

## MEETING MINUTES - Santa Clarita Valley international Board Meeting

Board Approved: May 17, 2023

<b>Date</b>	Wednesday, April 19, 2023
<b>Started</b>	6:03 PM
<b>Ended</b>	7:33 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>	SHARON GREENSPAN

### Minutes

## 1. Opening Items

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### 1.1. Call The Meeting To Order

Nicole Miller called the meeting to order at 6:03 pm

**Status:** Completed

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### 1.2. Roll Call

Shely Berry: Present

Sharon Lord Greenspan: Present

Wendy Emeterio: Present

Nicole Miller: Present

Greg Kimura: Arrived at 6:26 pm

**Status:** Completed

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### 1.3. Pledge Of Allegiance

The pledge of allegiance was recited

**Status:** Completed

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### 1.4. Approve Agenda

Motion to Approve: Sharon Lord Greenspan

Seconded by: Wendy Emeterio

Approved

- Sharon Lord Greenspan: Yes
- Wendy Emeterio: Yes
- Shely Berry: Yes
- Nicole Miller: Yes

- Greg Kimura: absent

**Due date:**

**Status:** Completed

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### 1.5. Approve Minutes

Motion to Approve: Wendy Emeterio

Seconded by: Shely Berry

Approved

- Shely Berry: Yes
  - Wendy Emeterio: Yes
  - Nicole Miller: Yes
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- Sharon Lord Greenspan: abstained as she was not at the meeting
  - Greg Kimura: absent

**Due date:**

**Status:** Completed

Documents

- Minutes-2023-03-22.pdf
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## 2. Curriculum Moment

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### 2.1. Curriculum Moment

Ally Benedetti and 8th grader learners presented their Glider project - "Soaring in all Aspects of our Lives" 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: 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

**Status:** Completed

Documents

- 4.19.23\_SCVi\_PersonnelReport.pdf
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## 4.2. Check Register

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

**Status:** Completed

Documents

- SCVi Payment Register 20230404.pdf
  - SCVi Payment Register Summary 20230404.pdf
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## 5. Discussion And Reports

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### 5.1. Learner Board Ambassador Report

Learner Board Ambassador reported to the Board and answered questions of the Board

**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
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### 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

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

**Status:** Completed

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## 6. Action Items

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### 6.1. 2022-2023 Annual Audit Agreement

Discuss and take action regarding the 2022-2023 Annual Audit Agreement.

Keith Gallion presented the 2022-2023 Annual Audit Agreement to the Board and answered questions of the Board

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 Proposal Document - Christy White, Inc.pdf
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### 6.2. Revised EL Master Plan and Reclassification Process

Discuss and take action regarding the Revised EL Master Plan and Reclassification Process.

Michele Bowes presented the Revised EL Master Plan and Reclassification Process to the Board and answered questions of the Board

Motioned to Approve with amendment to include corrected names: Wendy Emeterio

Seconded By: Sharon Lord Greenspan

Unanimously Approved

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

**Due date:**

**Status:** Completed

Documents

- Master Plan for English Learners Revisions (1).pdf
  - FINAL VERSION EL MP SCVi 4\_2023 (3).pdf
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### 6.3. A-G Grant

Discuss and take action regarding the A - G Grant opportunity.

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

Motioned to Approve: Greg Kimura

Seconded By: Shely Berry

Unanimously Approved

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

**Due date:**

**Status:** Completed

Documents

- Santa Clarita Valley International A-G Success Grant (1).pdf
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### 6.4. 2022-2023 Second Interim Finance Report

Discuss and take action regarding the second interim finance report.

Kelly Friscia O'Brien presented the 2022-2023 Second Interim Finance Report to the Board and answered questions of the Board

Motioned to Approve: 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 2022-23 Second Interim Budget Alternative Form and \_Final .pdf
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## 7. Board Comments

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### 7.1. Board Comments

Sharon Lord Greenspan expressed her appreciation to be apart of the Board.

Nicole Miller, on behalf of the entire board, thanked Sharon Lord Greenspan for her dedication and time on the Board.

Nicole Miller requested to have an item put on the agenda for next board meeting.

- Public able to join the meeting via Zoom

**Status:** Completed

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## 8. Closing Items

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### 8.1. Board Member Celebration and Training

iLEAD CA has planned a Board Member Celebration and training on Thursday, April 27 at 5:30. Look for invitation and RSVP.

Kim Lytle welcomed the Board to the upcoming event on Thursday, April 27th

**Status:** Completed

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### 8.2. Promotion/Graduation Date

June 16, 2023

Chad Powell and Martha Spansel Pellico welcomed the Board to attend the 2023 Promotion/Graduation on June 16th

**Status:** Completed

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### 8.3. Next Meeting Date

May 17, 2023

The next Board Meeting will be on May 17, 2023

**Status:** Completed

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### 8.4. Adjournment

Nicole Miller adjourned the meeting at 7:33 pm

**Status:** Completed

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