

MEETING MINUTES - Santa Clarita Valley international Board Meeting

Board Approved: May 19, 22021

Date	Wednesday, February 17, 2021
Started	6:00 PM
Ended	9:18 PM
Location	Due to social distancing, this meeting will be virtual. You may 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

Minutes

1. Opening Items

1.1. Call The Meeting To Order

Meeting was called to order at 6:00pm

Status: Completed

1.2. Roll Call

Nicole Miller - Present

Sharon Lord Greenspan - Present

Greg Kimura - Present

Wendy Emeterio - Joined Meeting at 6:03

Status: Completed

1.3. Pledge Of Allegiance

Pledge of Allegiance was recited

Status: Completed

1.4. Approve Agenda

Motioned to Approve: Sharon Lord Greenspan

Seconded: Greg Kimura

Unanimously Approved

Due date:

Status: Completed

1.5. Approve Minutes

Motioned to Approve: Sharon Lord Greenspan

Seconded: Greg Kimura

Unanimously Approved

Due date:

Status: Completed

Documents

- Minutes-2020-12-16-v1.pdf
-

2. Curriculum Moment

2.1. Curriculum Moment

Alan Kingsley, 4/5 facilitator, presented to the Board, the classes POL and answered questions of the Board

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 spoke to the Board regarding going back to in classroom instruction as well as acknowledging the efforts of the staff and facilitators heading back.

Status: Completed

4. Consent Items

4.1. Personnel Report

Motioned to Approve: Greg Kimura

Seconded: Sharon Lord Greenspan

Unanimously Approved

Due date:

Status: Completed

Documents

- Personnel Report_SCVi 2.11.21 - Google Docs.pdf
-

4.2. Check Register

Elaine Williamson, Maker Learning Network Support Provider, and Pat Loncaric, iLEAD Support Provider, answered questions of the Board.

Motioned to Approve: Greg Kimura

Seconded: Sharon Lord Greenspan

Unanimously Approved

Due date:

Status: Completed

Documents

- Groups - Check Register.pdf
 - Main - Check Register .pdf
 - Lunch - Check Register .pdf
-

5. Discussion And Reports

5.1. Learner Board Ambassador Report

SCVi Learner Board Ambassador reported to the Board and answered questions of the Board

Status: Completed

5.2. English Learner Updates

Michelle Bowes, iLEAD Support Provider, reported the English Learner Update to the Board and answered questions of the Board

Status: Completed

Documents

- SCVi Reclassification Presentation February 2021.pdf
-

5.3. School Director Report

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

Status: Completed

Documents

- SCVi Directors' Board Report February 2021.pdf
-

5.4. School Accountability Report Cards

Kim Lytle, iLEAD Support Provider, presented the School Accountability Report Cards to the Board and answered questions of the Board

Status: Completed

Documents

- School_Accountability_Report_Card__CA_Dept_of_Ed.pdf
-

5.5. COVID Updates

Amanda Fischer, iLEAD Support Provider, presented the COVID Updates to the Board and answered questions of the Board

Status: Completed

Documents

- SCVi COVID Prevention Program.pdf
 - SCVi COVID19_School_Guidance_Checklist.pdf
-

5.6. Staff Board Ambassador Report

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

Status: Completed

5.7. Financial Update

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

Status: Completed

5.8. Edison, Crossroads, KinderCare Expenditure Updates

Elaine Williamson, April Cauthron & Manuel Ortega, Maker Learning Network Support Providers presented the Edison, Crossroads, KinderCare Expenditure Updates to the Board and answered questions of the Board

Status: Completed

Documents

- SCVi Board Questions KinderCare Rent, Edison and Crossroads- main - summary (Board) (2).pdf
-

5.9. AdHoc Bond Committee Report

Greg Kimura presented the AdHoc Bond committee report to the Board and answered questions of the Board

Status: Completed

5.10. Financial Committee Report

No report was given

Status: Completed

5.11. Enrollment Committee Report

Wendy Emeterio presented the Enrollment Committee Report to the Board and answered questions of the Board

