

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

Meeting Date	Wednesday, September 16, 2020
Start Time	6:00 PM
End Time	7:30 PM
Location	Due to required social distancing, this meeting will be virtual. You may join us on Zoom 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: 9/16/2020

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

Due date: 9/16/2020

- Minutes-2020-08-19.pdf
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2. Curriculum Moment

2.1. Curriculum Moment (6:00 PM - 6:00 PM)

3. Public Comments

3.1. 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.

4. Consent Items

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

Due date: 9/16/2020

- Personnel Report.pdf
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4.2. Check Registers (6:00 PM - 6:00 PM)

Due date: 9/16/2020

- Check Register - Cafe.pdf
 - Check Register - Main.pdf
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5. Discussion And Reports

5.1. Board Learner Ambassador Report (6:00 PM - 6:00 PM)

5.2. School Directors' Report (6:00 PM - 6:00 PM)

- School Directors' Report.pdf
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5.3. Public Relations Update (6:00 PM - 6:00 PM)

6. Action Items

6.1. Learning Continuity Plan (6:00 PM - 6:00 PM)

Due date: 9/16/2020

- Learning Continuity Plan .pdf
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6.2. Education Protection Account Resolution (6:00 PM - 6:00 PM)

Due date: 9/16/2020

6.3. Updated Employee Remote Learning Agreement (6:00 PM - 6:00 PM)

Due date: 9/16/2020

- Employee Remote Work Agreement.pdf
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6.4. Learner Attendance Policy (6:00 PM - 6:00 PM)

Due date: 9/16/2020

- Learner Attendance Policy - SCVi.pdf
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6.5. Space and Cost Sharing Agreement - KinderCare (6:00 PM - 6:00 PM)

Due date: 9/16/2020

- Space and Cost Sharing Agreement.pdf
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6.6. SCVi Short Term and 2 Year Lease Agreements (6:00 PM - 6:00 PM)

Due date: 9/16/2020

- Short Term SCVi and LLC Lease Agreement (Short Term) .pdf
 - 2 Year Term SCVi - SCVi Holdings LLC .pdf
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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)

Next Board Meeting - October 21, 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.