

## 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

	<b>Special meeting</b>
<b>Meeting Date</b>	Thursday, May 27, 2021
<b>Start Time</b>	6:00 PM
<b>End Time</b>	7:00 PM
<b>Location</b>	Due to social distancing, this meeting will be held virtually. 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>	Bond Documentation AB 1316 Opposition Resolution and Letter Authorization To Teach Outside Credential

### Agenda

#### 1. Opening Items

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|--------------------------------|---------------------|
| 1.1. Call The Meeting To Order | (6:00 PM - 6:00 PM) |
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| 1.2. Roll Call                 | (6:00 PM - 6:00 PM) |
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| 1.3. Approve Agenda            | (6:00 PM - 6:00 PM) |
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#### 2. Public Comments

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| 2.1. Public Comments | (6:00 PM - 6:00 PM) |
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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.

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#### 3. Action Items

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| 3.1. Election of Corporate Officers | (6:00 PM - 6:00 PM) |
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Consideration and Election of President/CEO, Chairperson of the Board, Secretary and Treasurer/CFO

**Due date:** 5/27/2021

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| 3.2. Resolution of Consideration of Issuance of Bond | (6:00 PM - 6:00 PM) |
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Consideration and Approval of Board Resolution to Approve Issuance of Bonds through the California School Finance Authority to (i) finance and refinance the costs of the acquisition, improvement and equipping of charter

school educational facilities known Santa Clarita Valley International School, located at 28060 Hasley Canyon Road, Castaic, California; (ii) fund any reserve funds, capitalized interest and/or related working capital with respect to the Series 2021 Bonds, as necessary; and (c) pay certain costs of issuance related to the Series 2021 Bonds.

**Due date:** 5/27/2021

Documents

- 21 05 26 Board Bond Resolution SCVi (SJK) (4843-7300-5803.v1) (4824-6600-5740.v2).pdf

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### 3.3. AB 1316 Opposition Resolution and Letter

(6:00 PM - 6:00 PM)

**Due date:** 5/27/2021

Documents

- Board Resolution Against AB1316 (1).pdf
- Letter to Assemblywoman Suzette Valladares.pdf

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### 3.4. Authorization To Teach Outside Credential

(6:00 PM - 6:00 PM)

**Due date:** 5/27/2021

Documents

- Tamara Trost Board Resolution.pdf

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## 4. Board Comments

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### 4.1. Board Comments

(6:00 PM - 6:00 PM)

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## 5. Closing Items

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### 5.1. Next Meeting Date - June 16 @ 6:00

(6:00 PM - 6:00 PM)

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### 5.2. Adjournment

(6:00 PM - 6:00 PM)

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**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.*