

Board Approved: January 15, 2020

MEETING MINUTES - Santa Clarita Valley international Board

Meeting

	Special meeting
Date	Wednesday, December 11, 2019
Started	6:30 PM
Ended	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
Chaired by	Greg Kimura
Recorder	Tracy Hild

Meeting documents

Documents attached to agenda items

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

Minutes

1. Opening Items

1.1. Call The Meeting To Order

Meeting called to order at 6:34pm

Status: Completed

1.2. Roll Call

Present: Greg Kimura, Nicole Miller, Tracy Hild, Wendy Emeterio

Absent: Sharon Lord Greenspa

Status: Completed

1.3. Approve Agenda

Motioned: 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.

Kenchy Ragsdale spoke to Board regard SCVi's EOP and the positive environment at SCVi to the recent events.

Status: Completed

3. Discussion Items

3.1. Emergency Operations Plan

Nessa Roffredo, presented the EOP to the Board.

Nessa Roffredo, April Cauthron, Colleen Shannahan, Amanda Fischer & Tina Toval answered questions of the Board.

Status: Completed

- EOP Updates.pptx
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4. Action Items

4.1. iLEAD Schools Development Service Agreement

Kim Lytle presented the iLead Schools Development Service Agreement and answered questions of the Board

Wendy Emeterio abstained as an employee of iLEAD

Motioned: Nicole Miller

Seconded: Tracy Hild

Unanimously Approved

Due date:

Status: Completed if (!string.IsNullOrEmpty(node.TaskCompletedDate)) { () }

- iSD Services Contract with SCVi.pdf
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4.2. iLEAD CA Shared Resource Agreement

Kim Lytle presented the iLead CA Shared Resource Agreement and answered questions of the Board

Wendy Emeterio abstained as an employee of iLEAD

Motioned: Tracy Hild

Seconded: Nicole Miller

Unanimously Approved

Due date:

Status: Completed if (!string.IsNullOrEmpty(node.TaskCompletedDate)) { () }

- iLEAD CA Shared Resource Agreement.pdf
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4.3. Financial AdHoc

Kim Lytle presented the Financial AdHoc and answered questions of the Board

Motioned: Tracy Hild

Nicole Miller to represent the Board and report to the Board regarding the Financial AdHoc

Seconded: Wendy Emeterio

Unanimously Approved

Due date:

Status: Completed if (!string.IsNullOrEmpty(node.TaskCompletedDate)) { () }

4.4. Approved Authorization To Use Line Of Credit

Kim Lytle presented the Approved Authorization To Use Line of Credit and answered questions of the Board

Motioned: Nicole Miller

The Director of SCVi or her Designee are able to approve the draw down of the Line of Credit.

Seconded: Tracy Hild

Unanimously Approved

Due date:

Status: Completed if (!string.IsNullOrEmpty(node.TaskCompletedDate)) { () }

5. Board Comments

5.1. Board Comments

Tracy Hild congratulated SCVi Leadership & staff as well as Amanda Fischer & ILead staff on the Charter Renewal. She felt the presentation went very well and received by the Hart Board.

Status: Completed

6. Closing Items

6.1. Board Retreat - January 24 & 25, 2020

Status: Completed

6.2. Next Meeting Date - January 15, 2020

Status: Completed

6.3. Adjournment

Board adjourned at 7:55pm

Status: Completed
