

## MEETING AGENDA - Santa Clarita Valley international Board

Any public records relating to an agenda item for an open session of the Board which are distributed to all, or a majority of all of the Board members shall be available for public inspection at the main office of the school between 9:00 am and 3:30 pm.

## Meeting

Meeting Date Wednesday, March 22, 2023

Start Time 6:00 PM End Time 7:30 PM

Location Address: Santa Clarita Valley International, 28060 Hasley Cyn Rd., Castaic

Room: Village (located on the 2nd floor of the Lower Campus)

Purpose Regular Scheduled Meeting

## Agenda

## 1. Opening Items

(6:00 PM - 6:00 PM)
(6:00 PM - 6:00 PM)
(6:00 PM - 6:00 PM)
(6:00 PM - 6:00 PM)
(6:00 PM - 6:00 PM)

## 2. Curriculum Moment

2.1. Curriculum Moment (6:00 PM - 6:00 PM)

## 3. Public Comments

## 3.1. Public Comments (6:00 PM - 6:00 PM)

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.

## 4. Consent Items



4.1. Personnel Report (6:00 PM - 6:00 PM)

Due date: 3/22/2023

**Documents** 

• 3.22.23. SCVi\_PersonnelReport\_\_ (1).pdf

4.2. Check Register

(6:00 PM - 6:00 PM)

Due date: 3/22/2023

**Documents** 

· SCVi Payment Register.pdf

## 5. Discussion And Reports

5.1. Learner Board Ambassador Report		. <b>.</b>
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(6:00 PM - 6:00 PM)

## 5.2. School Director Report

(6:00 PM - 6:00 PM)

#### **Documents**

· Site Director Board Report.pdf

## 5.3. Staff Board Ambassador Report

(6:00 PM - 6:00 PM)

## 5.4. Financial Committee Report

(6:00 PM - 6:00 PM)

## 5.5. Enrollment Committee Report

(6:00 PM - 6:00 PM)

#### 5.6. Annual Form 700

(6:00 PM - 6:00 PM)

Reminder to fill out the electronic Form 700 sent from the "COI Desk" through email by April 1.

Documents

• Annual Form 700 Electronic File Support Document.pdf

## 5.7. A-G Grant-Hearing

(6:00 PM - 6:00 PM)

Hold Public Hearing for the public to learn about and comment on the A - G Grant opportunity.

Documents

· A-G Grant.pdf

#### 5.8. Board Member Position

(6:00 PM - 6:00 PM)

Discuss the resignation of Sharon Lord-Greenspan from the Board in April and potential replacement of a new member.

## 6. Action Items

## 6.1. Brown Act Meeting Guidelines

(6:00 PM - 6:00 PM)

Discuss Meeting Locations, Teleconferencing, and Public Comments as it relates to the Brown Act being reinstated.

Due date: 3/22/2023



## 6.2. 2023-2024 Holiday Policy

(6:00 PM - 6:00 PM)

Discuss and take action regarding the Holiday Policy.

**Due date:** 3/22/2023

Documents

• SCVi Holiday Policy 23-24.pdf

## 6.3. Revised IP Governance Agreement

(6:00 PM - 6:00 PM)

Discuss and take action regarding section 2 Licensing to add "irrevocable".

Due date: 3/22/2023

**Documents** 

• Redline #2 - iCA - Schools - IP Assignment and Governance Agreement (PC) (3) (1) pdf

## 7. Board Comments

7.1. Board Comments (6:00 PM - 6:00 PM)

## 8. Closing Items

#### 8.1. Graduation Date

(6:00 PM - 6:00 PM)

June 16, 2023

#### Due date:

## 8.2. Board Member Celebration and Training

(6:00 PM - 6:00 PM)

iLEAD CA has planned a Board Member Celebration and training on Thursday April 27 at 5:00. Invitations and Details to come.

## 8.3. Next Meeting Date

(6:00 PM - 6:00 PM)

April 19, 2023

## 8.4. Adjournment

(6:00 PM - 6:00 PM)

**Please note:** items on the agenda may not be addressed in the order they appear. The Board of Directors may alter the order at their discretion.

Board Room Accessibility: The Board of Directors encourage those with disabilities to participate fully in the
public meeting process. If you need a disability-related modification or accommodation, including auxiliary aids
or services to participate in the public meeting, please contact the office at least 48 hours before the scheduled
Board of Directors meeting so that we may make every reasonable effort to accommodate you. [Government
Code § 54954.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. § 12132).]

The Secretary of the Board of Directors, hereby certifies that this agenda was publicly posted 72 or 24 hours prior to the meeting as required by law.



## MEETING MINUTES - Santa Clarita Valley international Board

## Meeting

Date Wednesday, February 15, 2023

Started 6:02 PM Ended 8:35 PM

**Location** This meeting will be held virtually.

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 6:02pm

Status: Completed

#### 1.2. Roll Call

Shely Berry: Present

Nicole Miller: Present

Wendy Emeterio: Present

Sharon Lord Greenspan: Present

Greg Kimura: Present

Status: Completed

## 1.3. Pledge Of Allegiance

Pledge of Allegiance was recited

Status: Completed

## 1.4. Approve Agenda

Motion to Approve the Agenda: Greg Kimura

Seconded by: Sharon Lord Greenspan

**Unanimously Approve** 

Greg Kimura: Yes

Sharon Lord Greenspan: Yes



Shely Berry: Yes

Wendy Emeterio: Yes

Nicole Miller: Yes

Due date:

Status: Completed

#### 1.5. Approve Minutes

Motion to Approve Minutes: Greg Kimura

Seconded by: Sharon Lord Greenspan

Approved Vote

Greg Kimura: Yes

Sharon Lord Greenspan: Yes

Shely Berry: Yes

Wendy Emeterio: Yes

Nicole Miller: Abstained from vote as she was not in attendance for a majority of the meeting

Due date:

Status: Completed

Documents

Minutes-2022-12-14.pdf

## 2. Curriculum Moment

## 2.1. Curriculum Moment

Shawna Melville presented the Dream Up to Space Program. She introduced Melissa Rose and Brent Call as the SCVi project facilitators. Team Bok Choy presented their winning experiment to the Board and answered questions of the Board.

