MEETING MINUTES - Santa Clarita Valley international Board Meeting

Board Approved: February 16, 2022

<table>
<thead>
<tr>
<th>Date</th>
<th>Wednesday, December 15, 2021</th>
</tr>
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<tbody>
<tr>
<td>Started</td>
<td>6:05 PM</td>
</tr>
<tr>
<td>Ended</td>
<td>6:08 PM</td>
</tr>
<tr>
<td>Location</td>
<td>Address: The Village SCVi 28060 Hasley Cyn Rd Castaic</td>
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<tr>
<td></td>
<td>Zoom <a href="https://zoom.us/j/5395735793">https://zoom.us/j/5395735793</a></td>
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<td>Meeting ID: 539 573 5793</td>
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<td></td>
<td>Dial in Number: 1-669-900-6833</td>
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<tr>
<td>Purpose</td>
<td>Educator Effectiveness Plan Review</td>
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<tr>
<td>Chaired by</td>
<td>Nicole Miller</td>
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<tr>
<td>Recorder</td>
<td>Donna Wood</td>
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</tbody>
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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
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