Status: Completed

5.12. Form 700

Kim Lytle, iLEAD Support Provider, presented the Form 700 to the Board and answered questions of the Board

Status: Completed

Documents

- Form 700 Support Document.pdf
-

5.13. Board Updates

Kim Lytle, iLEAD Support Provider, presented the Board Updates to the Board and answered questions of the Board

Status: Completed

6. Action Items

6.1. 2020-2021 Emergency Operations Plan

Alan Kingsley presented the 2020-2021 Emergency Operations Plan to the Board and answered questions of the Board

Motioned to Approve: Greg Kimura

Seconded: Sharon Lord Greenspan

Unanimously Approved

Due date:

Status: Completed

6.2. First Interim Report

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

Motioned to Approve: Greg Kimura

Seconded: Sharon Lord Greenspan

Unanimously Approved

Due date:

Status: Completed

Documents

- 1st Interim Report 2020 2021.pdf
-

6.3. California State Finance Authority's ASAP TRAN program

Consideration and approval of Board resolution approving participation in the California School Finance Authority's ASAP Program to provide cash flow financing for planned February through June 2021 apportionment deferrals.

Kelly O'Brien, iLEAD Support Provider, presented the California State Finance Authority's ASAP TRAN program to the Board and YM&C as legal firm for the process and answered questions of the Board

Motioned to Approve program and to use the suggestion legal counsel: Wendy Emeterio

Seconded: Sharon Lord Greenspan

Unanimously Approved

Due date:

Status: Completed

Documents

- SCVi - Indenture - CSFA - ASAP Program - 2021A_Federal Credit Enhancement 4142-1712-3111 5.pdf
- SCVi - ASAP 2021 pricing confirmation certificate 4143-3185-5915 2.pdf
- Cover Letter - Santa Clarita Valley International School.pdf
- SCVi Loan Agreement - CSFA - ASAP Program - 2021A_Federal Credit Enhancement 4123-5780-6377 5.pdf

- SCVi - ASAP_Borrower Resolution - Santa Clarita Valley International School.pdf
 - Santa Clarita Valley International - CSFA ASAP Program, Loan Estimate Prepared 2.8.21.pdf
-

6.4. Permanent Remote Work Agreement

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

Motioned to Approve with the corrections to supersede: Sharon Lord Greenspan

Seconded: Greg Kimura

Unanimously Approved

Due date:

Status: Completed

Documents

- Permanent Remote Work Agreement- SCVi.pdf
-

6.5. Title IX Policy

Kim Lytle, iLEAD Support Provider, presented the Title IX Policy to the Board and answered questions of the Board

Motioned to Approve: Sharon Lord Greenspan

Seconded: Greg Kimura

Unanimously Approved

Due date:

Status: Completed

Documents

- TITLE IX Policy - SCVi pdf.pdf
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6.6. 2021-2022 Academic Calendars

Kim Lytle, iLEAD Support Provider, presented the 2020-2021 Academic Calendars to the Board and answered questions of the Board

Motioned to Approve: Wendy Emeterio

Seconded: Sharon Lord Greenspan

Unanimously Approved

Due date:

Status: Completed

Documents

- 2021-22 SCVi CB Learner Calendar v2002031520.pdf
 - 2021-22 SCVi IS Learner Calendar v2002031520.pdf
-

7. Closed Session

7.1. Public Employee Performance Evaluation

Pursuant to 2.2 Gov. Code 54957: School Director

Status: Completed

7.2. Conference with Legal Counsel—Anticipated Litigation Significant Exposure to Litigation

Pursuant to paragraph (2) or (3) of subdivision (d) of section 54956.9: 1 case

Status: Completed

7.3. Report of Closed Session

The Board reported that no action was taken

Status: Completed

8. Board Comments

8.1. Board Comments

No Comments were made

Status: Completed

9. Closing Items

9.1. Next Meeting Date - May 19, 2021

Status: Completed

9.2. Adjournment

Meeting adjourned at 9:18pm

Status: Completed