SCVi senior presented her CAS (Creativity, Action, Service) 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 the Personnel Report: Sharon Lord Greenspan

Seconded 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** 

• 02.15.2023SCVi\_PersonnelReport.pdf

## 4.2. Check Register

Motioned to Approve the Check Register: Greg Kimura

Seconded By: Sharon Lord Greenspan

**Unanimously Approved** 

Greg Kumura: Yes

Sharon Lord Greenspan: Yes

Shely Berry: Yes

Wendy Emeterio: Yes

Nicole Miller: Yes

Due date:

Status: Completed

#### Documents

- SCVi Payment Register\_20230208.pdf
- SCVi Payment Register Summary\_20230208 (1).pdf
- SCVi Payment Register v2\_20230208.pdf

## 4.3. Contracts Over \$10,000

Motioned to Approve Contracts Over \$10,000: Greg Kimura

Seconded By: Sharon Lord Greensapn

**Unanimously Approved** 

Greg Kumura: Yes



Sharon Lord Greenspan: Yes

Shely Berry: Yes

Wendy Emeterio: Yes

Nicole Miller: Yes

Due date:

Status: Completed

**Documents** 

• SCVi Camera Proposal.pdf

## 4.4. Revised 2020 - Form 990

Review updated 2020 Form 990 submitted by the auditor as you were informed was needed during the audit report given by the audit team.

Motioned to Approve Revised 2020 - Form 900: Greg Kimura

Seconded by: Wendy Emeterio

Unanimously Approved

Greg Kumura: Yes

0.0g.:ta...a.a.

Wendy Emeterio: Yes

Shely Berry: Yes

Sharon Lord Greenspan: Yes

Nicole Miller: Yes

Due date:

Status: Completed

Documents

Santa Clarita Valley\_Amended Return DRAFT.pdf

## 5. Discussion And Reports

## 5.1. Learner Board Ambassador Report

Learner Board Ambassador presented the Learner Board Ambassador 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

Nicole Miller 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

## 5.6. Annual Disclosure Report Crossroads

Chad Powell presented the Annual Disclosure Report Crossroads to the Board and answered questions of the Board

Status: Completed

**Documents** 

· Annual Disclosure Report Crossroads 2022.pdf

## 5.7. ADP Time Off Requests and Bill.com Reimbursement Process

Discuss process regarding School Director time off requests and reimbursements.

Kim Lytle presented the ADP Time Off Requests and Bill.com Reimbursement Process to the Board and answered questions of the Board

Status: Completed

## 5.8. Brown Act Meeting Requirements

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

Status: Completed

Documents

- · New Brown Act Changes January 2023.pdf
- SCVi AB 361 Emergency Legislation Regarding Brown Act Meeting Requirements.pdf

## 6. Action Items

## 6.1. IP Shared Agreement

Kim Lytle presented the IP Shared Agreement to the Board and answered questions of the Board

Motion to Approve the IP Shared Agreement with intent to procure rewording correction of "irrevocable": Shely Berry

Seconded by: Wendy Emeterio

**Unanimously Approved** 



Shely Berry: Yes

Wendy Emeterio: Yes

Sharon Lord Greenspan: Yes

Greg Kimura: Yes
Nicole Miller: Yes

Due date:

Status: Completed

**Documents** 

• Redline - iCA - Schools -- IP Assignment and Governance Agreement (PC).pdf

## 6.2. 21-22 SARC

Cassandra Coleman presented the 21-22 SARC to the Board and answered questions of the Board

Motion to Approve 21-22 SARC: Greg Kimura

Seconded by: Wendy Emeterio

**Unanimously Approved** 

Greg Kimura: Yes

Wendy Emeterio: Yes

Shely Berry: Yes

Sharon Lord Greenspan: Yes

Nicole Miller: Yes

Due date:

Status: Completed

Documents

• SCVi 21-22 SARC.pdf

## 6.3. Nepotism Policy

Natasha Baugh presented the Nepotism Policy to the Board and answered questions of the Board

Motion to Approve the Nepotism Policy: Sharon Lord Greenspan

Seconded 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** 

• SCVi Anti-Nepotism Policy 2023.pdf

#### 6.4. 2023-2024 School Calendar

Cassandra Coleman presented the 2023-2024 School Calendar to the Board and answered questions of the Board

Motion to Approve the 2023-2024 School Calendar: 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

2023-24 SCVi Calendars Track A SB & IS V2301271000.pdf

## 6.5. Revised Employee Guidebooks

Discuss and take action regarding the revised Employee Guidebook updated according to legal requirements and procedures.

Natasha Baugh presented the Revised Employee Guidebook to the Board and answered questions of the Board

Motion to Approve the Revised Employee Guidebook: 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 \_ Employee Guidebook(Updated Jan, 2023).pdf

## 7. Closed Session



## 7.1. Conference with Legal Counsel - Anticipated Litigation

Gov. Code section 54956.9(d)(2): 2 Matters

Status: Completed

## 8. Report of Closed Session

Nicole Miller stated that there was no action taken

Status: Completed

## 9. Board Comments

#### 9.1. Board Comments

Greg appreciated Board Member Shely Berry's legal background and stated that it was instrumental in tonight's meeting.

Shely Berry thanked everyone for their hard work

Status: Completed

## 10. Closing Items

## 10.1. Next Meeting Date

March 15, 2023

Board decided to move the next Board meeting to March 22nd as the Directors are away attending a Charter School Conference.

