

## MEETING MINUTES - Santa Clarita Valley international Board Meeting

Board Approved: November 18, 2020

<b>Date</b>	Wednesday, September 16, 2020
<b>Started</b>	6:01 PM
<b>Ended</b>	7:11 PM
<b>Location</b>	Due to required social distancing, this meeting will be virtual. You may join us on Zoom 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 was called to order at 6:01pm

**Status:** Completed

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#### 1.2. Roll Call

Nicole Miller: present

Wendy Emeterio: present

Greg Kimura: present

Tracy Hild arrived at 6:02pm

Sharon Lord Greenspan: 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

Motioned to Approve with item 5.3 moved to 1.6 due to a scheduling conflict: Wendy Emeterio

Seconded by: Greg Kimura

Unanimously Approved

**Due date:**

**Status:** Completed

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### 1.5. Approve Minutes

Motioned to Approve: Tracy Hild

Seconded by: Wendy Emeterio

Greg Kimura recused himself, due to not attending the prior board meeting

**Due date:**

**Status:** Completed

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

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### 2.1. Curriculum Moment

Megan Tapia and Learners presented to the board the K/1 Dual Immersion Program and answered questions of the Board

**Status:** Completed

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## 3. Public Comments

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### 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.

Brittany Applen acknowledged SCVi staff/facilitators and leadership for all their hard work with the distance learning. Very please that leadership and 7th grade facilitators heard the frustration from parents and learners regarding the difficulties with Pathways and switched to Google docs.

**Status:** Completed

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## 4. Consent Items

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### 4.1. Personnel Report

Motioned to Approve: Greg Kimura

Seconded by: Wendy Emeterio

Unanimously Approved

**Due date:**

**Status:** Completed

- Personnel Report.pdf
- 

### 4.2. Check Registers

Check Register - Main

Motioned to Approve: Greg Kimura

Seconded by Wendy Emeterio

Unanimously Approved

Check Register - Cafe

Table till next month

**Due date:**

**Status:** Completed

- Check Register - Cafe.pdf
  - Check Register - Main.pdf
- 

## 5. Discussion And Reports

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### 5.1. Board Learner Ambassador Report

Cheryl Sena introduced the Learner Ambassador for the Fall - Sam Fitzgerald and the Spring - Bella Cario to the Board and together they answered questions of the Board

**Status:** Completed

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### 5.2. School Directors' Report

Nicole Padovich & Nessa Roffredo presented the School Directors' Report to the Board and answered questions of the Board

**Status:** Completed

- School Directors' Report.pdf
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### 5.3. Public Relations Update

Dave Cieslak presented the Public Relations update to the Board and answered questions of the Board

**Status:** Completed

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## 6. Action Items

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### 6.1. Learning Continuity Plan

Tricia Luckerth presented the Learning Continuity Plan to the Board and answered questions of the Board.

Motioned to Approve with a correction to Covid 10 to Covid 19: Greg Kimura

Seconded by: Tracy Hild

Unanimously Approved

**Due date:**

**Status:** Completed

- Learning Continuity Plan .pdf
- 

### 6.2. Education Protection Account Resolution

Kim Lytle presented the Education Protection Account Resolution to the Board and answered questions of the Board

Motioned to Approve: Greg Kimura

Seconded by: Wendy Emeterio

Unanimously Approved

**Due date:**

**Status:** Completed

- EPA board resolution .pdf
- 

### 6.3. Updated Employee Remote Learning Agreement

Natasha Baugh presented the Updated Employee Remote Learning Agreement to the Board and answered questions of the Board

Motioned to Approve: Greg Kimura

Seconded by: Tracy Hild

Unanimously Approved

**Due date:**

**Status:** Completed

- Employee Remote Work Agreement.pdf
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### 6.4. Learner Attendance Policy

Kim Lytle presented the Learner Attendance Policy to the Board and answered questions of the Board

Motioned to Approve with a correction to wording: Greg Kimura

Seconded by: Wendy Emeterio

Unanimously Approved

**Due date:**

**Status:** Completed

- Learner Attendance Policy - SCVi.pdf
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### 6.5. Space and Cost Sharing Agreement - KinderCare

Kim Lytle presented the Space and Cost Sharing Agreement - KinderCare to the Board and answered questions of the Board

Motioned to Approve: Greg Kimura

Seconded by Tracy Hild

Unanimously Approved

**Due date:**

**Status:** Completed

- Space and Cost Sharing Agreement.pdf
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## 6.6. SCVi Short Term and 2 Year Lease Agreements

Kim Lytle presented the SCVi Short Term and 2 Year Lease Agreements to the Board and answered questions of the Board

Motioned to Approve the Short Term SCVi & LLC Lease Agreement:

Greg Kimura

Seconded by: Wendy Emeterio

Unanimously Approved

Motioned to Approve the 2 Year Term SCVi - SCVi Holdings LLC with an update to the termination clause to state that early termination is accepted when the bond purchase is completed: Greg Kimura

Seconded by: Tracy Hild

Unanimously Approved

**Due date:**

**Status:** Completed

- 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

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### 7.1. Board Comments

Wendy Emeterio asked the Registrar and Leadership question regarding enrollment.

**Status:** Completed

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## 8. Closing Items

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### 8.1. Next Meeting Date

Next Board Meeting - October 21, 2020

October 21,2020 at 6:00pm

**Status:** Completed

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### 8.2. Adjournment

Meeting adjourned at 7:11pm

**Status:** Completed

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