

MEETING MINUTES - Santa Clarita Valley international Board Meeting

Board Approved: November 17, 2021

Date	Wednesday, October 20, 2021
Started	6:04 PM
Ended	7:25 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

Meeting was called to order at 6:04pm

Status: Completed

1.2. Roll Call

Greg Kimura - present

Nicole Miller - present

Via Zoom

Wendy Emeterio - present

Shely Berry - present

Sharon - absent

Quorum was not able to be established, no action items were presented.

Status: Completed

1.3. Pledge Of Allegiance

Pledge of Allegiance was recited

Status: Completed

1.4. Approve Agenda

No Action Taken

Due date: 10/27/2021

Status: Deferred until 10/27/2021

1.5. Approve Minutes

No Action Taken

Due date: 10/27/2021

Status: Deferred until 10/27/2021

Documents

- Minutes-2021-09-15.pdf
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2. Curriculum Moment

2.1. Curriculum Moment

Megan Tapia and a K/1 dual immersion learner presented the start of their space project to the Board 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.

- 1) Audrey Sorenson spoke to the Board regarding 7th grade issues
- 2) Rei Reid spoke to the Board regarding 7th grade issue
- 3) Cheryl Sena spoke to the Board regarding 10 year service surprise at the staff retreat
- 4) Brittany Applen spoke to the Board and Thanked the Board, Directors, Facilitators, and staff for their support of the learners during this pandemic.

Status: Completed

4. Consent Items

4.1. Personnel Report

No Action Taken

Due date: 10/27/2021

Status: Deferred until 10/27/2021

Documents

- Personnel Report.pdf
-

4.2. Check Register

No Action Taken

Due date: 10/27/2021

Status: Deferred until 10/27/2021

Documents

- SCVi Payment Register.pdf
-

5. Discussion And Reports

5.1. Learner Board Ambassador Report

The Learner Board Ambassador 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

- Site Director Board Report.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

Greg Kimura presented the Financial Committee Report to the Board and answered questions of the Board

Status: Completed

5.5. Enrollment Committee Report

Chad Powell and Martha Spansel Pellico presented the Enrollment Committee Report to the Board and answered questions of the Board

Status: Completed

5.6. The IDEAL Process

Matt Watson presented The IDEAL Process to the Board and answered questions of the

Board **Status:** Completed

Documents

- The iDEAL Process.pdf
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6. Action Items

6.1. 2020-2021 Unaudited Actuals

Request approval of the unaudited actuals as proposed for last schools year.

No action was taken

Due date: 10/27/2021

Status: Deferred until 10/27/2021

Documents

- Unaudited Actuals 2020 2021.pdf
-

6.2. ESSER III Expenditure Report

Request approval of required Expenditure Plan For ESSER III one time funding based on allowable expenditures.

No action was taken

Due date: 10/27/2021

Status: Deferred until 10/27/2021

Documents

- 2021-22 ESSER III Expenditure Plan DRAFT.docx.pdf
-

6.3. AB 361 Emergency Legislation Regarding Brown Act Meeting Requirements

Request approval of required Analysis of AB 361 Emergency Legislation regarding the ability of the Board and public to meet safely in person given measures to promote social distancing.

No action was taken

Due date: 10/27/2021

Status: Deferred until 10/27/2021

Documents

- AB 361 Emergency Legislation Regarding Brown Act Meeting Requirements.pdf
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6.4. LA County Parks Memorandum Of Agreement

Request approval of legal required LA County Parks MOA for the use of County properties for events such as athletic programs, PE courses, aquatic programs, graduations, school events, picnics, etc.

No action was taken

Due date: 10/27/2021

Status: Deferred until 10/27/2021

Documents

- SCVi and LA County Parks MOA 9-2021.pdf
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7. Board Comments

7.1. Board Comments

No Comments were made by the Board

Status: Completed

8. Closing Items

8.1. Next Meeting Date

November 17, 2021

Wednesday, October 27th

Status: Completed

8.2. Adjournment

Meeting adjourned at 7:25pm

Status: Completed
