

MEETING MINUTES - Santa Clarita Valley international Board Meeting

Board Approved: December 16, 2020

Date	Wednesday, November 18, 2020
Started	6:04 PM
Ended	8:16 PM
Location	Due to required social distancing, this meeting will be held virtually. You can 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
Chaired by	Nicole Miller
Recorder	Donna Wood

Meeting documents

Minutes

1. Opening Items

1.1. Call The Meeting To Order

The Meeting was called to order at 6:04pm

Status: Completed

1.2. Roll Call

Nicole Miller - present

Wendy Emeterio - present

Tracy Hild - present

Greg Kimura - present

Sharon Lord Greenspan - absent

Status: Completed

1.3. Pledge Of Allegiance

Pledge of allegiance was recited

Status: Completed

1.4. Approve Agenda

Motioned to Approve: Greg Kimura

Seconded: Tracy Hild

Unanimously Approved

Sharon Absent

Due date:

Status: Completed

1.5. Approve Minutes

Motioned to Approve: Wendy Emeterio

Seconded: Tracy Hild

Unanimously Approved

Sharon Absent

Due date:

Status: Completed

- Minutes-2020-09-16.pdf
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2. Curriculum Moment

2.1. Curriculum Moment

Presented by Ms. Shawna Brown and 4/5 learners discussing a project in process "Disney Imagineering".

Curriculum Moment was presented by Ms. Shawna Brown and 4/5 learners discussed a project in process "Disney Imagineering"

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.

Cheryl Sena, SCVi Facilitator, spoke to the Board regarding her concerns regarding a previously approved Remote Work Agreement.

Status: Completed

4. Consent Items

4.1. Personnel Report

Motioned to Approve: Greg Kimura

Seconded: Wendy Emeterio

Unanimously Approved

Sharon Absent

Due date:

Status: Completed

- Personnel Report_SCVi 11.10.2020 - Google Docs.pdf
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4.2. Check Registers

Motioned to Approve: Greg Kimura

Seconded: Wendy Emeterio

Unanimously Approved

Sharon Absent

Due date:

Status: Completed

- SCVi Groups check register October.pdf
 - Check Register - August - Cafe.pdf
 - SCVi Check Register - Main August.pdf
 - SCVi Lunch check register - October.pdf
 - SCVi Main check register October- November.pdf
-

4.3. Revised Bond Tax Due Diligence Questions

Motioned to Approve: Greg Kimura

Seconded: Wendy Emeterio

Unanimously Approved

Sharon Absent

Due date:

Status: Completed

- Updated Document - iLead Charter 2019 Tax Due Diligence Questions - scvi-2.pdf
-

5. Discussion And Reports

5.1. Learner Board Ambassador Report

The Learner Board Ambassador presented the Report and answered questions of the Board

Status: Completed

5.2. Bond Report

Amer Kuric, Maker Learning Network Support Provider, presented the Bond Report and answered questions of the Board

Status: Completed

- Summary Sheet for Board-SCVi 11.12.20vF.pdf
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5.3. AdHoc Financial Committee Report

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

Status: Completed

5.4. School Director Report

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

Status: Completed

- SCVi Site Director Board Report Nov 2020 .pdf
-

5.5. Staff Board Ambassador Report

Nicole Padovich and Nessa Roffredo presented the opportunity for having a Staff Board Ambassador Report and answered questions of the Board

Status: Completed

6. Action Items

6.1. 2019 - 2020 Unaudited Actuals

Kelly O'Brien, iLEAD Support Provider, presented the 2019-2020 Unaudited Actuals and answered questions of the Board.

Motioned to Approve: Greg Kimura

Seconded: Tracy Hild

Unanimously Approved

Sharon Absent

Due date:

Status: Completed

- Unaudited Actual 2019_2020.pdf
-

6.2. 2020 - 2021 Parent Budget Overview

This item was tabled.

Due date: 12/16/2020

Status: Not started

6.3. Revised 2 Year Lease Agreement

Kim Lytle, iLEAD Support Provider, presented the Revised 2 Year Lease Agreement and answered questions of the Board.

Motioned to Approve with no change to lower amount term: Greg Kimura

Seconded: Wendy Emeterio

Unanimously Approved

Sharon Absent

Due date:

Status: Completed

- Updated Lease Amount and Unchanged Option to Terminate_2 Year Term SCVi_SCVi Holdings LLC .pdf
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6.4. Injury and Illness Prevention Program

Natasha Baugh, iLEAD Support Provider, presented the Injury and Illness Prevention Program and answered questions of the Board.

Motioned to Approve: Tracy Hild

Seconded: Greg Kimura

Unanimously Approved

Sharon Absent

Due date:

Status: Completed

- SCVi IIPP 2020.2021.pdf
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6.5. Revised Remote Work Agreement

Natasha Baugh, iLEAD Support Provider, presented the Revised Remote Work Agreement and answered questions of the Board.

Motioned to Approve: Greg Kimura

Seconded: Tracy Hild

Unanimously Approved

Sharon Absent

Due date:

Status: Completed

- SCVi_Required Remote Work Agreement.pdf
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6.6. SELPA Local Plan Agreement

Kim Lytle, iLEAD Support Provider, presented the SELPA Local Plan Agreement and answered questions of the Board.

Motioned to Approve: Tracy Hild

Seconded: Greg Kimura

Unanimously Approved

Sharon Absent

Due date:

Status: Completed

- 2020-Local-Plan-Part-B-Governance-El-Dorado-Charter-SELPA-Adopted-CEO-Council-10-7-20.pdf
 - Red-lined-2021-22-SELPA Participation-Agreement.pdf
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6.7. Public Records Request Policy

Kim Lytle, iLEAD Support Provider, presented the Public Records Request Policy and answered questions of the Board.

Motioned to Approve: Tracy Hild

Seconded: Greg Kimura

Unanimously Approved

Sharon Absent

Due date:

Status: Completed

- Public Records Request Policy_SCVi_2020-11.pdf
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7. Closed Session

7.1. Conference with legal counsel - Anticipated Litigation - Gov. Code section 54956.9(d)(2.): 1 Case

Status: Completed

7.2. Report Of Closed Session

A motion was made to hire independent council for litigation was approved unanimously.

Status: Completed

8. Board Comments

8.1. Board Comments

Nicole Miller shared her attendance at the CSDC Conference and gave an overview.

Status: Completed

9. Closing Items

9.1. 2021 All Boards "Virtual" Retreat - January 29 & 30, 2021

Status: Completed

9.2. Next Meeting Date - December 16, 2020

Status: Completed

9.3. Adjournment

Meeting was adjourned at 8:16pm

Status: Completed
