

MEETING MINUTES - Santa Clarita Valley international Board Meeting

Board Approved: May 18, 2022

Date	Wednesday, April 13, 2022
Started	6:00 PM
Ended	8:58 PM
Location	This meeting will be held virtually. You can 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 6:00pm

Status: Completed

1.2. Roll Call

Greg Kimura - Present

Wendy Emeterio - Present

Sharon Lord Greenspan - Present

Nicole Miller - Present

Shely Berry - Absent

Status: Completed

1.3. Pledge Of Allegiance

Pledge of Allegiance was recited

Status: Completed

1.4. Approve Agenda

Motion to Approve: Sharon Lord Greenspan

Seconded by: Wendy Emeterio

Unanimously Approved

Sharon Lord Greenspan: Yes

Wendy Emeterio: Yes

Greg Kimura: Yes

Nicole Miller: Yes

Shely Berry: Absent

Due date:

Status: Completed

1.5. Approve Minutes

Motion to Approve: Sharon Lord Greenspan

Seconded by: Wendy Emeterio

Unanimously Approved

Sharon Lord Greenspan: Yes

Wendy Emeterio: Yes

Greg Kimura: Yes

Nicole Miller: Yes

Shely Berry: Absent

Due date:

Status: Completed

Documents

- Minutes-2022-02-16-v1.pdf
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2. Curriculum Moment

2.1. Curriculum Moment

Yoonhee Apahamian and learners presented the Art Program "Chasing Vincent" as well as IB Art Program 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.

Cheryl Sena commented on the work and dedication that the IB learner completed during the 2 year IB Art Program. She also congratulated all the learners that presented art pieces.

Status: Completed

4. Consent Items

4.1. Personnel Report

Motion to Approve: Sharon Lord Greenspan

Seconded by: Wendy Emeterio

Unanimously Approved

Sharon Lord Greenspan: Yes

Wendy Emeterio: Yes

Greg Kimura: Yes

Nicole Miller: Yes

Shely Berry: Absent

Due date:

Status: Completed

Documents

- Personnel Report_SCVi 4.5.22.pdf
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4.2. Check Register

Motion to Approve: Sharon Lord Greenspan

Seconded by: Wendy Emeterio

Unanimously Approved

Sharon Lord Greenspan: Yes

Wendy Emeterio: Yes

Greg Kimura: Yes

Nicole Miller: Yes

Shely Berry: Absent

Due date:

Status: Completed

Documents

- SCVi Check Register 20220405.pdf
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4.3. 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.

Motion to Approve: Sharon Lord Greenspan

Seconded by: Wendy Emeterio

Unanimously Approved

Sharon Lord Greenspan: Yes

Wendy Emeterio: Yes

Greg Kimura: Yes

Nicole Miller: Yes

Shely Berry: Absent

Due date:

Status: Completed

Documents

- SCVi - AB 361 Emergency Legislation Regarding Brown Act Meeting Requirements.pdf
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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 Pellico presented the School Director Report to the Board and answered questions of the Board

Status: Completed

Documents

- Site Director Board Report.pdf
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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 presented the Enrollment Committee Report to the Board and answered questions of the Board

Status: Completed

5.6. Maker Learning Network Bond & Lease Update

Amer Kuric presented the Maker Learning Network Bond & Lease Update to the Board and answered questions of the Board

Status: Completed

6. Action Items

6.1. 2nd Interim Report

Request ratification of the 2021-2022 2nd Interim report.

Kelly O'Brien presented the 2nd Interim Report to the Board and answered questions of the Board

Motion to Approve: Greg Kimura

Seconded by: Sharon Lord Greenspan

Unanimously Approved

Greg Kimura: Yes

Sharon Lord Greenspan: Yes

Wendy Emeterio: Yes

Nicole Miller: Yes

Shely Berry: Absent

Due date:

Status: Completed

Documents

- Second Interim 2021-22.pdf
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6.2. Revised Mental Health Policy

Request renewal of the Revised Mental Health Policy.

Kim Lytle and Kathy Tempco presented the Revised Mental Health Policy to the Board and answered questions of the Board.

Motion to Approve: Greg Kimura

Seconded by: Sharon Lord Greenspan

Unanimously Approved

Greg Kimura: Yes

Sharon Lord Greenspan: Yes

Wendy Emeterio: Yes

Nicole Miller: Yes

Shely Berry: Absent

Due date:

Status: Completed

Documents

- SCVi(redline) Mental Health Policy 3_2022.pdf
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6.3. School Plan For Student Achievement

Request approval of School Plan For Student Achievement which outlines the Title I, II, and IV programs put into place with the Federal Funding requested for this year.

Allison Bravo presented the School Plan for Student Achievement to the Board and answered questions of the Board

Motion to Approve: Greg Kimura

Seconded by: Sharon Lord Greenspan

Unanimously Approved

Greg Kimura: Yes

Sharon Lord Greenspan: Yes

Wendy Emeterio: Yes

Nicole Miller: Yes

Shely Berry: Absent

Due date:

Status: Completed

Documents

- SSC Approved - SCVi SPSA 21_22 (1).pdf
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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

No Action was Taken from Closed Session - No Vote Taken

Status: Completed

8. Board Comments

8.1. Board Comments

Greg Kimura commented that he feels hopeful for the upcoming year enrollment

Status: Completed

9. Closing Items

9.1. Graduation Date

June 10, 2022 at 5:00pm

High Vision Church

Senior Graduation will take place on June 10, 2022 at 5:00pm. Location of the Graduation is High Vision Church

Status: Completed

9.2. Next Meeting Date

May 18th, 2022

Status: Completed

9.3. Adjournment

Meeting adjourned at 8:58pm

Status: Completed