Status: Completed

## 10.2. Adjournment

Nicole Miller adjourned the meeting at 8:35pm

Status: Completed

## **EMPLOYMENT - NEW HIRES**

Facilitator 03.06.23 Lipari, Erica

Moss-Layman,

Substitute Facilitator 02.15.23 Heather

## **RESIGNATIONS/TERMINATIONS**

Morelock, Sarah Care Team 02.20.23

## **STATUS CHANGE**

NA

Company name: Santa Clarita Valley International School

**Report name:** Payment Register **Report title 2:** Mission Valley Bank **Footer Text:** 02/09/2023-03/15/2023

Footer Text:	02/09/2023-03/15/2023	
Date	Vendor	Amount
2/15/23	AMAZ110Amazon Capital Services, Inc (SCVi)	1,021.02
2/15/23	ATT110AAT&T 8037	1,407.03
2/15/23	ATT110CAT&T 0090	4.93
2/15/23	BAY110BBay Alarm Company 6072	24.51
2/15/23	BLIC000Blick Art Materials [P]	404.16
2/15/23	CONR001Palmdale School of Music Inc.	352.00
2/15/23	DACH000Dacheux, Valerie	343.55
2/15/23	EDI110ASouthern California Edison 0668	3,090.87
2/15/23	EDWA00Edwards, Stevens & Tucker LLP	4,939.00
2/15/23	EFFE001Effectual Educational Consulting Services	450.00
2/15/23	GAS110ASoCalGas 2760	200.10
2/15/23	GAS110BSoCalGas 5410	84.93
2/15/23	GAS110DSoCalGas 7473	335.27
2/15/23	GAS110HSoCalGas 2166	147.77
2/15/23	IRON000Iron Fist Martial Arts [S]	330.00
2/15/23	KATO0000KaTom Restaurant Supply, Inc	7,736.22
2/15/23	LAKE000Lakeshore Learning Materials	200.39
2/15/23	MCCA000McCalla Company	194.34
2/15/23	NASC000NASCO Education	69.41
2/15/23	OFFI000ODP Business Solutions LLC	369.60
2/15/23	PAND000Pandia Press [P]	353.95
2/15/23	POWE005Power Clean Janitorial, Inc	5,664.08
2/15/23	RAIN000Rainbow Resource Center Inc [P]	1,102.75
2/15/23	SCHO015School Zone Transportation, Inc	23,700.00
2/15/23	SYSC000Sysco Ventura Inc	669.91
2/15/23	TEAC002Teacher Synergy [P]	75.45
2/15/23	TEAC004Teaching Textbooks Inc [P]	72.95
2/15/23	ZARU000Zarubin Inc	175.00
2/22/23	AMAZ110Amazon Capital Services, Inc (SCVi)	558.52
2/22/23	AMAZ110Amazon Capital Services, Inc (SCVi)	3,981.95
2/22/23	ARTH000First Insurance Funding	16,827.30
2/22/23	ATT110CAT&T 0090	4.47
2/22/23	BEAU000Beautiful Feet Books [P]	442.08
2/22/23	BEND002Piano Boise LLC	120.00
2/22/23	BLIC000Blick Art Materials [P]	221.67
2/22/23	DAVE000Dave Janssen's School of Music [S]	320.00
2/22/23	DEPT001Department of Industrial Relations	675.00
2/22/23	EDI110BSouthern California Edison 8155	1,099.41
2/22/23	Wright, Eileen	5.49
2/22/23	Juana Rodriguez	153.08
	_	

Date	Vendor	Amount
2/22/23	HOME000Home Science Tools [P]	215.90
2/22/23	HUCK000HuckleBerry Center for Creative Learning [S]	2,293.87
2/22/23	JIVE000Jive Communications, Inc.	1,797.86
2/22/23	JONE004Jones, Caid Mitchell	70.00
2/22/23	KIDS001KidsArt - Valencia, Inc [S]	204.00
2/22/23	LAWO000Law Offices of Young, Minney & Corr, LLP	2,789.00
2/22/23	LEAR000Learn Beyond The Book LLC [S]	3,864.78
2/22/23	LEGA003Legal Shield	314.90
2/22/23	LEGA004Legacy Volleyball Club LLC	1,575.00
2/22/23	LITT001Little School of Music [S]	344.00
2/22/23	MCCA000McCalla Company	277.02
2/22/23	NARA000Naranjo, Justin	72.00
2/22/23	NEWH000Newhall Valencia Lock & Key	206.96
2/22/23	OFFI000ODP Business Solutions LLC	569.93
2/22/23	PERF004The Performers Academy	290.00
2/22/23	POWE007Powell, Fabiola	120.00
2/22/23	PRUD000Prudential Overall Supply	52.44
2/22/23	SANT003Santa Clarita Athletic Independent League	1,800.00
2/22/23	SCHO009School Pathways LLC	682.50
2/22/23	TEAC004Teaching Textbooks Inc [P]	45.95
2/22/23	THEA003The ARTree Community Arts Center	330.00
2/22/23	THER004The Reed Idea Lab, LLC	800.00
2/22/23	THYS000ThyssenKrupp Elevator Corp	907.15
2/22/23	WAS118AWaste Management 3008.	1,001.99
2/22/23	WEST000West Coast Music Academy [S]	413.00
2/22/23	WEXH000WEX Health Inc.	34.00
2/22/23	WEXH000WEX Health Inc.	34.00
2/22/23	WEXH000WEX Health Inc.	34.00
2/22/23	WEXH000WEX Health Inc.	30.60
2/22/23	WHIT012Whitaker Plumbing	465.00
2/22/23	WORL003Guo's Elite, Inc.	313.80
2/23/23	ACTI001Activities For Learning Inc [P]	380.03
2/23/23	AMAZ110Amazon Capital Services, Inc (SCVi)	146.01
2/23/23	DWLL000Donna Wood	339.80
2/23/23	EDI110CSouthern California Edison 4738	563.49
2/23/23	Juana Rodriguez	137.75
2/23/23	Tanya Olortegui	119.82
2/23/23	FRES001Fresh Start Healthy Meals, Inc.	17,716.93
2/23/23	GARD002Gardner, Jeff	72.00
2/23/23	iLEA010iLEAD Online Charter	304.00
2/23/23	ILEA300iLEAD California	223.56
2/23/23	INSI000Inside SCV Magazine	147.00
2/23/23	INTE000International Baccalaureate Organization	4,056.00
2/23/23	JVSM000John Vincent Sauceda II	600.00

Date	Vendor	Amount
2/23/23	LEOS000Leo's Glass Sylmar Inc	444.04
2/23/23	LOSA012Los Angeles Volleyball Academy Inc	750.00
2/23/23	OFFI000ODP Business Solutions LLC	147.87
2/23/23	PRUD000Prudential Overall Supply	52.44
2/23/23	RAIN000Rainbow Resource Center Inc [P]	61.87
2/23/23	YAKU000Yakubsfeld, Yana	56.75
2/28/23	DWYE000Dwyer, Dylan	-528.22
2/28/23	UMBB000UMB Bank	3,000.00
3/2/23	ADAM000Jessica Adams	7.80
3/2/23	CIGN000Cigna Healthcare	2,721.53
3/2/23	DWYE000Dwyer, Dylan	528.22
3/2/23	Kevin Becker	734.54
3/2/23	Wood, Donna	25.50
3/2/23	Lisa Gabledon	242.41
3/2/23	ETP0000ETP, Inc	450.00
3/2/23	FIDE000Fidelity Security Life Insurance Company	485.60
3/2/23	FIDE000Fidelity Security Life Insurance Company	192.87
3/2/23	GAS110BSoCalGas 5410	61.52
3/2/23	iLEA010iLEAD Online Charter	185.00
3/2/23	ILEA300iLEAD California	1,500.00
3/2/23	KAIS000Kaiser Foundation Health Plan	20,581.55
3/2/23	NEWH000Newhall Valencia Lock & Key	119.85
3/2/23	PRES000Warren Press	30.00
3/2/23	SCHO017Scholastic Book Fairs	350.10
3/2/23	SCV110ASCV Water- Valencia Division 2301	193.23
3/2/23	SCV110BSCV Water- Valencia Division 0301	137.73
3/2/23	SCV110CSCV Water- Valencia Division 9302	20.73
3/2/23	SCV110DSCV Water- Valencia Division 3301	20.73
3/2/23	SCV110ESCV Water- Valencia Division 5302	20.73
3/2/23	SCV110FSCV Water- Valencia Division 8303	124.41
3/2/23	SCV110GSCV Water- Valencia Division 7302	20.73
3/2/23	SCV110HSCV Water- Valencia Division 4302	124.41
3/2/23	SCV110ISCV Water- Valencia Division 6304	124.41
3/2/23	SCV110JSCV Water- Valencia Division 8301	155.49
3/2/23	SCV110KSCV Water- Valencia Division 9301	20.73
3/2/23	THYS000ThyssenKrupp Elevator Corp	1,242.50
3/2/23	VALE010Valencia Country Club	4,475.65
3/2/23	WHIT012Whitaker Plumbing	1,089.00
3/3/23	SANT003Santa Clarita Athletic Independent League	-1,800.00
3/6/23	AMAZ110Amazon Capital Services, Inc (SCVi)	27.04
3/6/23	CODE003Reeser Holdings LLC	149.25
3/6/23	Megan Tapia	59.13
3/6/23	LEGA003Legal Shield	314.90
3/6/23	LITT001Little School of Music [S]	213.00

