

MEETING MINUTES - Santa Clarita Valley international Board Meeting

Board Approved: October 27, 2021

Date	Wednesday, September 15, 2021
Started	6:02 PM
Ended	8:12 PM
Location	Address: The Village SCVi 28060 Hasley Cyn Rd Castaic 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

Nicole Miller called the Board Meeting to order at 6:02pm

Status: Completed

1.2. Roll Call

Wendy Emeterio: Present

Shely Berry: Present

Sharon Lord Greenspan: Present

Nicole Miller: Present

Greg Kimura: Arrived at 6:11pm

Status: Completed

1.3. Pledge Of Allegiance

The Pledge of Allegiance was recited

Status: Completed

1.4. Approve Agenda

Motion to Approve the Agenda: Sharon Lord Greenspan

Seconded by: Wendy Emeterio

Motion Unanimously Approved:

Sharon Lord Greenspan: Yes

Wendy Emeterio: Yes

Shely Berry: Yes

Nicole Miller: Yes

Due date:

Status: Completed

1.5. Approve Minutes

Motion to Approve Minutes 07/28/2021: Shely Berry

Seconded by: Wendy Emeterio

Motion Approved

Shely Berry: Yes

Wendy Emeterio: Yes

Nicole Miller: Yes

Sharon Lord Greenspan: Abstained from vote, did not attend the 07/28/2021 Board Meeting

Motion to Approve Minutes 06/16/2021: Sharon Lord Greenspan

Seconded by: Wendy Emeterio

Motion Approved

Sharon Lord Greenspan: Yes

Wendy Emeterio: Yes

Nicole Miller: Yes

Shely Berry: Abstained from vote, was not apart of Board at the 06/16/2021 Board Meeting

Due date:

Status: Completed

Documents

- Minutes-2021-07-28-v1.pdf
 - Minutes-2021-06-16-v1.pdf
-

2. Curriculum Moment

2.1. Curriculum Moment

No Curriculum Moment was presented to 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.

No Public Comments were made to the Board

Status: Completed

4. Consent Items

4.1. Personnel Report

Motion to Approve Personnel Report: Sharon Lord Greenspan

Seconded by: Wendy Emeterio

Motion Unanimously Approved

Sharon Lord Greenspan: Yes

Wendy Emeterio: Yes

Shely Berry: Yes

Nicole Miller: Yes

Due date:

Status: Completed

Documents

- Personnel Report 9.8.21.pdf
-

4.2. Check Register

Motion to Approve Check Register: Sharon Lord Greenspan

Seconded by: Wendy Emeterio

Motion Unanimously Approved

Sharon Lord Greenspan: Yes

Wendy Emeterio: Yes

Shely Berry: Yes

Nicole Miller: Yes

Due date:

Status: Completed

Documents

- SCVi Payment Register.pdf
-

5. Discussion And Reports

5.1. Learner Board Ambassador Report

Cheryl Sena presented the Learner Board Ambassador Report to the Board and answered questions of the Board

Status: Completed

5.2. School Director Report

Chad Powell and Martha Spansel-Pellico presented the School Director Report to the Board and answered questions of the Board

Status: Completed

Documents

- Director Board Report.docx.pdf
-

5.3. Staff Board Ambassador Report

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

Status: Completed

5.4. Financial Committee Report

Nicole Miller announced to the Board that there was nothing to report

Status: Completed

5.5. Enrollment Committee Report

Wendy Emeterio announced to the Board that there was nothing to report

Status: Completed

5.6. Budget Report

An update of the 2021-2022 annual budget will be made based on changes in State and Federal Budgets, learner enrollment, new legislation, and other viable information set into place since the adoption of the budget in June.

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

Status: Completed

5.7. CAM Reconciliation Report

Maker Learning Network support provider will give an update regarding the reconciliation of the past CAM charges to the school.

Elaine Williamson, MLN Support Provider presented the CAM Reconciliation Report to the Board and answered questions of the Board

Status: Completed

5.8. Maker Learning Network Agreement Report

Maker Learning Network support provider will give an update to the Bond transaction and the agreement in place for school support.

