

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

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|---------------------|---|
| Meeting Date | Wednesday, August 19, 2020 |
| Start Time | 6:00 PM |
| End Time | 7:30 PM |
| Location | Due to required social distancing, this meeting will be virtual. You can join us at: Zoom https://zoom.us/j/5395735793 Meeting ID: 539 573 5793 Dial in Number: 1-669-900-6833 |
| Purpose | Regular Scheduled Meeting |

Meeting documents

Agenda

1. Opening Items

1.1. Call The Meeting To Order (6:00 PM - 6:00 PM)

1.2. Roll Call (6:00 PM - 6:00 PM)

1.3. Pledge Of Allegiance (6:00 PM - 6:00 PM)

1.4. Approve Agenda (6:00 PM - 6:00 PM)

Due date: 8/19/2020

1.5. Approve Minutes (6:00 PM - 6:00 PM)

Due date: 8/19/2020

- Minutes-2020-06-24.pdf
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2. Public Comments

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

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.

3. Consent Items

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

Due date: 8/19/2020

- Personnel Report.pdf
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3.2. Check Register

(6:00 PM - 6:00 PM)

Due date: 8/19/2020

- Check Register - Groups.pdf
 - Check Register - Cafe.pdf
 - Check Register - Main.pdf
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3.3. 2019-2020 P-Annual Attendance Report

(6:00 PM - 6:00 PM)

Due date: 8/19/2020

- 2019-2020 P-Annual Attendance Report.pdf
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4. Discussion And Reports

4.1. State of Charter and iLEAD Nation Report

(6:00 PM - 6:00 PM)

4.2. Financial Report

(6:00 PM - 6:00 PM)

4.3. Marketing Report

(6:00 PM - 6:00 PM)

- Marketing Report.pdf
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4.4. Learning Continuity Plan - Hearing

(6:00 PM - 6:00 PM)

- Learning Continuity Plan .pdf
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4.5. School Director Report

(6:00 PM - 6:00 PM)

- Director Report.pdf
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4.6. Lease Agreement Update

(6:00 PM - 6:00 PM)

5. Action Items

5.1. July 2019 - February 2020 Assignment and Assumption of Sublease - Synergy Space

(6:00 PM - 6:00 PM)

Due date: 8/19/2020

- iCA Approved - iSD_Assignment_of_Sublease_to_iCA_Synergy_Space_at_28050_H.pdf
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5.2. Mission Valley Account Updates

(6:00 PM - 6:00 PM)

Due date: 8/19/2020

6. Closed Session - With Respect To Every Item Of Business To Be Discussed Pursuant To Section:

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

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

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

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

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

7. Board Comments

7.1. Board Comments (6:00 PM - 6:00 PM)

8. Closing Items

8.1. Next Meeting Date (6:00 PM - 6:00 PM)

September 16, 2020

8.2. Adjournment (6:00 PM - 6:00 PM)

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.