

MEETING MINUTES - Santa Clarita Valley international Board Approved: May 20, 2020

Meeting	Special meeting
Date	Wednesday, April 29, 2020
Started	5:00 PM
Ended	5:54 PM
Location	Because of mandated Social Distancing, this meeting will be virtual. Join Meeting at: Zoom https://zoom.us/j/5395735793 Meeting ID: 539 573 5793 Dial in Number: 1-669-900-6833
Purpose	Payroll Protection Program Loan, COVID-19 Learner Grading Plan, Remote Work Agreement
Chaired by	Nicole Miller
Recorder	Sharon Lord Greenspan

Meeting documents

Minutes

1. Opening Items

1.1. Call The Meeting To Order

Meeting Called to order at 5:01p.m.

Status: Completed

1.2. Roll Call

Nicole Miller - Present

Sharon Lord Greenspan - Present

Tracy Hild - Present

Greg Kimura - Attended at 5:02

Wendy Emeterio - Attended at 5:04

Status: Completed

1.3. Pledge Of Allegiance

Pledge of Allegiance was recited

Status: Completed

1.4. Approve Agenda

Motion to Approve: Sharon Lord Greenspan

Second: Greg Kimura

Motion passed unanimously

None opposed

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. Discussion and Reports

3.1. Facility Purchase

Amer Kuric present the Facility Purchase to the Board and answered questions of the Board.

Status: Completed

4. Action Items

4.1. Payroll Protection Program Loan and Bank Account

Amanda Fischer presented the Payroll Protection Program Loan and Bank Account to the Board and answered questions of the Board.

Motioned to Approve documents and open Bank Account for the Loan: Greg Kimura

Second: Sharon Lord Greenspan

Motion passed unanimously

None opposed

Due date:

Status: Completed

- PPP Signed Loan Document .pdf
 - SCVi_PPP_LoanApplication_04072020.pdf
-

4.2. COVID-19 Learner Grading Plan

Amanda Fischer, Nessa Roffredo and Kathya Arriaran presented the COVID-19 Learner Grading Plan to the Board and answered questions of the Board.

Motioned to Approve: Wendy Emeterio

Second: Greg Kimura

Motion passed unanimously

None opposed

Due date:

Status: Completed

- COVID-19 Learner Grading Plan - SCVi.pdf
-

4.3. Remote Work Agreement

Natasha Baugh presented the Remote Work Agreement to the Board and answered questions of the Board.

Motioned to Approve: Greg Kimura

Second: Sharon Lord Greenspan

Motion passed unanimously

None opposed

Due date:

Status: Completed

- Required Remote Work Agreement- SCVi.pdf
-

5. Board Comments

5.1. Board Comments

The Board were impressed and wanted to thank leadership & staff for everything they have done during this time

Greg Kimura would like SCVi to considered the status of the economy and be extremely cautious regarding budget and spending.

Status: Completed

6. Closing Items

6.1. Next Meeting Date

May 20,2020

May 20, 2020

Status: Completed

6.2. Adjournment

Meeting adjourned at 5:54pm

Status: Completed
