

## MEETING MINUTES - Santa Clarita Valley international Board Meeting

Board Approved: April 19, 2023

<b>Date</b>	Wednesday, March 22, 2023
<b>Started</b>	6:02 PM
<b>Ended</b>	7:09 PM
<b>Location</b>	Address: Santa Clarita Valley International, 28060 Hasley Cyn Rd., Castaic Room: Village (located on the 2nd floor of the Lower Campus)
<b>Purpose</b>	Regular Scheduled Meeting
<b>Chaired by</b>	Nicole Miller
<b>Recorder</b>	Donna Wood

### Minutes

## 1. Opening Items

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### 1.1. Call The Meeting To Order

Nicole Miller called the meeting to order at 6:02pm

**Status:** Completed

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### 1.2. Roll Call

Wendy Emeterio - Present

Greg Kimura - Present

Nicole Miller - Present

Shely Berry - Arrived at 6:23pm

Sharon Lord Greenspan - Absent

**Status:** Completed

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### 1.3. Pledge Of Allegiance

Pledge of allegiance was recited

**Status:** Completed

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### 1.4. Approve Agenda

Motion to Approve: Greg Kimura

Seconded by: Wendy Emeterio

Unanimously Approved

Greg Kimura - Yes

Wendy Emeterio - Yes

Nicole Miller - Yes

Shely Berry - Absent

Sharon Lord Greenspan - Absent

**Due date:**

**Status:** Completed

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### 1.5. Approve Minutes

Motion to Approve: Greg Kimura

Seconded by: Wendy Emeterio

Unanimously Approved

Greg Kimura - Yes

Wendy Emeterio - Yes

Nicole Miller - Yes

Shely Berry - Absent

Sharon Lord Greenspan - Absent

**Due date:**

**Status:** Completed

Documents

- Minutes-2023-02-15.pdf
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## 2. Curriculum Moment

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### 2.1. Curriculum Moment

Chelsea Stevenson and learner presented the 10th grade personal project to the Board and answered questions of the Board

**Status:** Completed

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## 3. Public Comments

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### 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

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## 4. Consent Items

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### 4.1. Personnel Report

Motion to Approve: Greg Kimura

Seconded by: Wendy Emeterio

Unanimously Approved

Greg Kimura - Yes

Wendy Emeterio - Yes

Nicole Miller - Yes

Shely Berry - Absent

Sharon Lord Greenspan - Absent

**Due date:**

**Status:** Completed

Documents

- 3.22.23. SCVi\_PersonnelReport\_\_(1).pdf
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#### 4.2. Check Register

Motion to Approve: Greg Kimura

Seconded by: Wendy Emeterio

Unanimously Approved

Greg Kimura - Yes

Wendy Emeterio - Yes

Nicole Miller - Yes

Shely Berry - Absent

Sharon Lord Greenspan - Absent

**Due date:**

**Status:** Completed

Documents

- SCVi Payment Register.pdf
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## 5. Discussion And Reports

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### 5.1. Learner Board Ambassador Report

No report was given

**Status:** Completed

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### 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

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### 5.4. Financial Committee Report

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

**Status:** Completed

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### 5.5. Enrollment Committee Report

Shely Berry presented the Enrollment Committee Report to the Board and answered questions of the Board

**Status:** Completed

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### 5.6. Annual Form 700

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

Kim Lytle presented the Annual Form 700 to the Board and answered questions of the Board

**Status:** Completed

#### Documents

- Annual Form 700 Electronic File Support Document.pdf
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### 5.7. A-G Grant-Hearing

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

Allison Bravo presented the A-G Grant Hearing to the Board and answered questions of the Board

**Status:** Completed

#### Documents

- A-G Grant.pdf
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### 5.8. Board Member Position

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

Kim Lytle presented the Board Member Position to the Board and answered questions of the Board

**Status:** Completed

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## 6. Action Items

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### 6.1. Brown Act Meeting Guidelines

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

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

No Action was taken

**Due date:**

**Status:** Completed

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## 6.2. 2023-2024 Holiday Policy

Discuss and take action regarding the Holiday Policy.

Amanda Fischer presented the 2023-2024 Holiday Policy to the Board and answered questions of the Board

Motion to Approve: Shely Berry

Seconded by: Greg Kimura

Unanimously Approved

Shely Berry - Yes

Greg Kimura - Yes

Wendy Emeterio - Yes

Nicole Miller - Yes

Sharon Lord Greenspan - Absent

**Due date:**

**Status:** Completed

Documents

- SCVi Holiday Policy 23-24.pdf
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## 6.3. Revised IP Governance Agreement

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

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

Motion to Approve: 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

- Redline #2 - iCA - Schools - IP Assignment and Governance Agreement (PC) (3) (1).pdf
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## 7. Board Comments

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### 7.1. Board Comments

Wendy Emeterio thanked Chad Powell and Martha Spansel Pellico for all their hard work and commitment to growing enrollment.

Greg Kimura commented regarding the banking issues that are affecting California banks. He will follow up with Chad Powell and Martha Spansel Pellico regarding the school banking

Nicole Miller talked about her time on KHTS and encourage everyone to check out Eye on the Valley to watch the episode

**Status:** Completed

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## 8. Closing Items

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### 8.1. Graduation Date

June 16, 2023

Martha Spansel Pellico and Chad Powell presented the 2023 Graduation date of June 16, 2023 at Hart High School starting at 5:00pm

**Due date:**

**Status:** Completed

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### 8.2. Board Member Celebration and Training

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

Kim Lytle presented the Board Member Celebration and Training date of Thursday, April 27th at 5:00pm. Invitations and details will be sent to Board Members shortl

**Status:** Completed

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### 8.3. Next Meeting Date

April 19, 2023

April 19, 2023

**Status:** Completed

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### 8.4. Adjournment

Nicole Miller adjourned the meeting at 7:09pm

**Status:** Completed

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