

MEETING MINUTES - Santa Clarita Valley international Board Meeting

Board Approved: December 14, 2022

Date	Wednesday, November 16, 2022
Started	6:00 PM
Ended	7:59 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 6:00am

Status: Completed

1.2. Roll Call

Wendy Emeterio: Present

Shely Berry: Present

Greg Kimura: Present

Nicole Miller: Present

Sharon Lord Greenspan: Arrived at 6:12pm

Status: Completed

1.3. Pledge Of Allegiance

Pledge of Allegiance was recited

Status: Completed

1.4. Approve Agenda

Motion to Approve: Shely Berry

Seconded by: Wendy Emeterio

Unanimously Approved

- Shelly Berry - Yes
- Wendy Emeterio - Yes

- Greg Kimura - Yes
- Nicole Miller - Yes
-
- Sharon Lord Greenspan - absent

Due date:

Status: Completed

1.5. Approve Minutes

Motion to Approve: Weny 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

- Minutes-2022-10-19.pdf
-

2. Curriculum Moment

2.1. Curriculum Moment

Crystal Schoelen and learners presented their Haunted House 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

Motioned 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

- 11.16.22 SCVIPersonnelReport (1).pdf
-

4.2. Check Register

Motioned 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 20221109_Corrected.pdf
-

4.3. AB 361 Emergency Legislation Regarding Brown Act Meeting Requirements

Motioned 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
-

5. Discussion And Reports

5.1. Learner Board Ambassador Report

Learner Board Ambassador presented the Learner Board Amabassador 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 School 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. Financial Committee Report

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

Status: Completed

5.5. Enrollment Committee Report

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

Status: Completed

6. Action Items

6.1. Revised Emergency Operation Plan

Discuss and take action regarding the revised Emergency Operation Plan now called the Comprehensive School Safety Plan.

Alan Kingsley presented the Revised Emergency Operation Plan to the Board and answered questions of the Board

Motion to Table: Sharon Lord Greenspan

Seconded by: Greg Kimura

Unanimously moved to Table

- Sharon Lord Greenspan - Yes
- Greg Kimura - Yes
- Shely Berry - Yes
- Wendy Emeterio - Yes
- Nicole Miller - Yes

Due date: 12/14/2022

Status: Deferred until 12/14/2022

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 advised that there was no action taken

Status: Completed

9. Board Comments

9.1. Board Comments

No comments were made

Status: Completed

10. Closing Items

10.1. Next Meeting Date

December 14

Next Board Meeting will be on December 14 at 6:00pm

Status: Completed

10.2. Adjournment

Nicole Miller adjourned the meeting at 7:59pm

Status: Completed
