

MEETING MINUTES - Santa Clarita Valley international Board

Approved: May 20, 2020

Meeting

Date	Wednesday, March 18, 2020
Started	6:00 PM
Ended	7:30 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	Regular Scheduled Meeting
Chaired by	Nicole Miller
Recorder	Donna Wood

Meeting documents

Minutes

1. Opening Items

1.1. Call The Meeting To Order

Meeting called to order at 6:02pm

Status: Completed

1.2. Roll Call

Nicole Miller - Present

Sharon Lord Greenspan - Present

Greg Kimura - Present

Wendy Emeterio - Joined meeting at 6:04pm

Tracy Hild - Joined meeting at 6:40pm

Status: Completed

1.3. Pledge Of Allegiance

The Pledge of Allegiance was recited

Status: Completed

1.4. Approve Agenda

Motioned to Approve with the addition of document Resolution COVID-19: Sharon Lord Greenspan

Seconded: Greg Kimura

Unanimously Approved

Due date:

Status: Completed

1.5. Approve Minutes

Motioned to Approve: Wendy Emeterio

Seconded: Greg Kimura

Unanimously Approved

Due date:

Status: Completed

- Minutes-2020-03-03.pdf
 - Minutes-2020-01-15.pdf
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2. Curriculum Moment

2.1. Curriculum Moment

Ingrid Moon & Tamara Trost presented Upper School Project - Superpower Biological & Physic Perspectives to the Board and answered questions of the Board

Status: Completed

3. Public Comments

3.1. 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

4. Consent Items

4.1. Personnel Report

Motioned to Approve: Sharon Lord Greenspan

Seconded: Wendy Emeterio

Unanimously Approved

Due date:

Status: Completed

- Personnel Report_SCVi 3.12.2020 - Google Docs.pdf
-

4.2. Check Registers

Motioned to Approve: Sharon Lord Greenspan

Seconded: Wendy Emeterio

Unanimously Approved

Due date:

Status: Completed

- SCVi Cafe check register 20.1.1 to 20.2.29 Lunch 9111.pdf
 - SCVi Main Board check register 19.9.1 to 20.2.29.pdf
 - SCVi Groups check register 20.1.1 to 20.2.29 Groups.pdf
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5. Discussion And Reports

5.1. Director Report

Kathya Arriaran-Buono presented the Director Report to the Board and answered questions of the Board

Status: Completed

- Director Report March 18, 2020.docx
-

5.2. AdHoc Financial Committee Report

Nicole Miller presented the AdHoc Financial Committee Report to the Board and answered questions of the Board

Status: Completed

5.3. Form 700

Kim Lytle presented the Form 700 to the Board and answered questions of the Board

Status: Completed

- Form 700_2019.20 .pdf
-

5.4. Marketing Report

Kathya Arriaran-Buono presented the Marketing Report to the Board and answered questions of the Board

Status: Completed

5.5. Bond Update

Amer Kuric presented the Bond Update to the Board and answered questions of the Board

Status: Completed

- Executed Receipt of Monies.pdf
 - Consent to Termination of Lease.pdf
 - Assignment and Assumption of Lease- Sushi.pdf
 - Assignment and Assumption of Lease - Starbucks.pdf
 - Consent & Second Amendment to Amend and Restated Grant of Variance Agreement.pdf
-

6. Action Items

6.1. 2019-2020 Emergency Operations Plan

Alan Kingsley presented the 2019-2020 Emergency Operations Plan to the Board and answered questions of the Board

Motioned to Approve: Greg Kimura

Seconded: Sharon Lord Greenspan

Unanimously Approved

Due date:

Status: Completed

6.2. Second Interim Report

Kelly O'Brien presented the Second Interim Report to the Board and answered questions of the Board

Motioned to Approve: Greg Kimura

Seconded: Wendy Emeterio

Unanimously Approved

Due date:

Status: Completed

- FY19.20 SCVi SACS Reports Second Interim.pdf
-

6.3. Cell Phone Policy

Natasha Baugh presented the Cell Phone Policy to the Board and answered questions of the Board

Motioned to Approve: Greg Kimura

Seconded: Sharon Lord Greenspan

Unanimously Approved

Due date:

Status: Completed

- Cell Phone Policy_SCVi_2020.pdf
-

6.4. Independent Educational Evaluation Service Agreement

Rebecca Warren presented the Independent Educational Evaluation Service Agreement to the Board and answered questions of the Board

Motioned to Approve: Greg Kimura

Seconded: Wendy Emeterio

Unanimously Approved

Due date:

Status: Completed

- Independent Educational Evaluation Service Agreement .pdf
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7. Closed Session - With Respect To Every Item Of Business To Be Discussed Pursuant To Section:

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

Status: Completed

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

Status: Completed

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

Status: Completed

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

Status: Completed

7.5. Report Of Closed Session

Nothing Reported, No Closed Session Held

Status: Completed

8. Board Comments

8.1. Board Comments

Greg Kimura requested that the Board be advised of any CoVid 19 updates on a weekly basis.

Nicole Miller requested the Board to consider a student representative to join the Board for the upcoming 2020/2021 meetings

Tracy Hild requested a discussion be included in the next Board Meeting regarding Leadership Scholarships

Status: Completed

9. Closing Items

9.1. Graduation Date/Time

June 5, 2020

5:00 pm

Higher Vision - 28776 The Old Rd, Valencia, CA 91355, USA

June 5, 2020

5:00pm

Higher Vision Church - 28776 The Old Rd., Valencia CA 91355

Status: Completed

9.2. Next Meeting Date

May 20, 2020 @ 6:00pm

May 20, 2020

6:00pm

Status: Completed

9.3. Adjournment

Board adjourned at 7:43p

Status: Completed
