

## MEETING AGENDA - Santa Clarita Valley international Board

Any public records relating to an agenda item for an open session of the Board which are distributed to all, or a majority of all of the Board members shall be available for public inspection at the main office of the school between 9:00 am and 3:30 pm.

### Meeting

<b>Meeting Date</b>	Wednesday, June 24, 2020
<b>Start Time</b>	6:00 PM
<b>End Time</b>	7:30 PM
<b>Location</b>	Due to Social Distancing, this meeting will be held virtually. Join us at: Zoom <a href="https://zoom.us/j/5395735793">https://zoom.us/j/5395735793</a> Meeting ID: 539 573 5793 Dial in Number: 1-669-900-6833
<b>Purpose</b>	Regular Scheduled Meeting

### Meeting documents

### Agenda

#### 1. Opening Items

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1.1. Call The Meeting To Order	(6:00 PM - 6:00 PM)
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1.2. Roll Call	(6:00 PM - 6:00 PM)
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1.3. Pledge Of Allegiance	(6:00 PM - 6:00 PM)
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1.4. Approve Agenda	(6:00 PM - 6:00 PM)
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**Due date:** 6/24/2020

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1.5. Approve Minutes	(6:00 PM - 6:00 PM)
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**Due date:** 6/24/2020

- Minutes-2020-05-28.pdf
  - Minutes-2020-05-20.pdf
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#### 2. Curriculum Moment

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2.1. Curriculum Moment	(6:00 PM - 6:00 PM)
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#### 3. Public Comments

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3.1. Public Comments	(6:00 PM - 6:00 PM)
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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.

## 4. Consent Items

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4.1. Personnel Report (6:00 PM - 6:00 PM)

**Due date:** 6/24/2020

- Personnel Report\_SCVi 6.18.2020 - Google Docs.pdf
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4.2. Check Register (6:00 PM - 6:00 PM)

**Due date:** 6/24/2020

- Check Register.pdf
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## 5. Discussion And Reports

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5.1. Director Report (6:00 PM - 6:00 PM)

- Director's Report .pdf
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5.2. AdHoc Financial Committee Report (6:00 PM - 6:00 PM)

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5.3. 2018-2019 Audit Report (6:00 PM - 6:00 PM)

- 2018-2019 Audit Report - SantaClaritaValleyInternational.pdf
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## 6. Closed Session - With Respect To Every Item Of Business To Be Discussed Pursuant To Section:

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6.1. Government Code 54957.8 (i.e. Property Negotiations) (6:00 PM - 6:00 PM)

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6.2. Government Code 54957 (i.e. Personnel) (6:00 PM - 6:00 PM)

Public Employee Performance Evaluation: School Director

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6.3. Government Code 35146 & 48918 (i.e. Student Matters) (6:00 PM - 6:00 PM)

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6.4. Government Code 54956.9 (d)(1) (i.e. Potential Litigation/Conference with Legal Counsel) (6:00 PM - 6:00 PM)

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6.5. Report Of Closed Session (6:00 PM - 6:00 PM)

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## 7. Action Items

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7.1. CoVid-19 Operational Report (6:00 PM - 6:00 PM)

**Due date:** 6/24/2020

- SCVi COVID-19 Operations Written Report.pdf
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7.2. 2020-2021 Budget (6:00 PM - 6:00 PM)

**Due date:** 6/24/2020

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7.3. Revolving Line of Credit Renewal

(6:00 PM - 6:00 PM)

**Due date:** 6/24/2020

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7.4. Consideration of the sale of receivables - Charter School Capital

(6:00 PM - 6:00 PM)

**Due date:** 6/24/2020

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7.5. iLead California Shared Resource Agreement

(6:00 PM - 6:00 PM)

**Due date:** 6/24/2020

- Amended iCA Shared Resource Agreement 7\_2020 (1).pdf
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7.6. iSD Lease Agreement

(6:00 PM - 6:00 PM)

**Due date:** 6/24/2020

- SCVi and LLC Lease Agreement (Two Year Term).pdf
  - SCVi&LLCLeaseAgreement(ShortTerm).pdf
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7.7. 2020-2021 Employee Guidebook

(6:00 PM - 6:00 PM)

**Due date:** 6/24/2020

- SCVi Guidebook 20\_21 .pdf
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7.8. 2020-2021 School Director Agreement

(6:00 PM - 6:00 PM)

**Due date:** 6/24/2020

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7.9. Independent Study Policy

(6:00 PM - 6:00 PM)

**Due date:** 6/24/2020

- Independent Study Policy.pdf
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7.10. Truancy Policy

(6:00 PM - 6:00 PM)

**Due date:** 6/24/2020

- Independent Study Truancy Policy .pdf
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7.11. 2020-2021 Regularly Scheduled Board Meeting Dates

(6:00 PM - 6:00 PM)

**Due date:** 6/24/2020

- 2020-2021 Board Meeting Calendar .pdf
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## 8. Board Comments

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8.1. Board Comments

(6:00 PM - 6:00 PM)

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## 9. Closing Items

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9.1. Next Meeting Date - August 2020

(6:00 PM - 6:00 PM)

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9.2. Adjournment

(6:00 PM - 6:00 PM)

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**Please note:** items on the agenda may not be addressed in the order they appear. The Board of Directors may alter the order at their discretion.

- **Board Room Accessibility:** The Board of Directors encourage those with disabilities to participate fully in the public meeting process. If you need a disability-related modification or accommodation, including auxiliary aids or services to participate in the public meeting, please contact the office at least 48 hours before the scheduled Board of Directors meeting so that we may make every reasonable effort to accommodate you. [Government Code § 54954.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. § 12132).]

*The Secretary of the Board of Directors, hereby certifies that this agenda was publicly posted 72 or 24 hours prior to the meeting as required by law.*