

## MEETING MINUTES - Santa Clarita Valley international Board Meeting

Board Approved: September 15, 2021

	<b>Special meeting</b>
<b>Date</b>	Wednesday, July 28, 2021
<b>Started</b>	6:02 PM
<b>Ended</b>	6:19 PM
<b>Location</b>	Due to social distancing, this meeting will be held virtually. You can join the meeting 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>	Independent Study Policy - Revised Personnel Report
<b>Chaired by</b>	Nicole Miller
<b>Recorder</b>	Donna Wood

### Meeting documents

- SCVi Independent Study Policy Revised pdf.pdf

### Minutes

## 1. Opening Items

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### 1.1. Call The Meeting To Order

Meeting was called to order at 6:02pm

**Status:** Completed

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### 1.2. Roll Call

Shely Berry: present

Greg Kimura: present

Nicole Miller: present

Wendy Emeterio: arrived at 6:04pm

Sharon Lord Greenspan: absent

**Status:** Completed

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### 1.3. Approve Agenda

Motion to Approve the Agenda with the addition of Public Comments: Greg Kimura

Seconded by: Shely Berry

Motion Unanimously Approved

Greg Kimura: Yes

Shely Berry: Yes

Nicole Miller: Yes

Sharon Lord Greenspan: absent

**Status:** Completed

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## 2. Public Comments - None Made

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## 3. Action Items

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### 3.1. Independent Study Policy - Revised

Due to new legislation for the implementation of Independent Study, the school policy has been revised to meet legal requirements.

Cassandra Coleman, iLEAD Support Provider, presented the Independent Study Policy revisions to the Board and answered questions.

Motion to Approve: Wendy Emeterio

Seconded by: Greg Kimura

Motion Unanimously Approved:

Wendy Emeterio: Yes

Greg Kimura: Yes

Shely Berry: Yes

Nicole Miller: Yes

Sharon Lord Greenspan: absent

**Due date:**

**Status:** Completed

Documents

- SCVi Independent Study Policy Revised pdf.pdf
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### 3.2. Personnel Report

Request approval of personnel changes taken place between last Personnel Report and this given Personnel Report.

Kim Lytle, iLEAD Support Provider, presented the Personnel Report to the Board and answered questions.

Motioned to Approve with corrections: Greg Kimura

Seconded by: Shely Berry

Motion Unanimously Approved

Greg Kimura: Yes

Shely Berry: Yes

Wendy Emeterio: Yes

Nicole Miller: Yes

Sharon Lord Greenspan: absent

**Due date:**

**Status:** Completed

Documents

- Personnel Report\_SCVi 8.1.21.pdf
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## 4. Board Comments

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### 4.1. Board Comments

Nicole Miller and Wendy Emeterio shared their appreciation to Nessa Roffredo and Tina Toval and wished them well. They also thanked Nicole Padovich for her continued dedication and hard work to SCVi.

Nicole Miller welcomed Chad Powell and Martha Spansel-Pellico to the SCVi Leadership.

**Status:** Completed

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## 5. Closing Items

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### 5.1. Next Meeting Date - September 15

Due to the recent announcement of the Brown Act Meeting Laws going back into place on October 1, we recommend that this meeting be held in person at the school as all other future meetings moving forward will be required.

Nicole Miller announced to the Board that the following board meetings will be in person meetings at SCVi.

**Status:** Completed

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### 5.2. Adjournment

Meeting adjourned at 6:19pm

**Status:** Completed

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