

## MEETING MINUTES - Santa Clarita Valley international Board Meeting

Board Approved: September 16, 2020

<b>Date</b>	Wednesday, August 19, 2020
<b>Started</b>	6:03 PM
<b>Ended</b>	7:23 PM
<b>Location</b>	Due to required social distancing, this meeting will be virtual. You can 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
<b>Chaired by</b>	Nicole Miller
<b>Recorder</b>	Donna Wood

Meeting documents

Minutes

### 1. Opening Items

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#### 1.1. Call The Meeting To Order

Meeting Called to order at 6:03pm

**Status:** Completed

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#### 1.2. Roll Call

Nicole Miller present

Sharon Lord Greenspan present

Wendy Emeterio present

Tracy Hild - absent

Greg Kimura - absent

**Status:** Completed

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#### 1.3. Pledge Of Allegiance

Pledge of Allegiance was recited

**Status:** Completed

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#### 1.4. Approve Agenda

Motion to Approve: Sharon Lord Greenspan

Seconded: Wendy Emeterio

Unanimously Approved

Greg and Tracy: Absent

**Due date:**

**Status:** Completed

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### 1.5. Approve Minutes

Motioned to Approve with the corrected spelling of Nicole Miller's name:

Wendy Emeterio

Seconded: Sharon Lord Greenspan

Unanimously Approved

Greg and Tracy: Absent

**Due date:**

**Status:** Completed

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

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### 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

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## 3. Consent Items

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### 3.1. Personnel Report

Motioned to Approve: Wendy Emeterio

Seconded: Sharon Lord Greenspan

Unanimously Approved

Greg and Tracy: Absent

**Due date:**

**Status:** Completed

- Personnel Report.pdf
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### 3.2. Check Register

Motioned to Approve: Wendy Emeterio

Seconded: Sharon Lord Greenspan

Unanimously Approved

Greg and Tracy: Absent

**Due date:**

**Status:** Completed

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

Motioned to Approve: Wendy Emeterio

Seconded: Sharon Lord Greenspan

Unanimously Approved

Greg and Tracy: Absent

**Due date:**

**Status:** Completed

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

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### 4.1. State of Charter and iLEAD Nation Report

Amanda Fischer, iLEAD Support Provider, presented the State of Charter and iLEAD Nation Report and answered questions of the Board

**Status:** Completed

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#### 4.1.1. Financial Report

Kelly O'Brien, iLEAD Support Provider, presented the Financial Report and answered questions of the Board

**Status:** Completed

- SCVi Budget Summary FY2020-21.pdf
  - SCVi Term Sheet Final.pdf
  - FE\_SCVI\_8.18.20[2].pdf
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### 4.2. Marketing Report

Julie King, Maker Learning Network Support Provider, presented the Marketing Report and answered questions of the Board

**Status:** Completed

- Marketing Report.pdf
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### 4.3. Learning Continuity Plan - Hearing

Tricia Luckerth, iLEAD Support Provider, presented the Learning Continuity Plan - Hearing and answered questions of the Board

**Status:** Completed

- Learning Continuity Plan .pdf
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#### 4.4. School Director Report

Nessa Roffredo and Nicole Padovich presented the School Director Report and answered questions of the Board

**Status:** Completed

- Director Report.pdf
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#### 4.5. Lease Agreement Update

Kim Lytle, iLEAD Support Provider, presented the Lease Agreement Update and answered questions of the Board

**Status:** Completed

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### 5. Action Items

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

Kim Lytle, iLEAD Support Provider, presented the July 2019 - February 2020 Assignment and Assumption of Sublease - Synergy Space and answered questions of the Board

Motioned to Approve: Wendy Emeterio

Seconded: Sharon Lord Greenspan

Unanimously Approved

Greg and Tracy: Absent

**Due date:**

**Status:** Completed

- iCA Approved - iSD\_Assignment\_of\_Sublease\_to\_iCA\_Synergy\_Space\_at\_28050\_H.pdf
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#### 5.2. Mission Valley Account Updates

Kim Lytle, iLEAD Support Provider, presented the Mission Valley Account Updates and answered questions of the Board

Motioned to Remove Kathya Arriaran-Buono and add Nessa Roffredo from the Mission Valley bank accounts:  
Wendy Emeterio

Second: Sharon Lord Greenspan

Unanimously Approved

Greg and Tracy: Absent

**Due date:**

**Status:** Completed

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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)

**Status:** Completed

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

**Status:** Completed

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

**Status:** Completed

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

**Status:** Completed

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6.5. Report Of Closed Session

No Closed Session Held

**Status:** Completed

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## 7. Board Comments

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7.1. Board Comments

Sharon Lord Greenspan stated that the Leadership & Staff at SCVi as well as iLead staff have done a wonderful job and she's very excited to hear about the Spanish immersion program

Wendy Emeterio and Nicole Miller both agreed

**Status:** Completed

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## 8. Closing Items

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8.1. Next Meeting Date

September 16, 2020

**Status:** Completed

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8.2. Adjournment

Meeting was adjourned at 7:23pm

**Status:** Completed

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