

## MEETING MINUTES - Santa Clarita Valley international Board Meeting

Board Approved: February 16, 2022

**Special meeting** 

Date Wednesday, December 15, 2021

Started 6:05 PM Ended 6:08 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 Educator Effectiveness Plan Review

Chaired by Nicole Miller Recorder Donna Wood

#### Minutes

## 1. Opening Items

## 1.1. Call The Meeting To Order

Meeting was called to order at 6:05pm

Status: Completed

## 1.2. Roll Call

Sharon Lord Greenspan - Present

Shely Berry - Present

Wendy Emeterio - Present

Nicole Miller - Present

Greg Kimura - Absent

Status: Completed

#### 1.3. Approve Agenda

Motion to Approve Agenda: Sharon Lord Greenspan

Seconded by: Shely Berry

**Unanimously Approved** 

Sharon Lord Greenspan: Yes

Shely Berry: Yes

Wendy Emeterio: Yes

Nicole Miller: Yes



Greg Kimura: Absent

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.

No Public Comments were made

Status: Completed

# 3. Discussion And Reports

### 3.1. Educator Effectiveness Plan Review

Kim Lytle, iLEAD Support Provider, presented the Educator Effectiveness Plan Review to the Board and answered questions of the Board.

Status: Completed

**Documents** 

• SCVi 2021 Educator Effectiveness Block Grant DRAFT Plan.docx (1).pdf

## 4. Board Comments

#### 4.1. Board Comments

No Comments were made by the Board

Status: Completed

# 5. Closing Items

### 5.1. Adjournment

Meeting adjourned at 6:08 pm

Status: Completed