Date	Vendor	Amount
3/6/23	LOSA001Los Angeles County Office of Education (LACOE)	78,904.51
3/6/23	MCCA000McCalla Company	132.93
3/6/23	MCCA000McCalla Company	122.40
3/6/23	OFFI001Official Pest Prevention, Inc	105.00
3/6/23	PLUM000Plumbing By Kirk, Inc.*	225.00
3/6/23	PROF000Professional Tutors of America Inc	337.50
3/6/23	SUNL000Sun Life Assurance Company of Canada	652.39
3/6/23	WEXH000WEX Health Inc.	34.00
3/7/23	AFLA000AFLAC	2,445.06
3/7/23	AMAZ110Amazon Capital Services, Inc (SCVi)	48.81
3/7/23	ATT110DAT&T 7579	226.97
3/7/23	BAY110ABay Alarm Company 6972	241.47
3/7/23	BAY110BBay Alarm Company 6072	1,025.53
3/7/23	CLIF000Clifton Larson Allen LLP	7,668.68
3/7/23	CONR001Palmdale School of Music Inc.	64.00
3/7/23	EDI110ASouthern California Edison 0668	2,778.26
3/7/23	Wood, Donna	72.00
3/7/23	Alix Cauthron	72.19
3/7/23	GAS110ASoCalGas 2760	377.65
3/7/23	GAS110CSoCalGas 8533	579.06
3/7/23	GAS110DSoCalGas 7473	201.76
3/7/23	GAS110ESoCalGas 8697	133.44
3/7/23	GAS110HSoCalGas 2166	143.90
3/7/23	HABBRoxana Habb	150.00
3/7/23	HOME003Home Depot Credit Services	362.81
3/7/23	HUGO000Hugo's Gymfitness [S]	245.00
3/7/23	KHTS000KHTS Radio	900.00
3/7/23	MCCA000McCalla Company	350.04
3/7/23	MUSI000Music Mania	550.00
3/7/23	NAZA000Nazario De Los Santos	72.00
3/7/23	OFFI001Official Pest Prevention, Inc	115.00
3/7/23	PROF000Professional Tutors of America Inc	315.00
3/7/23	SANT003Santa Clarita Athletic Independent League	1,800.00
3/7/23	SCHO004School Nurse Supply Inc	715.56
3/7/23	TEAC002Teacher Synergy [P]	16.75
3/7/23	THER001Therapy in Action	170.00
3/7/23	TOPO000Top Out Climbing [S]	625.00
3/10/23	CALI010California Science Center	809.00
3/10/23	Jessica Harrison	785.00
3/10/23	Jessica Harrison	64.59
3/10/23	HOME003Home Depot Credit Services	232.26
3/10/23	iLEA010iLEAD Online Charter	8,027.50
3/10/23	ILEA300iLEAD California	512.50
3/10/23	ILEA300iLEAD California	1,025.00

Date	Vendor	Amount
3/10/23	KHTS000KHTS Radio	1,735.00
3/10/23	POWE005Power Clean Janitorial, Inc	6,799.00
3/10/23	SCHO015School Zone Transportation, Inc	30,020.00
3/14/23	CALI010California Science Center	-809.00
		\$315,799.76

#### **SCVi**

## School Director's Report - Chad Powell and Martha Spansel-Pellico 3/22/23

## **Presentations of Learning/Curriculum Moment**

• 10th Grade Personal Project

## **Professional Learning/Staff Support**

- Nuts and Bolts LLCs, SSTs, Reunification Drill, Lockdown Drill
- CAST Science Teacher Training
- Critical Friends Training
- CCSA Conference

## **School Celebrations/Events**

- Open House March 9th
- Glider on Campus
- Fun Run
- Math Night
- Winter Formal
- Talent Show April 5th and 6th

## Enrollment (as of 3/6/23)

Budgeted Enrollment - # 766

Current Enrollment - # 732

Total Learners on Wait List - # 43 (Explorations)

- Tours Continue
- Lottery
- Family Surveys

# Electronic Form 700 Details

## for Board Members and Required Staff

## **County Required Annual Filing Due By April 1**

## Required Electronic Filing Directions:

- Email will come from "COI-Desk" which is the County Form 700 electronic oversight system
- Initial email will contain your User ID and Temporary Password for the Electronic Filing System
  - A request to change your Password will be initiated
  - Hint It is easier to put the initial password in by copy and pasting
  - Save User ID and Password for future annual filings of the required Form 700 using this electronic system
- When filing you must use Explorer or GoggleCrome as your Internet platform for this system to run efficiently If one does not work it is recommended to use the other.
- The electronic filing system cannot be used on a Tablet or Phone
- The Cover Page will be filled in for you using this system (Name, Agency Name, Division, Your Position, Jurisdiction of Office, Type of Statement)
- Section 4 Schedule Summary
  - If you have nothing to report select "NONE"
    - Then, click "Continue"
    - Then click "Continue with Confirmation"
    - Then, check the box for "I acknowledge"
    - Then, click "Submit"
  - If you have schedules to report
    - Click "Continue" instead of "none"
    - Chose the tab at the top for the appropriate schedules that you need to submit information
    - Then, apply the changes to the document and preview the document
    - Then click "Continue with Confirmation"
    - Then, check the box for "I acknowledge"
    - ➤ Then, click "Submit"

Annual Filing Due By April 1



# Santa Clarita Valley International A-G Completion Improvement Grant Plan

**School Name:** Santa Clarita Valley International

#### School Vision and Mission:

Vision: "Free to Think. Inspired to Lead."

**Mission:** Through AUTHENTIC Project-Based Learning, SCVi Charter School inspires LIFELONG LEARNERS with the skills to lead in the 21st CENTURY.