Amer Kuric, MLN Support Provider, presented the Maker Learning Network Agreement Report and answered questions of the Board

Status: Completed

6. Action Items

6.1. School Director Agreement - Martha

Nicole read:

We would like to approve the SCVi School Directors agreement for the 2021-2022 school year, beginning on August 1, 2021 and concluding June 30, 2022.

The School Director's annual salary is \$134,500.08

She will be entitled to participate in the employee benefit program at the same rate of employer pay as all current employees which will be \$600 per month.

Motion: Wendy Emeterio

Seconded: Sharon Lord Greenspan

Motion Passed Unanimously

Wendy Emeterio: Yes

Sharon Lord Greenspan: Yes

Shely Berry: Yes

Greg Kimura: Yes

Nicole Miller: Yes

Due date:

Status: Completed

6.2. School Director Agreement - Chad

Nicole Read:

We would like to approve the SCVi School Directors agreement for the 2021-2022 school year, beginning on August 1, 2021 and concluding June 30, 2022.

The School Director's annual salary is \$131,500.08.

He will be entitled to participate in the employee benefit program at the same rate of employer pay as all current employees which will be \$600 per month.

Motion: Wendy Emeterio

Seconded: Sharon Lord Greenspan

Motion Passed Unanimously

Wendy Emeterio: Yes

Sharon Lord Greenspan: Yes

Shely Berry: Yes

Greg Kimura: Yes

Nicole Miller: Yes

Due date:

Status: Completed

6.3. Revised Uniform Complaint Policy

Request approval of the Revised Uniform Complaint Policy to follow the legal requirements for public concerns to be addressed.

Kim Lytle, iCA Support Provider, presented the Revised Uniform Complaint Policy to the Board and answered questions of the Board

Motioned to Approve the Revised Uniform Complaint Policy: Sharon Lord Greenspan

Seconded by: Wendy Emeterio

Motion Unanimously Approved

Sharon Lord Greenspan: Yes

Wendy Emeterio: Yes

Shely Berry: Yes

Greg Kimura: Yes

Nicole Miller: Yes

Due date:

Status: Completed

Documents

- SCVi Uniform Complaint Policy.pdf
-

6.4. Assembly Bill 130 Resolution

Request approval of the Resolution to extend the approved Charter with William S. Hart Union High School District from expiring June 30, 2025 to June 30, 2027 based on new legal provisions in place.

Kim Lytle, iCA Support Provider, presented the Assembly bill 130 Resolution to the Board and answered questions of the Board

Motion to Approve the Assembly bill 130 Resolution: Sharon Lord Greenspan

Seconded by: Wendy Emeterio

Motion Unanimously Approved

Sharon Lord Greenspan: Yes

Wendy Emeterio: Yes

Shely Berry: Yes

Greg Kimura: Yes

Nicole Miller: Yes

Due date:

Status: Completed

Documents

- Assembly Bill 130 Resolution.pdf
-

6.5. LACOE Certificate Of Signature

Request approval of Certificate of Signature Form with the revision of changed Board Members and School Directors.

Kim Lytle, iCA Support Provider, presented the LACOE Certificate of Signature to the Board and answered questions of the Board

Motion to Approve the LACOE Certificate of Signature: Shely Berry

Seconded by: Sharon Lord Greenspan

Motion Unanimously Approved

Shely Berry: Yes

Sharon Lord Greenspan: Yes

Wendy Emeterio: Yes

Greg Kimura: Yes

Nicole Miller: Yes

Due date:

Status: Completed

Documents

- LACOE Certification of Signatures.pdf
-

7. Closed Session

7.1. CONFERENCE WITH LEGAL COUNSEL

ANTICIPATED LITIGATION (Gov. Code section 54956.9(d)(2).): 1 matter

Status: Completed

7.2. Report of Closed Session

Nicole Miller announced that there was nothing to report

Status: Completed

8. Board Comments

8.1. Board Comments

Sharon Lord Greenspan welcomed Shely Berry to the Board

Greg Kimura suggested that an account to be opened for rent payments

Status: Completed

9. Closing Items

9.1. Next Meeting Date

October 20, 2021

Nicole Miller announced that the next Board Meeting will be held in person at SCVi on October 20, 2021 at 6:00pm

Status: Completed

9.2. Adjournment

Nicole Miller adjourned the Board Meeting at 8:12pm

Status: Completed
