

MEETING MINUTES - Santa Clarita Valley international Board Meeting

Board Approved: October 19, 2022

Date	Tuesday, September 13, 2022
Started	6:00 PM
Ended	8:32 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 6:00pm

Status: Completed

1.2. Roll Call

Nicole Miller- Present

Wendy Emeterio - Present

Sharon Lord Greenspan - Present

Shelly Berry - arrived at 6:02pm

Greg Kimura - arrived at 6:02pm

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

Shely Berry: Yes

Greg Kimura: Yes

Nicole Miller: Yes

Due date:

Status: Completed

1.5. Approve Minutes

Motion to Approve Minutes: Greg Kimura

Seconded by: Wendy Emeterio

Unanimously Approved

Greg Kimura: Yes

Wendy Emeterio: Yes

Shely Berry: Yes

Nicole Miller: Yes

Sharon Lord Greenspan: Abstained due to not attending the August 12th Board Meeting

Due date:

Status: Completed

Documents

- Minutes-2022-08-12.pdf
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2. Curriculum Moment

2.1. Curriculum Moment

Christine Jonsen and learners presented their classroom activities for the last few weeks 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. Closed Session

4.1. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

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

Status: Completed

5. Report of Closed Session

Nicole Miller advised that there is nothing to report

Status: Completed

6. Consent Items

6.1. Personnel Report

Motion to Approve: Sharon Lord Greenspan

Seconded by: Shely Berry

Unanimously Approved

Sharon Lord Greenspan: Yes

Shely Berry: Yes

Wendy Emeterio: Yes

Nicole Miller: Yes

Greg Kimura: Abstained due to a conflict with family member on the report

Due date:

Status: Completed

Documents

- 08.29.22PersonnelReport_SCVi.docx.pdf
-

6.2. Check Register

Motion 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

Documents

- SCVi Payment Register.pdf
-

6.3. 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.

Motion 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

Documents

- SCVi - AB 361 Emergency Legislation Regarding Brown Act Meeting Requirements.pdf
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7. Discussion And Reports

7.1. Learner Board Ambassador Report

Learner Board Ambassador presented the report to the Board and answered questions of the Board.

Status: Completed

7.2. School Director Report

Chad Powell & Martha Spansel-Pellico presented the Directors Report to the Board and answered questions of the Board

Status: Completed

Documents

- Director Board Report.pdf
-

7.3. Staff Board Ambassador Report

Alan Kingsley presented the Staff Board Ambassador Report to the Board and answered questions of the Board. Alan also introduced the new Staff Board Ambassador, Megan Tapia, to the Board.

Status: Completed

7.4. Brown Act Training - Closed Session

Review Closed Session laws under the Ralph M. Brown Act.

Kim Lytle presented the Brown Act Training to the Board and answered questions of the Board

Due date:

Status: Completed

Documents

- Closed Session Cheatsheet (1) (4).pdf
-

8. Action Items

8.1. Employee Referral Program

Discuss and take action regarding the Employee Referral Program.

Natasha Baugh presented the Employee Referral Program to the Board and answered questions of the Board

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 Employee2 Referral Program 2022.2023.docx (1).pdf
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8.2. Officer Roles

Discuss and take action regarding Officer roles as set forth in the Bylaws, and take action regarding current positions held by current Board Members.

Kim Lytle presented the Officer Roles to the Board and answered questions of the Board.

Board decided to Table item

Due date: 10/19/2022

Status: Deferred until 10/19/2022

Documents

- SI-100 - Santa Clarita Valley International (2021-0302).pdf
 - Approved Second Restated Bylaws of SCVi (1).pdf
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8.3. Instructional Materials

Discuss and take action regarding learner instructional materials as required by law.

Cassandra Coleman presented the Instructional Materials to the Board and answered questions of the Board

Motion to Approve: Sharon Lord Greenspan

Seconded by: Wendy Emeterio

Unanimously Approved

Sharon Lord Greenspan: Yes

Wendy Emeterio: Yes

Greg Kimura: Yes

Shely Berry: Yes

Nicole Miller: Yes

Due date:

Status: Completed

Documents

- SCVi Instructional Materials 22-23.pdf
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9. Board Comments

9.1. Board Comments

Greg Kimura expressed his amazement at how well the board is working together and wanted to thank each of the board members for all their support, commitment and input. Great Board!

Status: Completed

10. Closing Items

10.1. Next Meeting Date - October 19

October 19 at 6:00pm

Status: Completed

10.2. Adjournment

Nicole Miller adjourned the meeting at 8:32pm

Status: Completed