At SCVi-iLEAD we've built a model based on what we believe to be the best of all that is out there. We believe passionately in project-based learning not because it's a fad but because it goes to the heart of how kids learn. We've incorporated technology not as a spiffy add-on but as an organic part of the learning process in the 21st century.

We value and encourage leadership not just as a part of a career track but by instilling in each learner the confidence and character that inspire others.

It's not unusual that we want our learners to think for themselves. But to do this requires a grounding in the arts, in design and in humanities, and the need to feel at home in the world. For us, "thinking for themselves" is not just about solving problems but about an organic vision of the world they live in and one they will inherit. Finally, we value the social and emotional development of our learners. We believe there is an implicit, as well as an explicit, curriculum to teach. Our goal is nothing short of learning, to change the world.

#### CDS Code:

19 65136 0117234

## **Board Hearing Date:**

**Local Board Approval Date:** 

Describe how the funds will support pupils, including tutoring programs, to improve access to A-G courses and the LEAs A-G completion rate

Using survey data, staff input, and evidence-based research, Santa Clarita Valley International plans to implement the following to increase the school's A-G completion rate:

- Market, offer, and support credit recovery opportunities for learners receiving a D or F in an A-G course Spring 2020 and 2020-2021. Credit recovery may occur during summer or the school calendar year. Communication will include educating learners and families on the benefit or retaking courses and completing A-G requirements. Learner success rates will be tracked.
- 2. Increase parent/family engagement in A-G course progress with new systems for digital progress tracking and communication.
- 3. Develop internal credit recovery courses for increased access and success for learners who need to retake an A-G course.
- 4. Increase college/career awareness, planning, and culture through SCOIR and YouScience curriculum to increase the number of learners attempting A-G completion.

A description of how the funds will be used to increase or improve services for foster youth, low-income students, and English learners to improve A-G eligibility

Santa Clarita Valley International currently serves approximately 35% unduplicated learners. Santa Clarita Valley International will implement several actions and services to increase or improve services for unduplicated pupils to improve their A-G eligibility.

Developing in-house credit recovery courses using SDAIE for EL success will provide Santa Clarita Valley



International more effective credit recovery opportunities for English learners.

Providing just-in-time, digital, and accessible parent/family resources will bridge the gap between school and home, providing more access for low-socioeconomic families to engage in student progress and support success.

Providing curriculum and resources for first generation college applicants will increase equity and access for unduplicated learners and build a strong college-going culture, which will increase the number of unduplicated learners attempting A-G coursework.

A description of the extent to which all students, including foster youth, low-income students, and English learners, will have access to A-G courses approved by the University of California.

Santa Clarita Valley International maintains a robust and accurate UC approved A-G course list through its course catalog. All learners have the opportunity to customize their graduation plan and semester schedule with the school counselor. Learners may also take college course credits at partnering community colleges for A-G credit. Completion of UC A-G course requirements in highly encouraged for all learners but not required.

The number of students who were identified for opportunities to retake A-G approved courses in which they received a "D", "F", or "Fail" grade in the 2020 spring semester or the 2020-21 school year and a description of the method used to offer the opportunity retake courses.

26 learners. Learners will be offered credit recovery courses through approved vendors during the school year.

A description of how the plan and described services, and associated expenditures, if applicable, supplement services in the Local Control and Accountability Plan and Learning Recovery Plan.

The plan and described services supplement the LCAP and Learning Recovery Plan rather than supplant. Credit recovery for learners who received a D in an A-G course, coverage of AP exam fees for unduplicated learners not planned expenditures in the LCAP or Learning Recovery Plan.

While a strategy/action in the LCAP is to improve CCI and graduation rates, no specific actions or planned expenditures in this proposed A-G plan are included in the current LCAP cycle.



Plan Expenditures			
Description of Programs and Services	Amount Budgeted		
Credit Recovery opportunities for learners receiving a D or F in an A-G course Spring 2020 and 2020-2021	\$3,000.00		
Digital progress tracking through Pathways/LMS	\$5,000.00		
YouScience	\$6,000.00		
SCOIR	\$2,000.00		
In-house credit recovery program development	\$4,700.00		
Total Funds Allocated	Total Funds Budgeted		
\$23,740.00	\$23,700.00		



# Santa Clarita Valley International Full-Time and Part-Time Hourly Employee Holiday Benefit Policy

Board Approved:

The following is our company's holiday benefit policy that outlines all the days of the year that we acknowledge and observe as holidays. Santa Clarita Valley International ("SCVi") will close its doors on these days and employees are expected to comply by not working. Work done on a day that falls on an observed holiday will only be approved when the work is absolutely necessary to perform vital job functions related to the needs of the organization such as payroll information submission, state reporting, or any urgent matters that cannot be delayed until after the holiday.

## Holiday Benefit Policy Effective July 1, 2023 through June 30, 2024

## **Eligibility**

Exempt salaried employees who have worked for SCVi for at least 90 days are eligible to receive holiday pay.

Non-exempt hourly employees who are classified as regular, full-time or part-time employees and who have worked for SCVi for at least 90 days are eligible to receive holiday pay.

Hourly full-time employees will receive their normal rate of pay for holidays identified by SCVi and set forth on a schedule issued by Employee Services annually.

Hourly eligible part-time employees will receive holiday pay on a prorated basis (paid at the rate of hours that would have normally been worked on that particular day of the week).

If a recognized holiday falls during an unpaid leave of absence, no pay will be given for the Holiday.

## Paid Holiday

SCVi recognizes the following paid holidays each year:

- New Year's Day (1/1)
- Martin Luther King Day (1/15)
- Presidents' Day (2/19)
- Memorial Day (5/27)
- Juneteenth (6/19)



- Independence Day (7/4)
- Labor Day (9/4)
- Veterans' Day (11/10)
- Thanksgiving Holiday (11/23 & 11/24)
- Christmas (12/25)

Should a holiday fall on a weekend, the holiday will be observed on the workday closest to the holiday.

#### **Procedures**

The following conditions apply to SCVi's holiday benefit policy:

- Holiday pay will not be considered as time worked for the purpose of overtime calculations.
- Holiday pay is computed at an individual employee's base rate of pay.
- If an employee is scheduled to work on a holiday, the employee will be paid his or her regular rate of pay plus holiday pay.
- Holidays will not be paid to employees on any type of unpaid leave.
- Holidays falling within an approved scheduled vacation will be recorded as holiday pay.
- An employee must be present at work on his or her last scheduled day prior to the holiday and the first scheduled day after the holiday to receive holiday pay.

## **Religious Holidays**

Apart from observed state and national holidays, some employees may observe separate religious holidays. Employees may take unpaid time off for observed religious holidays, unless such an arrangement will cause undue hardship to our company.

