: Completed

4.6. Bond Update

Kim Lytle presented the Bond Update and answered questions of the Board

Motioned to Approve - Wendy Emeterio

Second: Sharon Lord Greenspan

All Unanimously Approved

Status: Completed

- Reimbursement Resolution.pdf
 - RH CSII - COI - Evidence (1).pdf
-

5. Action Items

5.1. Unaudited Actuals

Kelly O'Brien & Pat Loncaric presented the Unaudited Actuals and answered questions of the Board

Motioned to Approve Sharon Lord Greenspan

Seconded: Nicole Miller

Unanimously Approved

Due date:

Status: Completed if (!string.IsNullOrEmpty(node.TaskCompletedDate)) { (9/18/2019) }

- Unaudited Actuals.pdf
-

5.2. First Amended and Restated Bylaws and Resolution

Kim Lytle presented the First Amended and Restated Bylaws and Resolution and answered questions of the Board

Motioned to Approve: Nicole Miller

Seconded: Sharon Lord Greenspan

Unanimously Approved

Due date:

Status: Completed if (!string.IsNullOrEmpty(node.TaskCompletedDate)) { (9/18/2019) }

- SCVi Resolution Amending Bylaws to Remove Member Rights 11.27.17 AM.pdf
 - SCVi Second Restated Bylaws of SCVi.pdf
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5.3. Safe Place To Learn Policy

Kim Lytle presented Safe Place To Learn Policy and answered questions of the Board

Motioned to Approve: Sharon Lord Greenspan

Second: Tracy Hild

Unanimously Approved

Due date:

Status: Completed if (!string.IsNullOrEmpty(node.TaskCompletedDate)) { (9/18/2019) }

- Safe Place To Learn Policy - SCVi.pdf
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5.4. Conflict of Interest Code

Kim Lytle presented the Conflict of Interest Code and answered questions of the Board

Motioned to Approve: Wendy Emeterio

Second: Nicole Miller

Unanimously Approved

Due date:

Status: Completed if (!string.IsNullOrEmpty(node.TaskCompletedDate)) { (9/18/2019) }

- SCVi__Resolution_Tentatively_Adopting_a_Conflict_of_Interest_Code.pdf
-

5.5. Bank Updates

Kim Lytle presented the Bank Updates, removing Farnaz Kaufman as a signer on the school's bank account and adding Kathya Arriaran-Buono as a signer on the school's banking, and answered questions of the Board.

Motioned to Approve: Nicole Miller

Seconded: Sharon Lord Greenspan

Unanimously Approved

Due date:

Status: Completed if (!string.IsNullOrEmpty(node.TaskCompletedDate)) { (9/18/2019) }

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)

Status: Completed

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

Status: Completed

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

Status: Completed

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

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 were made by the Board

Status: Completed

8. Closing Items

8.1. Next Meeting Date - January 15

Status: Completed

8.2. Board Retreat Dates

January 24 & 25

Status: Completed

8.3. Adjournment

Meeting adjourned at 8:24pm

Status: Completed
