

MEETING MINUTES - Santa Clarita Valley international Board Meeting

Board Approved: August 19, 2020

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| Date | Wednesday, June 24, 2020 |
| Started | 6:03 PM |
| Ended | 9:09 PM |
| Location | Due to Social Distancing, this meeting will be held virtually. 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 |
| Chaired by | Nicole Miller |
| Recorder | Donna Wood |

Meeting documents

Minutes

1. Opening Items

1.1. Call The Meeting To Order

Meeting was called to order at 6:03pm

Status: Completed

1.2. Roll Call

Nicole Miller - present

Wendy Emeterio - present

Sharon Lord Greenspan - present

Greg Kimura - arrived at 6:05pm

Tracy Hild - arrived at 6:41pm

Status: Completed

1.3. Pledge Of Allegiance

The Pledge of Allegiance was recited

Status: Completed

1.4. Approve Agenda

Motioned: Sharon Lord Greenspan

Seconded: Wendy Emeterio

Unanimously Approved

Due date:

Status: Completed

1.5. Approve Minutes

Minutes-2020-05-28

Motioned to Approve with correction of recorder of the minutes: Greg Kimura

Seconded: Wendy Emeterio

Unanimously Approved

Sharon Lord Greenspan abstained from vote did not attend meeting

Minutes-2020-05-20

Motioned to Approve: Sharon Lord Greenspan

Seconded: Greg Kimura

Unanimously Approved

Due date:

Status: Completed

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

2.1. Curriculum Moment

Nessa Roffredo shared an Upper Campus facilitators End of Year Showcase to 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.

Anita Kornick made comments to the Board regarding the Leadership Team for the Upcoming School Year

Cheryl Sena made comments to the Board regarding the Leadership Team for the Upcoming School Year

Brittany Applen made comments to the Board regarding the Leadership Team for the Upcoming School Year

Michael Dub made comments to the Board regarding the Leadership Team for the Upcoming School Year

Status: Completed

4. Consent Items

4.1. Personnel Report

Motioned: Wendy Emeterio

Seconded: Greg Kimura

Unanimously Approved

Due date:

Status: Completed

- Personnel Report_SCVi 6.18.2020 - Google Docs.pdf
-

4.2. Check Register

Motioned: Wendy Emeterio

Seconded: Greg Kimura

Unanimously Approved

Due date:

Status: Completed

- Check Register.pdf
-

5. Discussion And Reports

5.1. Director Report

Nessa Roffredo presented the Leadership team's End of Year Showcase to the Board and answered questions of the Board

Kathya Arriaran-Buono presented the enrollment numbers to the Board and answered questions of the Board

Status: Completed

- 2020.pdf
-

5.2. AdHoc Financial Committee Report

Nicole Miller stated that the AdHoc Financial Committee Report had nothing to present **Status:** Completed

5.3. 2018-2019 Audit Report

Kelly O'Brien presented the 2018-2019 Audit Report to the Board and answered questions of the Board

Status: Completed

- 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:

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

Status: Completed

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

Public Employee Performance Evaluation: School Director

Status: Completed

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

Status: Completed

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

Status: Completed

6.5. Report Of Closed Session

Nothing reported from Closed Session - No Vote Taken

Status: Completed

7. Action Items

7.1. CoVid-19 Operational Report

Kim Lytle presented the CoVid-19 Operational Report to the Board and answered questions of the Board

Motion: Wendy Emeterio

Seconded: Greg Kimura

Unanimously Approved

Due date:

Status: Completed

- SCVi COVID-19 Operations Written Report.pdf
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7.2. 2020-2021 Budget

Kelly O'Brien presented the 2020-2021 Budget to the Board and answered questions of the Board

Motioned to Approve the Budget without the LCFF cut: Greg Kimura

Seconded: Wendy Emeterio

Unanimously Approved

Due date:

Status: Completed

- SCVi_Budget Projection 20_21.pdf
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7.3. Revolving Line of Credit Renewal

Kelly O'Brien presented the recommendation of an extension of Mission Valley Bank Revolving Line of Credit for 45 more days to the Board and answered questions of the Board.

Motion: Greg Kimura

Seconded: Tracy Hild

Unanimously Approved

Due date:

Status: Completed

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

Kelly O'brien presented the consideration of the sale of receivables - Charter School Capital

Upon Motion Duly Made by Greg Kimura

Seconded: Sharon Lord Greenspan

The resolutions attached to these minutes and incorporated herein by this reference are hereby adopted.

Due date:

Status: Completed

- Acknowledgement Resolutions (SCVI) June 2020.pdf
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7.5. iLead California Shared Resource Agreement

Kim Lytle presented the iLEAD California Shared Resource Agreement to the Board and answered question of the Board

Motion: Greg Kimura

Seconded: Tracy Hild

Greg, Tracy, Nicole, and Sharon Approved

Wendy Emeterio Abstained

Due date:

Status: Completed

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

Kim Lytle and Elaine Williamson presented the iSD Lease Agreement to the Board and answered questions of the Board

No Motion made, Lease Agreements Tabled

Due date: 8/19/2020

Status: Completed

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

Natasha Baugh presented the 2020-2021 Employee Guidebook to the Board and answered questions of the Board

Motion: Greg Kimura

Seconded: Sharon Lord Greenspan

Unanimously Approved

Due date:

Status: Completed

- SCVi Guidebook 20_21 .pdf
-

7.8. 2020-2021 School Director Agreement

Motion to Approve Nicole Padovich's current employment agreement as written: Sharon Lord Greenspan

Seconded: Wendy Emeterio

Unanimously Approved

Motion to approve Nessa Roffredo and Kathya Arriaran-Buono's current employment agreements as written with the addition of them reporting directly to the Board: Sharon Lord Greenspan

Seconded: Wendy Emeterio

Unanimously Approved

Due date:

Status: Completed

7.9. Independent Study Policy

Kim Lytle presented the Independent Study Policy to the Board and answered questions of the Board

Motion: Sharon Lord Greenspan

Seconded: Greg Kimura

Unanimously Approved

Due date:

Status: Completed

- Independent Study Policy.pdf
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7.10. Truancy Policy

Kim Lytle presented the Truancy Policy to the Board and answered questions of the Board

Motion: Greg Kimura

Seconded: Tracy Hild

Unanimously Approved

Due date:

Status: Completed

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

Kim Lytle presented the 2020-2021 Regularly Scheduled Board Meeting Dates to the Board and answered questions of the Board

Motion: Greg Kimura

Seconded: Tracy Hild

Unanimously Approved

Due date:

Status: Completed

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

8.1. Board Comments

Tracy Hild thanked Greg Kimura for always watching all the numbers.

The entire Board thanked SCVi staff and community for the letters they received.

Wendy Emeterio thanked the iLEAD staff & SCVi Leadership for all their support of the Board & hard work they have done

Status: Completed

9. Closing Items

9.1. Next Meeting Date - August 2020

August 19, 2020

Status: Completed

9.2. Adjournment

The meeting adjourned at 9:09pm

Status: Completed