## INTELLECTUAL PROPERTY ASSIGNMENT AND GOVERNANCE AGREEMENT

This Intellectual Property Assignment and Governance Agreement (this "IP Governance Agreement") is effective as of December 1, 2022 (the "Effective Date") and is by and among iLEAD California Charters 1, a California non-profit corporation as described in Section 501(c)(3) of the IRS Code, also known as iLEAD California ("iCA"), on one hand, and Empower Generations ("Empower Generations"), iLEAD Agua Dulce ("Agua Dulce"), iLEAD Online Charter School ("Online"), iLEAD Lancaster ("Lancaster"), and Santa Clarita Valley International School ("SCVi"), all California non-profit public benefit corporations as described in Section 501(c)(3) of the IRS Code operating California public charter schools (each a "School" and collectively, the "Schools"), on the other hand.

#### RECITALS

WHEREAS, iCA and Maker Learning Network, a California non-profit corporation as described in Section 501(c)(3) of the IRS Code and formerly iLEAD Schools Development ("*MLN*") are parties to that Intellectual Property Agreement, dated November 30, 2022 ("*IP Agreement*"), pursuant to which MLN assigned and licensed certain intellectual property to iCA;

WHEREAS, iCA and the Schools, on one hand, and MLN, on the other hand, are parties to that Termination Agreement, dated November 30, 2022 ("*Termination Agreement*");

WHEREAS, in consideration for the payments made under the Termination Agreement, iCA desires to assign to the Schools all rights, title, and interest in and to certain intellectual property, and the Schools desire to obtain from iCA all rights, title, and interest in and to such intellectual property pursuant to the terms and conditions of this IP Governance Agreement;

WHEREAS, in consideration for the payments made under the Termination Agreement, iCA desires to grant to the Schools and the Schools desire to obtain from iCA a non-exclusive license to certain intellectual property pursuant to the terms and conditions of this IP Governance Agreement; and

WHEREAS, iCA and the Schools desire to set up a certain committee to oversee the management, maintenance, and use of certain shared intellectual property.

NOW, THEREFORE, in exchange for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the Parties agree as follows.

#### 1. Assignment

- a. Subject to the terms of this IP Governance Agreement, iCA hereby irrevocably conveys, transfers, and assigns all of its right, title, and interest in and to the following ("Assigned IP"):
  - i. to Empower Generation, the intellectual property listed in Schedule 1;
  - ii. to Agua Dulce, the intellectual property listed in Schedule 2;
  - iii. to Online, the intellectual property listed in Schedule 3;
  - iv. to Lancaster, to the intellectual property listed in Schedule 4; and
  - v. to SCVi, the intellectual property listed in Schedule 5.

For clarity, the foregoing assignment includes all of iCA's (1) intellectual property or proprietary rights of any kind whatsoever accruing under any of the Assigned IP provided by applicable law of any jurisdiction, by international treaties and conventions, and otherwise throughout the world; and (2) rights in any and all claims and causes of action with respect to any of the Assigned IP, whether accruing before, on, or after the date hereof, including all rights to and claims for damages, restitution, and injunctive and other legal and equitable relief for past, present, and future infringement, dilution, misappropriation, violation, misuse, breach, or default, with the right but no obligation to sue for such legal and equitable relief and to collect, or otherwise recover, any such damages.

- b. With respect to any trademarks included in the Assigned IP, whether registered or unregistered, iCA hereby assigns to the applicable assignee identified above in subpart (a) all related content, programs and social media accounts, together with any goodwill connected with the use of, and symbolized by, such trademarks.
- c. With respect to any domain names included in the Assigned IP, iCA hereby assigns to the applicable assignee identified above in subpart (a) any artwork, media files, information, and content hosted or made available on the applicable websites.
- d. For clarity, all right, title and interest in and to the intellectual property listed in Schedule 7 will remain with iCA.

#### 2. License

Subject to the terms and conditions of this IP Governance Agreement, including Section 6(b)(iii), iCA hereby grants to each of the Schools a non-exclusive, <u>irrevocable</u>, royalty-free, sublicensable license to reproduce, prepare derivative works of, distribute, display publicly, and use the intellectual property set forth in Schedule 6 ("Shared IP").

#### 3. Transfer

- a. iCA will promptly:
  - complete and submit to the United States Patent and Trademark Office ("USPTO") and the registrar for each of the domain names included in the Assigned IP, as applicable, any and all instructions and documentation necessary to transfer ownership of the registered trademark and domain names to the applicable School;
  - ii. transfer all USPTO prosecution history and files, including all attorney work-product related to trademark "EMPOWER GENERATION" (Registration Number 6173686) to Empower Generation; and
  - iii. grant the Schools complete and full access to all websites, social media accounts, and other digital assets included in the Assigned IP, including by providing the Schools with the relevant GoDaddy and other registrar account names and passwords.
- b. All reasonable costs and expenses that iCA incurs under this section related to Assigned IP will be at the applicable School's expense or as otherwise set forth in the Shared Resource Agreement entered into between iCA and the Schools ("Shared Resource Agreement").

-2-

All costs and expenses that iCA incurs under this section related to Shared IP will be paid for by the SC Budget (defined below) or as otherwise set forth in the Shared Resource Agreement.

## 4. Waiver of Moral Rights

As against any School, iCA hereby irrevocably waives (and to the fullest extent permitted by law, causes all employees and contractors to waive) all of its rights under all laws now existing or hereafter permitted, with respect to any and all purposes for which the Assigned IP and Shared IP and any derivative works thereof may be used, including without limitation: (a) all rights under the United States Copyright Act, or any other country's copyright law, including but not limited to, any rights provided in 17 U.S.C. §§ 106 and 106A; and (b) any rights of attribution and integrity or any other "moral rights of authors" existing under applicable law.

#### 5. Further Assurances

Following the Effective Date, upon a School's request, iCA will, at such School's expense, take such steps and actions, and provide such cooperation and assistance to such School, including the execution and delivery of any affidavits, declarations, oaths, exhibits, assignments, powers of attorney, or other documents, as may be necessary to effect, evidence, or perfect the assignment of the Assigned IP to the applicable School.

#### 6. Governance

a. **Members.** The Board of Directors of each party will appoint <u>five</u> members ( "SC Members") to form the Steering Committee ("SC"). Each party will identify the SC Members to the other parties in writing as soon as reasonably practicable following the Effective Date. A party may replace any of its SC Members as needed. Any replacement will be upon notice to the other parties.

