

## MEETING MINUTES - Santa Clarita Valley international Board Meeting

Board Approved: February 17, 2021

<b>Date</b>	Wednesday, December 16, 2020
<b>Started</b>	6:01 PM
<b>Ended</b>	8:28 PM
<b>Location</b>	Due to required social distancing, this meeting will be held virtually. 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

Sharon Lord Greenspan: present

Greg Kimura: present

**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: Wendy Emeterio

Seconded: Greg Kimura

Unanimously Approved

**Due date:**

**Status:** Completed

## 1.5. Approve Minutes

Minutes 2020-11-18

- Motioned: Greg Kimura
- Seconded: Wendy Emeterio
- Unanimously Approved

Sharon Lord Greenspan was absent and abstained from vote

Minutes 2020-12-02

- Motioned: Wendy Emeterio
- Seconded: Greg Kimura
- Unanimously Approved

**Due date:**

**Status:** Completed

- Minutes-2020-11-18.pdf
  - Minutes-2020-12-02-v3.pdf
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## 2. Curriculum Moment

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### 2.1. Curriculum Moment

Vivian Poutakoglou, 2/3 facilitator will be presenting

Science Project: Learning about the impact and how to prepare for natural and weather-related hazards on you or another's environment.

Vivian Poutakoglou, 2/3 facilitator presented with a learner the Science Project: Learning about the impact and how to prepare for natural and weather-related hazards on you or another's environment

**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.

No Public Comments were made

**Status:** Completed

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## 4. Consent Items

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### 4.1. Personnel Report

Motioned: Sharon Lord Greenspan

Seconded: Greg Kimura

Unanimously Approved

**Due date:**

**Status:** Completed

- Personnel Report 12.16.2020 .pdf
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#### 4.2. Check Register

Motioned: Sharon Lord Greenspan

Seconded: Greg Kimura

Unanimously Approved

**Due date:**

**Status:** Completed

- SCVi Groups - detail (board).pdf
  - SCVi Groups - summary (board).pdf
  - SCVi Lunch - summary (board).pdf
  - SCVi Main Detail (Board).pdf
  - SCVi main - summary (Board).pdf
  - SCVi Lunch detail (board).pdf
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## 5. Discussion And Reports

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### 5.1. Learner Board Ambassador Report

Learner Board Ambassador presented the report and answered questions of the Board

**Status:** Completed

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### 5.2. Bond Update

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

**Status:** Completed

- iLEAD Lancaster & SCVi 2020 Preliminary Timetable 11.11.20.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

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### 5.4. School Director Report

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

**Status:** Completed

- SCVi Director Board Report December 2020.pdf
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### 5.5. Staff Board Ambassador Report

Alan Kingsley presented the Staff Board Ambassador Report and answered questions of the Board

**Status:** Completed

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## 6. Action Items

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### 6.1. 2020 - 2021 Parent Budget Overview

Tricia Luckeroth, iLEAD Support Provider, presented the 2020-2021 Parent Budget Overview and answered questions of the Board

Motioned: Greg Kimura

Seconded: Sharon Lord Greenspan

Unanimously Approved

**Due date:**

**Status:** Completed

- SCVi budget overview for parents2020.pdf
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### 6.2. Terms of Board Members

Kim Lytle, iLEAD Support Provider, presented the Terms of Board Members, informed the public that Tracy Hild has resigned from the Board, and answered questions of the Board

**Due date:**

**Status:** Completed

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### 6.3. Roles of Board Members

Kim Lytle, iLEAD Support Provider, presented the Roles of Board Members and answered questions of the Board

Motioned to have Greg Kimura take the role of Treasurer: Sharon Lord Greenspan

Seconded: Wendy Emeterio

Unanimously Approved

**Due date:**

**Status:** Completed

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#### 6.3.1. Revised LACOE Certification of Signatures and CA Corporation Statement of Information

Kim Lytle, iLEAD Support Provider, presented the Revised LACOE Certification of Signatures and CA Corporation Statement of Information and answered questions of the Board

Motioned: Sharon Lord Greenspan

Seconded: Wendy Emeterio

Unanimously Approved

**Due date:**

**Status:** Completed

- SCVi - LACOE Form 503-804 Certification of Signatures - 12.pdf

- Statement of Information - Certified 100.pdf
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## 7. Board Comments

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### 7.1. Board Comments

On behalf of the board, Nicole Miller wanted to thank Tracy Hild for her dedication and commitment to SCVi over the years.

**Status:** Completed

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## 8. Closing Items

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### 8.1. All Boards Virtual Retreat Dates - January 29 & 30, 2021

**Status:** Completed

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### 8.2. Next Meeting Date - February 17, 2020

**Status:** Completed

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### 8.3. Adjournment

Meeting adjourned at 8:28pm

**Status:** Completed

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