

MEETING MINUTES - Santa Clarita Valley international Board Meeting

Board Approved: April 13, 2022

| | |
|-------------------|---|
| Date | Wednesday, February 16, 2022 |
| Started | 6:02 PM |
| Ended | 7:47 PM |
| Location | Address: This meeting will be held virtually. You may join us on Zoom at: 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 6:02pm

Status: Completed

1.2. Roll Call

Nicole Miller: Present

Greg Kimura: Present

Sharon Lord Greenspan: Present

Shely Berry: Present

Wendy Emeterio: Present

Status: Completed

1.3. Pledge Of Allegiance

The Pledge of Allegiance was recited

Status: Completed

1.4. Approve Agenda

Motioned to Approve: Greg Kimura

Seconded by: Sharon Lord Greenspan

Unanimously Approved

Greg Kimura: Yes

Sharon Lord Greenspan: Yes

Shely Berry: Yes

Wendy Emeterio: Yes

Nicole Miller: Yes

Due date:

Status: Completed

1.5. Approve Minutes

Minutes 2021-12-15

Motioned to Approve: Wendy Emeterio

Seconded by: Shely Berry

Unanimously Approved

Wendy Emeterio: Yes

Shely Berry: Yes

Greg Kimura: Yes

Sharon Lord Greenspan: Yes

Nicole Miller: Yes

Special Board Meeting Minutes 2021-12-15

Motioned to Approve: Wendy Emeterio

Seconded by: Shely Berry

Unanimously Approved

Wendy Emeterio: Yes

Shely Berry: Yes

Greg Kimura: Yes

Sharon Lord Greenspan: Yes

Nicole Miller: Yes

Due date:

Status: Completed

Documents

- Minutes-2021-12-15-v1 (1).pdf
 - Special Board Meeting Minutes-2021-12-15-v1.pdf
-

2. Curriculum Moment

2.1. Curriculum Moment

Kathleen Fredette & Shawna Brown presented the Dream Up Learner Presentations 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.

No Public comments were made

Status: Completed

4. Consent Items

4.1. Personnel Report

Motioned to Approve: Greg Kimura

Seconded by: Sharon Lord Greenspan

Unanimously Approved

Greg Kimura: Yes

Sharon Lord Greenspan: Yes

Wendy Emeterio: Yes

Shely Berry: Yes

Nicole Miller: Yes

Due date:

Status: Completed

Documents

- Personnel Report.pdf
-

4.2. Check Register

Motioned to Approve: Greg Kimura

Seconded by: Sharon Lord Greenspan

Unanimously Approved

Greg Kimura: Yes

Sharon Lord Greenspan: Yes

Wendy Emeterio: Yes

Shely Berry: Yes

Nicole Miller: Yes

Due date:

Status: Completed

Documents

- SCVi Check Register 20220209.pdf
-

4.3. AB 361 Brown Act Resolution

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.

Motioned to Approve: Greg Kimura

Seconded by: Sharon Lord Greenspan

Unanimously Approved

Greg Kimura: Yes

Sharon Lord Greenspan: Yes

Wendy Emeterio: Yes

Shely Berry: Yes

Nicole Miller: Yes

Due date:

Status: Completed

Documents

- SCVi - AB 361 Emergency Legislation Regarding Brown Act Meeting Requirements.pdf
-

5. Discussion And Reports

5.1. Learner Board Ambassador Report

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 Powell 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

Nicole Miller presented the Financial Committee Report to the Board and answered questions of the Board

Status: Completed

5.5. Enrollment Committee Report

Wendy Emeterio presented the Enrollment Committee Report to the Board and answered questions of the

Board **Status:** Completed

5.6. Annual Form 700

Reminder to fill out the electronic Form 700 sent from the "COI Desk" through email by April 1.

Kim Lytle, iLEAD CA support provider, presented the Annual Form 700 to the Board and answered questions of the Board

Status: Completed

Documents

- Annual Form 700 Electronic File Support Document.pdf
-

5.7. Mid Year LCAP and Supplement Funding Report

Given the additional funding received by the school after the adoption of the 2021 June LCAP, a report will be provided to review the additional funding streams, learning programs, trainings, educational partner engagement, materials, curriculum, and outcomes thus far within the 2021 - 2022 school year.

