

MEETING MINUTES - Santa Clarita Valley international Board Meeting

Board Approved: November 16, 2022

Date	Wednesday, October 19, 2022
Started	6:00 PM
Ended	9:47 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

Wendy Emeterio: Present

Shely Berry: Present

Nicole Miller: Present

Greg Kimura: Arrived at 6:04pm

Sharon Lord Greenspan: Absent

Status: Completed

1.3. Pledge Of Allegiance

Pledge of Allegiance was recited

Status: Completed

1.4. Approve Agenda

Motion to Approve: Wendy Emeterio

Seconded by: Shely Berry

Unanimously Approved

Wendy Emeterio - Yes

Shely Berry - Yes

Nicole Miller - Yes

Absent

Greg Kimura

Sharon Lord Greenspan

Due date:

Status: Completed

1.5. Approve Minutes

Discuss and take action on the Board Meeting Minutes

Motion to Approve Minutes: Shely Berry

Seconded by: Wendy Emeterio

Unanimously Approved

Shely Berry - Yes

Wendy Emeterio - Yes

Nicole Miller - Yes

Absent

Greg Kimura

Sharon Lord Greenspan

Due date:

Status: Completed

Documents

- Minutes-2022-09-13-v1.pdf
-

2. Curriculum Moment

2.1. Curriculum Moment

Ally Benedeti and 2 learners presented their Identity Project 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. Consent Items

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

Absent

Sharon Lord Greenspan

Due date:

Status: Completed

Documents

- SCViPe rsonnelReport.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

Absent

Sharon Lord Greenspan

Due date:

Status: Completed

Documents

- SCVi Payment Register 20221013.pdf
-

4.3. AB 361 Emergency Legislation Regarding Brown Act Meeting Requirements

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

Absent

Sharon Lord Greenspan

Due date:

Status: Completed

Documents

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

5. Discussion And Reports

5.1. Learner Board Ambassador Report

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

Status: Completed

Documents

- Site Director Board Report.pdf
-

5.3. Staff Board Ambassador Report

Megan Tapia presented the Staff Board Ambassador report to the Board and answered questions of the Board

Status: Completed

5.4. CA Dashboard Local Indicators and 21-22 Data Presentation

Discussion regarding 2021 - 2022 State Testing Outcomes, Local Indicator Data, and State Dashboard Information.

Chad Powel and Martha Spansel Pellico presented the CA Dashboard Local Indicators and 21-22 Data Presentation to the Board and answered questions of the Board

Status: Completed

Documents

- 21-22 SCVi Priority Self-Reflection Tools Rubric - 2021-2022 (1).pdf
-

6. Action Items

6.1. 2021-2022 Unaudited Actuals

Discuss and take action regarding the ratification of the unaudited actuals as proposed for last school year.

Kelly Friscia O'Brien presented the 2021-2022 Unaudited Actuals to the Board and answered questions of the Board

Motion to Radify the 2021-2022 Unaudited Actuals: Greg Kimura

Seconded by: Shely Berry

Unanimously Approved

Greg Kimura - Yes

Shely Berry - Yes

Wendy Emeterio - Yes

Nicole Miller - Yes

Absent

Sharon Lord Greenspan

Due date:

Status: Completed

Documents

- Unaudited Actual - Alt Form.pdf
 - Unaudited Actual.pdf
-

6.2. Revised Learner Retention and Acceleration Policy

Discuss and take action regarding the revised Learner Retention and Acceleration Policy as required.

Kim Lytle present the Revised Learner Retention and Acceleration Policy to the Board and answered questions of the Board

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

Absent

Sharon Lord Greenspan

Due date:

Status: Completed

Documents

- SCVi Acceleration Retention Policy September 2022.pdf
-

7. Closed Session

7.1. Conference with Legal Counsel - Anticipated Litigation

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

Status: Completed

8. Report of Closed Session

Nicole Miller reported that the Board voted to approve settlement terms to propose in an ongoing dispute.

Status: Completed

9. Board Comments

9.1. Board Comments

Greg Kimura praised the Board

Nicole Miller asked to reestablish the Enrollment Committee (Shelly Berry & Wendy Emeterio to attend) & Financial Committee (Nicole Miller & Greg Kimura to attend)

Status: Completed

10. Closing Items

10.1. Next Meeting Date

Wednesday, November 16 at 6:00pm

Wednesday, November 16th at 6:00pm

Status: Completed

10.2. Adjournment

Nicole Miller adjourned the meeting at 9:57pm.

Status: Completed
