

MEETING MINUTES - Santa Clarita Valley international Board Meeting

Board Approved: June 29, 2022

Date	Tuesday, June 21, 2022
Started	4:00 PM
Ended	6:01 PM
Location	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

Nicole Miller called the meeting to order at 4:00pm

Status: Completed

1.2. Roll Call

Wendy Emeterio: Present

Greg Kimura: Present

Sharon Lord Greenspan: Present

Shely Berry: Present

Nicole Miller: Present

Status: Completed

1.3. Pledge Of Allegiance

Pledge of Allegiance was recited

Status: Completed

1.4. Approve Agenda

Motion to Approve: Greg Kimura

Second by: Wendy Emeterio

Unanimously Approved

Greg Kimura: Yes

Wendy Emeterio: Yes

Sharon Lord Greenspan: Yes

Shely Berry: Yes

Nicole Miller: Yes

Due date:

Status: Completed

1.5. Approve Minutes

Motion to Approve Minutes 2022-05-24: Wendy Emeterio

Second by: Shely Berry

Unanimously Approved:

Wendy Emeterio: Yes

Shely Berry: Yes

Sharon Lord Greenspan: Yes

Greg Kimura: Yes

Nicole Miller: Yes

Motion to Approve Minutes 2022-05-18: Shely Berry

Second by: Wendy Emeterio

Unanimously Approved:

Shely Berry: Yes

Wendy Emeterio: Yes

Greg Kimura: Yes

Nicole Miller: Yes

Sharon Lord Greenspan: abstained, was not present at the meeting

Due date:

Status: Completed

Documents

- Minutes-2022-05-24.pdf
 - Minutes-2022-05-18.pdf
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2. Closed Session

2.1. Conference with Legal Counsel - Anticipated Litigation

Gov. Code section 54956.9(d)(2): 1 Matter

Status: Completed

2.2. Public Employee Performance Evaluation

Gov. Code section 54957(b)(1): School Director

Status: Completed

3. Report of Closed Session

Nicole Miller reported that there is nothing to report

Status: Completed

4. Discussion And Reports

4.1. 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

4.2. Staff Board Ambassador Report

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

Status: Completed

4.3. Financial Committee Report

Martha Spansel Pellico & Chad Powell presented the Financial Committee Report to the Board and answered questions of the Board.

Status: Completed

4.4. Enrollment Committee Report

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

Status: Completed

4.5. LCAP Public Hearing

Allow public input regarding the Local Control Accountability Plan and Budget.

Lara Durrell presented the LCAP Public Hearing to the Board and answered questions of the Board

Status: Completed

Documents

- SCVi DRAFT LCAP.pdf
 - SCVi - Preliminary Budget FY2122.pdf
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5. Public Comments

5.1. 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

6. Consent Items

6.1. Personnel Report

Motion to Approve: Sharon Lord Greenspan

Second by: Greg Kimura

Unanimously Approved:

Sharon Lord Greenspan: Yes

Greg Kimura: Yes

Shely Berry: Yes

Wendy Emeterio: Yes

Nicole Miller: Yes

Due date:

Status: Completed

Documents

- Personnel Report.pdf
-

6.2. Check Register

Motion to Approve: Sharon Lord Greenspan

Seconded by: Greg Kimura

Unanimously Approved:

Sharon Lord Greenspan: Yes

Greg Kimura: Yes

Shely Berry: Yes

Wendy Emeterio: Yes

Nicole Miller: Yes

Due date:

Status: Completed

Documents

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

Motion to Approve: Sharon Lord Greenspan

Second by: Greg Kimura

Unanimously Approved:

Sharon Lord Greenspan: Yes

Greg Kimura: Yes

Shely Berry: Yes

Wendy Emeterio: Yes

Nicole Miller: Yes

Due date:

Status: Completed

Documents

- AB 361 Emergency Legislation Regarding Brown Act Meeting Requirements.pdf
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7. Action Items

7.1. School Director Employment Agreement

Discuss and take action regarding the School Director employment agreement.

Nicole Miller made a motion and stated the contract stipulations for the 2022-2023 employment agreements for Chad Powell and Martha Spansel:

We would like to approve the SCVi School Director's agreement for Chad Powell for the 2022-2023 school year, beginning on July 1, 2022, and concluding on June 30, 2023. The School Director's annual salary of \$134,130.08. He will be entitled to participate in the employee benefit program at the same rate of employer pay as all current employees which will be \$650 per month.

We would like to approve the SCVi School Director's agreement for Martha Spansel Pellico for the 2022-2023 school year, beginning on July 1, 2022, and concluding on June 30, 2023. The School Director's annual salary of \$137,190.08

She will be entitled to participate in the employee benefits program at the same rate of employer pay as all current employees which will be \$650 per month.

Second by: Sharon Lord Greenspan

Unanimously Approved

Nicole Miller: Yes

Sharon Lord Greenspan: Yes

Wendy Emeterio: Yes

Shely Berry: Yes

Greg Kimura: Yes

Due date:

Status: Completed

7.2. Transitional Kindergarten Implementation Plan

Discuss and take action regarding the required plan for Transitional Kindergarten as required by the State of CA.

Cassandra Coleman presented the Transitional Kindergarten Implementation Plan to the Board and answered questions of the Board

Motion to Approve: Sharon Lord Greenspan

Second by: Shely Berry

Unanimously Approved

Sharon Lord Greenspan: Yes

Shely Berry: Yes

Wendy Emeterio: Yes

Greg Kimura: Yes

Nicole Miller: Yes

Due date:

Status: Completed

Documents

- Board Copy of SCVi_ Universal TK Plan.docx.pdf
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7.3. Admissions and Enrollment Policy

Discuss and take action regarding Admissions and Enrollment Policy

Cassandra Coleman presented the Admissions and Enrollment Policy to the Board and answered questions of the Board.

Motion to Approve: Sharon Lord Greenspan

Second 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

- SCVi - Admissions and Enrollment Policy.pdf
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7.4. 2022 - 2023 Family Guidebook

Discuss and take action regarding the 2022 - 2023 Family Guidebook with required changes to reflect current practices, procedures, and/or laws.

Cassandra Coleman presented the 2022-2023 Family Guidebook to the Board and answered questions of the Board.

Motion to Approve: Wendy Emeterio

Second 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

- Family Guidebook 2022-2023 .pdf
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8. Board Comments

8.1. Board Comments

Greg Kimura commented on the graduation ceremony and encouraged other Board Members to attend.

Sharon Lord Greenspan reiterated how happy she was with the Directors and was happy to agree to renew their agreements.

Wendy Emeterio expressed her thanks to the Directors and their entire staff on all their hard work and a job well done.

Shely Berry expressed how impressed she was with the Directors' skills/ability to work as co-leadership and that they work extremely well as a team.

Status: Completed

9. Closing Items

9.1. Next Meeting Date - June 29 @ 4:00

Status: Completed

9.2. Adjournment

Nicole Miller adjourned the meeting at 6:01pm

Status: Completed
