

MEETING MINUTES - Santa Clarita Valley international Board Meeting

Board Approved: June 16, 2021

	Special meeting
Date	Thursday, May 27, 2021
Started	6:03 PM
Ended	7:19 PM
Location	Due to social distancing, this meeting will be held virtually. 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	Bond Documentation AB 1316 Opposition Resolution and Letter Authorization To Teach Outside Credential
Chaired by	Nicole Miller
Recorder	Donna Wood

Minutes

1. Opening Items

1.1. Call The Meeting To Order

Meeting was called to order at 6:03pm

Status: Completed

1.2. Roll Call

Nicole Miller: present

Wendy Emeterio: present

Sharon Lord Greenspan: present

Greg Kimura: present

Status: Completed

1.3. Approve Agenda

Motion to Approve: Sharon Lord Greenspan

Seconded by: Wendy Emeterio

Motion Unanimously Approved

Sharon Lord Greenspan: Yes

Wendy Emeterio: Yes

Greg Kimura: Yes

Nicole Miller: Yes

Status: Completed

2. Public Comments

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.

Jataun Pye , a Colorado Skies Academy Community Member, addressed the Board regarding the hiring of the Colorado Skies School Director position.

The Board thanked her for comments and explained that they are the School Board for the SCVi school in California.

Status: Completed

3. Action Items

3.1. Election of Corporate Officers

Consideration and Election of President/CEO, Chairperson of the Board, Secretary and Treasurer/CFO

Kim Lytle, iLEAD Support Staff & Sarah Kollman, YM&C Legal Counsel, presented the Election of Corporate Officers to the Board and answered questions of the Board.

Motioned to Declare Nicole Miller as Board Chair Person, Sharon Lord Greenspan as Board Secretary, Greg Kimura as Board Treasurer and Nicole Padovich as President/CEO of SCVi: Wendy Emeterio

Seconded by: Sharon Lord Greenspan

Motion Unanimously Approved

Wendy Emeterio: yes

Sharon Lord Greenspan: yes

Greg Kimura: yes

Nicole Miller: yes

Due date:

Status: Completed

3.2. Resolution of Consideration of Issuance of Bond

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.

Sarah Kollman, YM&C Bond Counsel, presented the Resolutions of Consideration of Issuance of Bond to the Board and answered questions of the Board

Motion to Approve with the possibility of potential changes to the Appendix A-SCVi v9 document: Greg Kimura

Seconded by: Sharon Lord Greenspan

Motion Unanimously Approved

Greg Kimura: Yes

Sharon Lord Greenspan: Yes

Wendy Emeterio: Yes

Nicole Miller: Yes

Due date:

Status: Completed

Documents

- 21 05 26 Board Bond Resolution SCVi (SJK) (4843-7300-5803.v1) (4824-6600-5740.v2).pdf
- iLead 2020 - Deed of Trust (scvi) (4815-4535-9340.v1).docx
- RBC (SCVi 2021) - Preliminary Limited Offering Memorandum (01169001-4xB0704) (4839-9398-0908.v1).docx
- iLead (SCVi) 2021 - Subordination, Nondisturbance and Attornment Agreement SNDA (4829-7142-2700.v1).docx
- iLead 2020 - Lease Agreement (scvi) (4839-6127-8444.v1).docx
- iLead 2021 - Indenture of Trust (scvi) (4821-6618-1868.v1).docx
- iLead 2021 - Loan Agreement (scvi) (4810-9244-0044.v1).docx
- Appendix A-SCVi v9 (4840-9582-3852.v1).DOCX

3.3. AB 1316 Opposition Resolution and Letter

Sharon Lord Greenspan presented the Opposition Resolution and Letter to the Board and answered questions of the Board

Motion to Approve: Wendy Emeterio

Seconded by: Sharon Lord Greenspan

Motion Unanimously Approved

Wendy Emeterio: Yes

Sharon Lord Greenspan: Yes

Greg Kimura: Yes

Nicole Miller: Yes

Due date:

Status: Completed

Documents

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

3.4. Authorization To Teach Outside Credential

Amanda Rickart, iLEAD Support Staff, presented the Authorization To Teach Outside Credential to the Board and answered questions of the Board

Motion to Approve: Greg Kimura

Seconded by: Sharon Lord Greenspan

Motion Unanimously Approved

Greg Kimura: Yes

Sharon Lord Greenspan: Yes

Wendy Emeterio: Yes

Nicole Miller: Yes

Due date:

Status: Completed

Documents

- Tamara Trost Board Resolution.pdf
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4. Board Comments

4.1. Board Comments

Nicole Miller wanted to thank Sharon Lord Greenspan for all the work she did on the Opposition Resolution and writing the Letter to Assembly woman Suzette Valladares.

Status: Completed

5. Closing Items

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

Status: Completed

5.2. Adjournment

Meeting Adjourned at 7:19pm

Status: Completed
