

MEETING MINUTES - Santa Clarita Valley international Board Meeting

Approved: November 15, 2023

Date	Wednesday, October 18, 2023
Started	6:00 PM
Ended	7:31 PM
Location	Address: Santa Clarita Valley International, 28060 Hasley Cyn Rd., Castaic Room: Village (located on the 2nd floor of the Lower Campus) Zoom Meeting: 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

Greg Kimura: Present

Nicole Miller: Present

Miguel Fletcher: Present

Wendy Emeterio: Present

Shely Berry: Absent

Status: Completed

1.3. Pledge Of Allegiance

Pledge of Allegiance was recited

Status: Completed

1.4. Board Meeting Agenda

Discuss and take action on the Board Meeting Agenda.

Motion to Approve: Greg Kumura

Seconded by: Miguel Fletcher

Roll Counted Vote

- Greg Kumura: Yes

- Miguel Fletcher: Yes
- Wendy Emeterio: Yes
- Nicole Miller: Yes

Motion Unanimously Approved

Due date:

Status: Completed

1.5. Board Meeting Minutes

Discuss and take action on the Board Meeting Minutes.

Motion to Approve: Wendy Emeterio

Seconded by: Miguel Fletcher

Roll Counted Vote

- Wendy Emeterio: Yes
- Miguel Fletcher: Yes
- Nicole Miller: Yes
- Greg Kimura: Abstained, was not at the meeting

Motion Approved

Due date:

Status: Completed

Documents

- Minutes-2023-09-20.pdf
-

2. Curriculum Moment

2.1. Curriculum Moment

Erica Lipari and learners presented the 8th Grade 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 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 or alert them during Public Comments. Comments for the public will be limited to 3 minutes for agenda items, 2 minutes for items not on the agenda, and 20 minutes for all comments.

No public comments were made

Status: Completed

4. Consent Items

4.1. Personnel Report

Motion to Approve: Greg Kumura

Seconded by: Wendy Emeterio

Roll Counted Vote

- Greg Kumura: Yes
- Wendy Emerterio: Yes
- Miguel Fletcher: Yes
- Nicole Miller: Yes

Motion Unanimously Approved

Due date:

Status: Completed

Documents

- 10.18.23_SCVi_PersonnelReport.pdf
-

4.2. Check Register

Motion to Approve: Greg Kumura

Seconded by: Wendy Emeterio

Roll Counted Vote

- Greg Kumura: Yes
- Wendy Emerterio: Yes
- Miguel Fletcher: Yes
- Nicole Miller: Yes

Motion Unanimously Approved

Due date:

Status: Completed

Documents

- SCVi Payment Register_20231011.pdf
 - SCVi Payment Register Summary_20231011.pdf
-

5. Revised SCVi/iCA LA County Arts Advancement Grant MOU

Motion to Approve: Greg Kumura

Seconded by: Miguel Fletcher

Roll Counted Vote

- Greg Kumura: Yes
- Miguel Fletcher: Yes
- Nicole Miller: Yes
- Wendy Emeterio: Abstained due to employment with iCA

Motion Approved

Due date:

Status: Completed

Documents

- Revised-iCC1.SCVi.MOUArtsAdvancementGrant.pdf
-

6. Revised Homeless Policy

Recently reviewed policy updated as requested by the Board.

Motion to Approve: Greg Kumura

Seconded by: Miguel Fletcher

Roll Counted Vote

- Greg Kumura: Yes
- Miguel Fletcher: Yes
- Wendy Emeterio: Yes
- Nicole Miller: Yes

Motion Unanimously Approved

Due date:

Status: Completed

Documents

- SCVi Revised Education for Children Experiencing Homelessness Education Policy.pdf
-

7. Discussion And Reports

7.1. Learner Board Ambassador Report

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

Status: Completed

7.2. School Director Report

Martha Spansel Pellico and Chad Powell presented the Director's Report to the Board and answered questions of the Board

Status: Completed

Documents

- 10_18_23 Site Director Board Report .docx.pdf
-

7.3. Special Recognition/Award

Martha Spansel Pellico and Chad Powell presented Kenchy Ragsdale with a Special Recognition/Award

Status: Completed

7.4. Staff Board Ambassador Report

Desi Lopez presented the Staff Board Ambassador Report to the Board and answered questions of the Board

Status: Completed

7.5. Financial Committee Report

Nicole Miller presented the Financial Committee Report to the Board and answered questions of the Board

Motion to Rotate Board Members at the Financial Board Committee Meetings: Miguel Fletcher

Seconded by: Wendy Emetrio

Roll Counted Vote

- Miguel Fletcher: Yes
- Wendy Emerterio: Yes
- Greg Kimura: Yes
- Nicole Miller: Yes

Motion Unanimously Approved

Status: Completed

8. Action Items

8.1. 2022-2023 Unaudited Actuals

Discuss and take action regarding the 2022-2023 unaudited acutals.

Kelly Friscia O'Brien presented the 2022-2023 Unaudited Actuals to the Board and answered questions of the Board

Motion to Approve: Greg Kumura

Seconded by: Miguel Fletcher

Roll Counted Vote

- Greg Kumura: Yes
- Miguel Fletcher: Yes
- Wendy Emetrio: Yes
- Nicole Miller: Yes

Motion Unanimously Approved

Due date:

Status: Completed

Documents

- 2022.23 Unaudit Actuals SCVI.pdf
-

9. Closed Session

9.1. Public Employee Performance Evaluation

Gov. Code section 54957(b)(1): School Director

Status: Completed

10. Report of Closed Session

Nothing was reported

Status: Completed

11. Board Comments

11.1. Board Comments

No comments were made by the Board

Status: Completed

12. Closing Items

12.1. Next Meeting Date - November 15

Status: Completed

12.2. Adjournment

Nicole Miller adjourned the meeting at 7:31pm

Status: Completed