## b. **Responsibilities.** The SC will be responsible for:

- i. Nominating and voting for a chair of the SC ("Chair") who will govern on a two-year period;
- ii. Making decisions regarding the Shared IP, including improving and making derivative works of, maintaining, licensing, and selling the Shared IP;
- iii. Making decisions regarding the "iLEAD" network ("Network"), including deciding what iCA and Schools must do or not do to be considered a part of the Network and voting to remove a School or iCA from the Network. Once a party is voted to be removed from the Network ("Former Member"), the Former Member may only reproduce, prepare derivative works of, distribute, perform publicly, display publicly, and use the Shared IP as they exist as of the day that the Former Member is removed from the Network; provided that, this provision does not grant any Former Member any rights to use the "iLEAD" trademark;
- iv. Setting a budget ("SC Budget") to be used solely to perform the obligations set forth in Section 3(b) and this Section 6, which will be: (1) at least \$15,000 USD per year in total; (2) paid for by each party proportional to the number of students enrolled at the school operated by such party; and (3) managed by iCA unless otherwise set forth by the SC. Any budget that is not used in the applicable one-year period will be rolled over to the following year; and
- v. Resolve any disputes amongst the parties.

- c. **Meeting.** The SC will meet at least once a year in person or virtual, during which the majority of the SC must be present with at least five of the parties to this IP Governance Agreement represented ("**Quorum**"). The Chair will be responsible for setting up such meeting, providing at least 30 days prior notice to the SC, and rescheduling if the Quorum is not met. Any SC Member may request a meeting by providing written request to each other SC Member, but there must be a Quorum for such meeting to be held.
- d. **Voting.** Each SC Member will get a vote, which may be cast through proxy voting. All decisions made by the SC must be made by at least two-thirds vote.

## 7. Extending Benefits under IP Agreement

iCA will use best efforts to extend to the Schools the benefits of any representations, warranties and indemnities for the Assigned IP or Shared IP that MLN has provided under the IP Agreement.

## 8. Limitation of Liability

NO PARTY WILL BE LIABLE TO ANOTHER PARTY FOR ANY INDIRECT, SPECIAL, INCIDENTAL, CONSEQUENTIAL OR PUNITIVE DAMAGES, WHETHER BASED ON CONTRACT OR TORT AND WHETHER OR NOT ADVISED OF THE POSSIBILITY OF SUCH DAMAGES.

#### 9. General

- a. **Governing Law**. This IP Governance Agreement will be governed by and construed under the laws of the State of California without regard to the conflict of laws principles thereof.
- b. **Entire Agreement**. This IP Governance Agreement and Termination Agreement constitute the entire agreement among the parties with respect to its subject matter, and supersede all other prior representations, understandings, and agreements, whether written or oral, with respect to such subject matter. Any modification or amendment to this IP Governance Agreement will be effective only if in a written agreement signed by all parties.
- c. **Severability**. In the event any provision of this IP Governance Agreement is determined to be invalid or unenforceable by ruling of an arbitrator or court of competent jurisdiction, the remainder of this IP Governance Agreement (and each of the remaining terms and conditions contained herein) will remain in full force and effect.
- d. **Construction**. This IP Governance Agreement is the result of negotiations between and has been reviewed by each of the parties hereto and their respective counsel, if any; accordingly, this IP Governance Agreement will be deemed to be the product of all of the parties hereto, and no ambiguity will be construed in favor of or against any one of the parties hereto.
- e. **Bankruptcy.** All rights and licenses granted by one party to any other party under this IP Governance Agreement are and will be deemed to be rights and licenses to "intellectual property" as such term is used in and interpreted under, Section 365(n) of the United States Bankruptcy Code.

f. **Notices.** Any notice given under this IP Governance Agreement will be given in writing and in the English language. All notices given under this IP Governance Agreement can be made: (i) to the email address set forth below, which will be deemed to have been given on the date of transmission; (ii) by overnight courier, which will have been deemed to be given one business day after they are sent; or (iii) registered or certified mail, which will have been deemed to be given three business days after they are sent.

Notice to iCA. legal@ileadcalifornia.org

Notice to Empower Generation. info@empowergenerations.org

Notice to Agua Dulce. info@ileadaguadulce.org

Notice to Online. info@ileadonline.org

Notice to Lancaster. info@ileadlancaster.org

Notice to SCVi. info@scvi.org

- g. Assignment. This IP Governance Agreement may not be assigned in whole or in part by any party without the prior written consent of all other parties, except that each party may assign its rights or delegate its obligations without consent to an entity that acquires by merger, reorganization, acquisition, sale, or otherwise all or substantially all of the business or assets of that party to which this IP Governance Agreement pertains, whether by merger, reorganization, acquisition, sale, or otherwise. Any assignment or transfer in violation of this Section 9(g) will be void. Subject to the foregoing, this IP Governance Agreement will be binding upon, and inure to the benefit of the parties and their respective successors and permitted assigns.
- h. **Specific Performance**. Each party understands and agrees that monetary damages would not adequately compensate each other party for the breach of this IP Governance Agreement by a party, that this IP Governance Agreement will be specifically enforceable, and that any breach or threatened breach of this IP Governance Agreement will be the proper subject of a temporary or permanent injunction or restraining order without the request to prove damages or post bond. Further, each party hereto waives any claim or defense that there is an adequate remedy at law for such breach or threatened breach.
- Construction. The section headings used in this IP Governance Agreement are intended to be for reference purposes only and will not enter into the interpretation or construction of this IP Governance Agreement or be construed to modify or restrict any of the terms or provisions of this IP Governance Agreement. Unless the context otherwise requires, words importing the singular include the plural and vice-versa, and words importing gender include both genders. This IP Governance Agreement will be construed without regard to any presumption or rule requiring construction or interpretation against the Party drafting an instrument or causing any instrument to be drafted. As used in the IP Governance Agreement, the terms "include" and "including" are non-exhaustive and will be deemed to mean "include without limitation" and "including without limitation."

j. **Execution; Counterparts**. This IP Governance Agreement may be signed in multiple counterparts, all of which taken together will constitute one single agreement between the parties hereto. Electronic signatures will be binding for all purposes.

[Signature page follows]

The parties have executed this IP Governance Agreement as of the date first set forth above.		
	iCA:	
	By:	
	Name:	
	Title:	
	Address:	
	<b>Empower Generations:</b>	
	By:	
	Name:	
	Title:	
	Address:	
	Agua Dulce:	
	By:	
	Name:	
	Title:	
	Address:	
	Online:	
	By:	
	Name:	
	Title:	
	Address:	
	Lancaster:	
	By:	
	Name:	
	Title:	
	Address:	
	SCVi:	

By:\_\_\_\_\_\_Name:\_\_\_\_\_

Title: \_\_\_\_\_\_

## **Schedule 1 – Empower Generation IP**

## Trademark

• Empower Generations

## Trademark Registration

Trademark	Filed Mark	Serial # and Filing	Registration #
		Date	and Date
EMPOWER GENERATIONS	ALLEY.	88834192	6173686
	empower	03/13/2020	10/13/2020
	Generations		
	Innovation Studios		
	OwerGenerations.		