Lara Durrell, iLEAD CA support provider, presented the Mid Year LCAP and Supplement Funding Report to the Board and answered questions of the Board

Status: Completed

Documents

- 2021-22 SCVi LCAP Supplement DRAFT.docx.pdf
-

6. Action Items

6.1. First Interim Report

Request ratification of the First Interim Report related to the school budget through October 2021 which was required and submitted to your authorizer in December 2021.

Keith Gallon, iLEAD CA support provider, presented the First Interim Report to the Board and answered questions of the Board

Motioned to Approve: Greg Kimura

Seconded by: Sharon Lord Greenspan

Unanimously Approved

Greg Kimura: Yes

Sharon Lord Greenspan: Yes

Wendy Emeterio: Yes

Shely Berry: Yes

Nicole Miller: Yes

Due date:

Status: Completed

Documents

- 2021 2022 First Interim Report.pdf
-

6.2. Revised ESSER III Plans

Request ratification of the Board approved ESSER III Plan has been revised and resubmitted according to requirements of the County Office of Education.

Lara Durrell, iLEAD CA support provider, presented the Revised ESSER III Plans to the Board and answered questions of the Board

Motioned to Approve: Wendy Emeterio

Seconded by: Sharon Lord Greenspan

Unanimously Approved

Wendy Emeterio: Yes

Sharon Lord Greenspan: Yes

Shely Berry: Yes

Greg Kimura: Yes

Nicole Miller: Yes

Due date:

Status: Completed

Documents

- Revised _ Redlined SCVi_2021-22_ESSER_III_Expenditure_Plan.pdf
-

6.3. 2022 Emergency Operations Plan

Request approval of the 2022 Emergency Operations Plan.

Alan Kingsley presented the 2022 Emergency Operations Plan to the Board and answered questions of the Board

Motioned to Approve: Sharon Lord Greenspan

Seconded by: Wendy Emeterio

Unanimously Approved

Sharon Lord Greenspan: Yes

Wendy Emeterio: Yes

Shely Berry: Yes

Greg Kimura: Yes

Nicole Miller: Yes

Due date:

Status: Completed

6.4. 2022-2023 School Calendar

Request approval of the 2022-2023 School Calendar.

Kim Lytle, iLEAD CA support provider, presented the 2022-2023 School Calendar to the Board and answered questions of the Board

Motioned to Approve: Sharon Lord Greenspan

Seconded by: Wendy Emeterio

Unanimously Approved

Sharon Lord Greenspan: Yes

Wendy Emeterio: Yes

Shely Berry: Yes

Greg Kimura: Yes

Nicole Miller: Yes

Due date:

Status: Completed

Documents

- 2022-23 draft SCVi Calendar Track A v2202011045.pdf
-

6.5. Board Member Term

Request approval to renew Wendy Emeterio, Nicole Miller, and Sharon Lord Greenspan's terms for another three years.

Kim Lytle, iLEAD CA support provider, presented the Board Member Term to the Board and answered questions of the Board

Motioned to Approve the renewal of Wendy Emeterio, Nicole Miller and Sharon Lord Greenspan's terms for another three years: Greg Kimura

Seconded by: Shely Berry

Unanimously Approved

Greg Kimura: Yes

Shely Berry: Yes

Sharon Lord Greenspan: Yes

Wendy Emeterio: Yes

Nicole Miller: Yes

Due date:

Status: Completed

6.6. Board Member Roles

Review and alter Board Member Roles of President, Secretary, and Treasurer as the Board sees fit.

Kim Lytle, iLEAD CA support provider, presented the Board Member Roles to the Board and answered questions of the Board

Motioned to Approve the Roles of the Board Members will remain the same: Wendy Emeterio

Seconded by: Shely Berry

Unanimously Approved

Wendy Emeterio: Yes

Shely Berry: Yes

Sharon Lord Greenspan: Yes

Greg Kimura: Yes

Nicole Miller: Yes

Due date:

Status: Completed

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 reported that no action was taken by the Board

Status: Completed

8. Board Comments

8.1. Board Comments

Nicole Miller stated that she was very impressed with SCVi staff, learners and with all the activities that are happening at SCVi.

Greg Kimura added that the Directors are doing a great job.

Status: Completed

9. Closing Items

9.1. Next Meeting Date

March 16, 2022

Next Board Meeting will be on March 16, 2022

Status: Completed

9.2. Adjournment

Meeting Adjourned at 7:47pm

Status: Completed
