

Board Approved: January 15, 2020

MEETING MINUTES - Santa Clarita Valley international Board

Meeting

	Special meeting
Date	Monday, October 14, 2019
Started	6:00 PM
Ended	6:30 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	Bond Resolution
Chaired by	Greg Kimura
Recorder	Donna Wood

Meeting documents

Minutes

1. Opening Items

1.1. Call The Meeting To Order

Meeting called to order at 6:01pm

Status: Completed

1.2. Roll Call

Greg Kimura, Tracy Hild, Nicole Miller, Sharon Lord Greenspan - present

Wendy Emeterio - Arrived 6:03pm

Status: Completed

1.3. Approve Agenda

Motioned to Approve: Nicole Miller

Seconded: Tracy Hild

Unanimously Approved

Status: Completed

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. Action Items

3.1. SANTA CLARITA VALLEY INTERNATIONAL SCHOOL RESOLUTION OF THE BOARD OF DIRECTORS-2019 Bond Financing

Amer Kuric presented the SANTA CLARITA VALLEY INTERNATIONAL SCHOOL RESOLUTION OF THE BOARD OF DIRECTORS-2019 Bond Financing

Motioned to Approve: Tracy Hild

Seconded: Nicole Miller

Unanimously Approved

Due date:

Status: Completed if (!string.IsNullOrEmpty(node.TaskCompletedDate)) { (10/14/2019) }

- 19 10 14 SCVI Resolution re Series 2019 (SJK) Bonds.pdf
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3.2. LACOE contract

Kim Lytle presented the LACOE contract to the Board and answered question of the Board

Due date:

Status: Completed if (!string.IsNullOrEmpty(node.TaskCompletedDate)) { (10/14/2019) }

- Santa Clarita Valley International School C-18715.pdf
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4. Closed Session - With Respect To Every Item Of Business To Be Discussed Pursuant To Section:

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

Status: Completed

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

Public Employee Performance Evaluation: School Director

Status: Completed

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

Status: Completed

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

Status: Completed

4.5. Report Of Closed Session

Nothing to report.

Status: Completed

5. Board Comments

5.1. Board Comments

Board requested a committee to be formed review budget reforms, enrollment, leadership roles and communication.

Board requested to be updated monthly on budget, Charter renewal, enrollment changes, leadership and staffing changes.

Status: Completed

6. Closing Items

6.1. Renewal Dates With William S. Hart Union School District

November 6 - Submission

November 20 - Vote

7:00 p.m.

Administrative Center

21380 Centre Pointe Parkway, Santa Clarita, California

Status: Completed

6.2. Next Meeting Date - January 15, 2020

Status: Completed

6.3. Adjournment

Meeting adjourned at 7:54pm

Status: Completed