## Domain Names

- empowergen.org
- empowergenerations.org
- merakimind.org

## **Educational Software Models**

Meraki Mind (a competency-based educational platform embedded into the MerakiMind.org website including the name, rubrics, contents, and programming.

## Schedule 2 – Agua Dulce IP

## Trademark

• iLEAD Agua Dulce

- ileadaguadulce.com
- ileadaguadulce.org
- ileadthroughplay.com
- ileadthroughplay.org

## Schedule 3 – Online IP

## Trademark

• iLEAD Online

- ileadonline.orgileadschoolsonline.org

## Schedule 4 – Lancaster IP

## Trademark

• iLEAD Lancaster

- ilead-k12.com
- ilead-k12.org
- ileadlancaster.com
- ileadlancaster.org
- reviewlancaster.com

## Schedule 5 – SCVi IP

## Trademarks

- Santa Clarita Valley International
- iLEAD Santa Clarita Valley

- ileadcastaic.org
- ileadsantaclarita.com
- ileadsantaclarita.org
- ileadscv.com
- ileadscv.org
- santaclaritacharterschool.com
- scvi-k12.com
- scvi-k12.org
- scvi.biz
- scvievents.com
- scvifacility.com
- scviprogram.org
- scvireviews.com
- scvisantaclarita.com
- scvisantaclarita.org
- scvitech.com
- sevcharterschool.com
- scvcharterschool.org
- scvicharterschool.com
- sevicharterschool.org

## Schedule 6 – Shared IP

## Trademarks

- iLEAD
- iLEAD Schools
- iLEAD Exploration
- iLEAD Antelope Valley
- iLEAD Exploration
- iLEAD Student AeroSpace Projects
- Dream Up to Space

## Trademark Applications and Registrations

Trademark	Filed Mark	Serial # and Filing Date	Registration # and Date
iLEAD		86519421 01/30/2015	4858060 11/24/2015
FREE TO THINK. INSPIRED TO LEAD. ILEADSCHOOLS.ORG SERVING GRADES K-12 (Orange Circle) (With Color claims, including red-orange circular ring)	THE INSPIRED TO BE SERVINGED T	86519453 01/30/2015	4858061 11/24/2015
FREE TO THINK. INSPIRED TO LEAD. ILEADSCHOOLS.ORG SERVING GRADES K-12 ILEAD (Blue Circle) (With Color claims, including blue circular ring)	iLEAD SENTING	88902088 05/05/2020	
iLEAD Exploration	iLEAD exploration Personalized Home Study For The 21st Century	88806467 02/21/2020	
iLEAD Student AeroSpace Projects	ILEAD STUDENT AEROSPACE PROJECTS	88806531 02/21/2020	

## Domain Names

• ilead.education

- ileadacton.com
- ileadacton.org
- ileadaerospace.com
- ileadaerospace.org
- ileadaerospaceacademy.com
- ileadaerospaceacademy.org
- ileadboardretreat.org
- ileadcampmake.org
- ileadcommons.org
- ileadcompass.com
- ileadcompass.org
- ileadeducation.com
- ileadeducation.org
- ileadencino.com
- ileadencino.org
- ileadhomestudy.com
- ileadhomestudy.org
- ileadinnovationstudios.org
- ileadnoho.com
- ileadnoho.org
- ileadnorthhollywood.org
- ileadontrack.com
- ileadontrack.org
- ileadpacoima.com
- ileadpacoima.org
- ileadretreat.com
- ileadretreat.org
- ileadsanfernando.com
- ileadsanfernando.org
- ileadschool.org
- ileadschools.com
- ileadschools.org
- ileadschoolsontrack.org
- ileadsfv.org
- ileadsimivalley.com
- ileadsimivalley.org
- ileadspirit.com
- ileadspirit.org
- ileadstaffretreat.org
- ileadstore.org
- ileadstudentsupport.org
- ileadsupport.org
- ileadsynergy.com
- ileadsynergy.org
- ileadteams.org
- ileadtech.org
- ilead.dev

- ileadclevelandeast.org
- ileadclevelandnorth.org
- ileadclevelandsouth.org
- ileadclevelandwest.org
- ileadcolumbus.com
- ileadcolumbus.org
- ileaddigest.com
- ileaddigest.org
- ileaddownriver.com
- ileaddownriver.org
- ileadersdigest.org
- ileadflorence.com
- ileadflorence.org
- ileadfoundation.com
- ileadfoundation.org
- ileadgivingtuesday.org
- ileadharambee.com
- ileadharambee.org
- ileadhillsboro.com
- ileadhillsboro.org
- ileadindiana.com
- ileadindiana.org
- ileadmichigan.com
- ileadmichigan.org
- ileadohio.org
- ileadoutreach.org
- ileadpasco.com
- ileadpasco.org
- ileadreviews.com
- ileadserver.com
- ileadserver.net
- ileadserver.org
- ileadsouthbend.com
- ileadsouthbend.org
- ileadspace.com
- ileadspace.org
- ileadspokane.org
- ileadwayne.com
- ileadwayne.org
- ileadwayneacademy.com
- ileadwayneacademy.org
- ileadzanesville.com
- ileadzanesville.org
- ileadboost.com
- ileadboost.org
- ileadcharterschool.org
- ileadcincinnati.com

- ileadcincinnati.org
- ileadnexusindy.org

#### Software

• Application programming interface (API) that integrates with Educational Funds Tracking Portal

## **Educational Models**

- "Free to Think, Inspired to Lead"
- iLEAD Academic and SEL Reports of Progress
- iLEAD Board Retreat
- iLEAD Facility Design Documentation
- iLEAD Ed Talks
- iLEAD Education
- iLEAD Individual Learning Plan Process
- iLEAD iDEAL
- iLEAD Leadership Café
- iLEAD Star Search
- iLEAD Educational Model Learning Spaces
- iLEAD Related Vimeo Content
- iLEAD Learning Engine
- iLEAD New Director Onboarding
- iLEAD Parent University
- iLEAD Presentation of Learning Process
- iLEAD Showcase of Learning Process
- iLEAD Tuesdays with TED
- iLEAD Charter Petition Language, solely as they exist as of the Effective Date
- Online Courses, solely as they exist as of Effective Date
- iLEAD Project Design Guide
- iLEAD Welcome Boxes iLEAD
- Whybrary (and terms included)
- Whysayer, solely as they exist as of the Effective Date
- iSAP Website
- Dream Up to Space
- Free to Think. Inspired to Lead.

## Schedule 7 – iCA IP

## Trademarks

- iLEAD Hybrid
- iLEAD California Charter
- iLEAD California Charter 1

- ileadhybrid.org
- ileadexploration.org
- ileadantelopevalley.org
- ileadav.org