

## MEETING MINUTES - Santa Clarita Valley international Board Meeting

Board Approved: May 19, 2021

	<b>Special meeting</b>
<b>Date</b>	Tuesday, April 13, 2021
<b>Started</b>	6:04 PM
<b>Ended</b>	6:39 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>	Federal Funding
<b>Chaired by</b>	Nicole Miller
<b>Recorder</b>	Kim Lytle

### Minutes

## 1. Opening Items

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### 1.1. Call The Meeting To Order

The meeting was called to order at 6:04

**Status:** Completed

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### 1.2. Roll Call

Sharon Lord-Greenspan - Absent

Nicole Miller - Present

Wendy Emeterio - Present

Greg Kimura - Present

**Status:** Completed

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### 1.3. Approve Agenda

Motion: Greg

Second: Wendy

Passed Unanimously

Sharon Absent

**Status:** Completed

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## 2. Public Comments

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### 2.1. 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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### 3. Action Items

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#### 3.1. Consolidated Application Reporting System Request for Funding

Farnaz Kaufman, iLEAD CA Support Provider, reported on the Federal Funding Opportunities and answered questions of the Board.

Motion: Greg

Seconded: Wendy

Passed Unanimously

Sharon Absent

**Due date:**

**Status:** Completed

Documents

- SCVi Title, ESSER & AB86 Funds Summary.pdf
  - SCVi Con App Recommendation to Board.docx.pdf
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#### 3.2. LCAP Federal Addendum

Tricia Luckerth, iLEAD CA Support Provider, reported on the LCAP Federal Addendum and answered questions of the Board.

Motion: Wendy

Seconded: Greg

Passed Unanimously

Sharon Absent

**Due date:**

**Status:** Completed

Documents

- SCVi lcapfedadd copy.pdf
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#### 3.3. iCA Federal Title Programs, ESSER & AB86 Grants Memorandum of Understanding

Kim Lytle, iLEAD CA Support Provider, presented the iCA MOU and answered questions of the Board.

Motion: Greg

Second: Wendy

Passed Unanimously

Sharon Absent

**Due date:**

**Status:** Completed

Documents

- iCA and SCVi Title, ESSER, & AB86 Memorandum of Understanding.pdf
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## 4. Board Comments

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### 4.1. Board Comments

Greg asked for an update on the work of the Bond as rates begin to raise which can impact the school's ability to repay Bond.

**Status:** Completed

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## 5. Closing Items

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### 5.1. Next Meeting Date - May 19, 2021

**Status:** Completed

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### 5.2. Adjournment

Meeting adjourned at 6:39.

**Status:** Completed

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