

MEETING MINUTES - Santa Clarita Valley international Board Meeting

Board Approved: September 13, 2022

	Special meeting
Date	Friday, August 12, 2022
Started	4:03 PM
Ended	6:11 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	Conference With Legal Counsel 2020-2021 Audit Report Revised Independent Study Policy School Donation
Chaired by	Nicole Miller
Recorder	Donna Wood

Minutes

1. Opening Items

1.1. Call The Meeting To Order

Meeting was called to order at 4:03pm

Status: Completed

1.2. Roll Call

Greg Kimura: Present

Wendy Emeterio: Present

Shely Berry: Present

Nicole Miller: Present

Sharon Lord Greenspan: Absent

Status: Completed

1.3. Approve Agenda

Motion to Approve Agenda: Wendy Emeterio

Seconded by: Greg Kimura

Unanimously Approved

Wendy Emeterio: Yes

Greg Kimura: Yes

Shely Berry: Yes

Nicole Miller: Yes

Sharon Lord Greenspan: Absent

Due date:

Status: Completed

1.4. Approve Minutes

Motion to Approve Minutes: 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

- Minutes-2022-06-29-v1 (1).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

3. Report of Closed Session

3.1. Report of Closed Session

Nicole Miller stated that there was nothing to report.

Status: Completed

4. Public Comments

4.1. 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

5. Consent Items

5.1. AB 361 Emergency Legislation Regarding Brown Act Meeting Requirements

AB 361 Emergency Legislation regarding the Board and public to meet safely in person or virtually given measures to promote social distancing.

Kim Lytle presented the AB 361 Emergency Legislation Regarding Brown Act Meeting Requirements to the Board.

Unanimously Approved

Greg Kimura: Yes

Shely Berry: Yes

Wendy Emeterio: Yes

Nicole Miller: Yes

Sharon Lord Greenspan: Absent

Status: Completed

Documents

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

6.1. 2020-2021 Audit Report

Discuss and take action to accept the 2020-2021 audit report.

Wade McMullen from CLA presented the 2020-2021 Audit Report to the Board and answered questions of the Board.

Motion to Accept the 2020-2021 Audit Report with the changes: 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

Documents

- SCVi AJEs RJE's Audit 2021.pdf
 - SCVi Governance Communication Draft Audit 2021.pdf
 - SCVi WTB Audit 2021.pdf
 - SCVi Draft Audit 2021.pdf
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6.2. Public Hearing and Adoption of Updated Independent Study Policy

The Governing Board shall consider, in a public hearing, the scope of its existing or prospective use of independent study as an instructional strategy, its purposes in authorizing independent study, and factors bearing specifically on the maximum realistic lengths of assignments and acceptable number of missed assignments for specific populations of pupils and take action accordingly.

Cassandra Coleman presented the Public Hearing and Adoption of Updated Independent Study Policy to the Board and answered questions of the Board.

Motion to Adopt: 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

- Updated SCVi_ Independent Study Policy(5245720.1) (002).pdf
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6.3. SCVi Dream Up Donation

Discuss and take action regarding public gift for SCVi Dream Up Program.

Chad Powell and Keith Gallion presented the SCVi Dream Up Donation to the Board and answered questions of the Board

Motion to Accept the Dream Up Donation acknowledging the terms: 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

7. Board Comments

7.1. Board Comments

No Board comments were made

Status: Completed

8. Closing Items

8.1. Next Meeting Date

Kim Lytle recommended to cancel August 17, 2022 regular meeting as all business took place at meeting.

Board decided to move the next Regular Board meeting to Tuesday, September 13, 2022.

Status: Completed

8.2. Adjournment

Meeting adjourned at 6:11pm

Status: Completed
