

## MEETING MINUTES - Santa Clarita Valley international Board Meeting

Board Approved: June 21, 2022

<b>Date</b>	Wednesday, May 18, 2022
<b>Started</b>	6:00 PM
<b>Ended</b>	7:06 PM
<b>Location</b>	This meeting will be held virtually. You may join us at: Zoom <a href="https://zoom.us/j/5395735793">https://zoom.us/j/5395735793</a> Meeting ID: 539 573 5793 Dial in Number: 1-669-900-6833
<b>Purpose</b>	Regular Scheduled Meeting
<b>Chaired by</b>	Nicole Miller
<b>Recorder</b>	Donna Wood

### Minutes

## 1. Opening Items

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### 1.1. Call The Meeting To Order

Meeting was called to order at 6:00pm

**Status:** Completed

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### 1.2. Roll Call

Wendy Emeterio - Present

Shely Berry - Present

Greg Kimura - Present

Nicole Miller - Present

Sharon Lord Greenspan - Absent

**Status:** Completed

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### 1.3. Pledge Of Allegiance

Pledge of Allegiance was recited

**Status:** Completed

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### 1.4. Approve Agenda

Motion to Approve Agenda: Greg Kimura

Seconded by: Wendy Emeterio

Unanimously Approved:

Greg Kimura - Yes

Wendy Emeterio - Yes

Shely Berry - Yes

Nicole Miller - Yes

Sharon Lord Greenspan - Absent

**Due date:**

**Status:** Completed

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### 1.5. Approve Minutes

Motion to Approve Minutes: Greg Kimura

Seconded by: Wendy Emeterio

Unanimously Approved:

Greg Kimura - Yes

Wendy Emeterio - Yes

Nicole Miller - Yes

Shely Berry - Abstained, she did not attend meeting

Sharon Lord Greenspan - Absent

**Due date:**

**Status:** Completed

Documents

- Minutes-2022-04-13.pdf
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## 2. Curriculum Moment

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### 2.1. Kindergarten: How animals adapt to the environment?

Chris Jonsen and learners presented their POL "How Animals Adapt to the Environment" and answered questions of the Board

**Status:** Completed

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## 3. Public Comments

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### 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

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## 4. Consent Items

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#### 4.1. Personnel Report

Motion to Approve Personnel Report: Greg Kimura

Seconded by: Shely Berry

Unanimously Approved:

Greg Kimura - Yes

Shely Berry - Yes

Wendy Emeterio - Yes

Nicole Miller - Yes

Sharon Lord Greenspan - Absent

**Due date:**

**Status:** Completed

Documents

- Personnel Report.pdf
- 

#### 4.2. Check Register

Motion to Approve Check Register: Greg Kimura

Seconded by: Shely Berry

Unanimously Approved:

Greg Kimura - Yes

Shely Berry - Yes

Wendy Emeterio - Yes

Nicole Miller - Yes

Sharon Lord Greenspan - Absent

**Due date:**

**Status:** Completed

Documents

- SCVi Check Register .pdf
- 

#### 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 AB 361 Emergency Legislation Regarding Brown Act Meeting Requirements: Greg Kimura

Seconded by: Shely Berry

Unanimously Approved:

Greg Kimura - Yes

Shely Berry - Yes

Wendy Emeterio - Yes

Nicole Miller - Yes

Sharon Lord Greenspan - 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

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### 5.1. Learner Board Ambassador Report

Learner Ambassador presented the Learner Board Ambassador Report to the Board and answered questions of the Board

**Status:** Completed

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### 5.2. School Director Report

Martha Spansel Pellico and Chad Powell presented the School Director Report to the Board and answered questions of the Board

**Status:** Completed

Documents

- Director Board Report.pdf
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### 5.3. Staff Board Ambassador Report

Alan Kingsley presented the Staff Board Ambassador Report and answered questions of the Board

**Status:** Completed

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### 5.4. Financial Committee Report

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

**Status:** Completed

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### 5.5. Enrollment Committee Report

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

**Status:** Completed

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### 5.6. Kindercare Update

Elaine Williamson presented the Kindercare Update to the Board and answered questions of the Board.

**Status:** Completed

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## 6. Action Items

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### 6.1. State Accountability Report Card

Request ratification of the 2020 - 2021 State Accountability Report Card outlining the required school information for public review. This document was posted to the website as required by February 1.

Lara Durrell presented the State Accountability Report Card to the Board and answered questions of the Board.

Motioned to Approve State Accountability Report Card: Wendy Emeterio

Seconded by: Shely Berry

Unanimously Approved:

Wendy Emeterio - Yes

Shely Berry - Yes

Greg Kimura - Yes

Nicole Miller - Yes

Sharon Lord Greenspan - absent

**Due date:**

**Status:** Completed

Documents

- SCVi 2020-21 School Accountability Report Card.pdf
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### 6.2. Annual Request For Federal Title Funding

Request approval to submit for Federal Title I, II, and IV funding for the 2022-2023 school year.

Kim Lytle presented the Annual Request For Federal Title Funding to the Board and answered questions of the Board

Motioned to Approve Annual Request For Federal Title Funding: Greg Kimura

Seconded by: Shely Berry

Unanimously Approved:

Greg Kimura - Yes

Shely Berry - Yes

Wendy Emeterio - Yes

Nicole Miller - Yes

Sharon Lord Greenspan - absent

**Due date:**

**Status:** Completed

Documents

- Annual Request For Federal Title Funding - SCVi.pdf
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### 6.3. ADP - Payroll Platform

Request approval to transition to ADP, a payroll platform which integrates with current finance system, SAGE.

Keith Gallion presented the ADP - Payroll Platform to the Board and answered questions of the Board

Motioned to Approve the ADP - Payroll Platform: Shely Berry

Seconded by: Greg Kimura

Unanimously Approved:

Shely Berry - Yes

Greg Kimura - Yes

Wendy Emeterio - Yes

Nicole Miller - Yes

Sharon Lord Greenspan - absent

**Due date:**

**Status:** Completed

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## 7. Board Comments

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### 7.1. Board Comments

Greg Kimura wanted to thank all Board Members, Director of Board-Kim Lytle, Directors - Martha Spansel Pellico and Chad Powell, Board Co Ordinator - Donna Wood and all staff on a job well done.

Nicole Miller informed the Board that she will not be available for the June 22nd and 29th Board Meetings. Asked if these meetings could be moved? Board discussed possible meeting dates.

**Status:** Completed

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## 8. Closing Items

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### 8.1. Promotion/Graduation Date

Friday, June 10, 2022

Graduation will take place on June 10th at Higher Vision Church

**Status:** Completed

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### 8.2. Next Meeting Date

June 22, 2022

4:00pm

Tuesday, June 21, 2022

**Status:** Completed

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### 8.3. Adjournment

Meeting adjourned at 7:06pm

**Status:** Completed

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