

## MEETING MINUTES - Santa Clarita Valley international Board Meeting

Board Approved: May 15, 2024

<b>Date</b>	Wednesday, April 17, 2024
<b>Started</b>	6:00 PM
<b>Ended</b>	8:35 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) Zoom Meeting: <a href="https://zoom.us/j/5395735793">https://zoom.us/j/5395735793</a> Meeting ID: 539 573 5793 Dial in Number: 1-669-900-6833
<b>Purpose</b>	Regular Scheduled Meeting
<b>Chaired by</b>	Nicole Miller
<b>Recorder</b>	Donna Wood

### Minutes

## 1. Opening Items

---

### 1.1. Call The Meeting To Order

Meeting was called to order at 6:00pm

**Status:** Completed

---

### 1.2. Roll Call

Nicole Miller: Present

Miguel Fletcher: Present

Greg Kimura: Present

Wendy Emeterio: Present

Teddy Shelby: Present

**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: Teddy Shelby

Seconded by: Greg Kimura

Wendy Emeterio: Yes

Greg Kimura: Yes

Teddy Shelby: Yes

Miguel Fletcher: Yes

Nicole Miller: Yes

**Due date:**

**Status:** Completed

---

### 1.5. Board Meeting Minutes

Discuss and take action on the Board Meeting Minutes.

Motion to Approve with Corrections: Wendy Emeterio

Seconded by: Greg Kimura

Wendy Emeterio: Yes

Greg Kimura: Yes

Teddy Shelby: Yes

Miguel Fletcher: Yes

Nicole Miller: Yes

**Due date:**

**Status:** Completed

Documents

- Minutes-2024-03-20.pdf
- 

## 2. Curriculum Moment

---

### 2.1. Curriculum Moment

Chad Powell introduced High School Learner to speak about the Robotics Team Competition and to introduce Buford - SCVi's first robot to the Board.

Erica Lipari and 8th grade Learners presented their POL - Soaring Aeronautics

**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 Kimura

Seconded by: Miguel Fletcher

Wendy Emeterio: Yes

Greg Kimura: Yes

Teddy Shelby: Yes

Miguel Fletcher: Yes

Nicole Miller: Yes

**Due date:**

**Status:** Completed

Documents

- 4.17.24\_SCVi\_PersonnelReport\_\_.pdf
- 

### 4.2. Check Register

Motion to Approve: Greg Kimura

Seconded by: Miguel Fletcher

Wendy Emeterio: Yes

Greg Kimura: Yes

Teddy Shelby: Yes

Miguel Fletcher: Yes

Nicole Miller: Yes

**Due date:**

**Status:** Completed

Documents

- SCVi Payment Register Summary\_20240410.pdf
  - SCVi Payment Register\_20240410.pdf
- 

## 5. Discussion And Reports

---

### 5.1. Learner Board Ambassador Report

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

**Status:** Completed

---

### 5.2. School Director Report

Chad Powell and Martha Spansel Pellico presented to the Board and answered questions of the Board

**Status:** Completed

Documents

- 4\_17\_24 Site Director Board Report .docx.pdf

---

### 5.3. Staff Board Ambassador Report

Desiree Lopez presented to the Board and answered questions of the Board

**Status:** Completed

---

### 5.4. Financial Committee Report

Greg Kimura presented to the Board and answered questions of the Board

**Status:** Completed

---

## 6. Action Items

---

### 6.1. 2023-2024 2nd Interim Budget

Discuss and take action regarding the 2023-2024 2nd Interim Budget.

Kelly O'Brien presented the 2023-2024 2nd Interim Budget to the Board and answered questions of the Board

Motion to Approve: Greg Kimura

Seconded by: Miguel Fletcher

Wendy Emeterio: Yes

Greg Kimura: Yes

Teddy Shelby: Yes

Miguel Fletcher: Yes

Nicole Miller: Yes

**Due date:**

**Status:** Completed

Documents

- scvi 2nd interim.pdf
- 

### 6.2. Administration of Medication Policy

Discuss and take action regarding

Rebecca Angulo presented the Administration of Medication Policy to the Board and answered questions of the Board.

Motion to Table: Greg Kimura

Seconded by: Miguel Fletcher

Wendy Emeterio: Yes

Greg Kimura: Yes

Teddy Shelby: Yes

Miguel Fletcher: Yes

Nicole Miller: Yes

**Due date:** 5/15/2024

**Status:** In progress / deferred until 5/15/2024

Documents

- Board Policy SCVi (1).docx
- 

### 6.3. MOA - County of Los Angeles

The Board will review the MOA for Los Angeles County to allow use of public parks for instructional needs to SCVi Charter School

Donna Wood presented the MOA - County of Los Angeles to the Board and answered questions of the Board.

Motion to Approve: Wendy Emeterio

Seconded by: Greg Kimura

Wendy Emeterio: Yes

Greg Kimura: Yes

Teddy Shelby: Yes

Miguel Fletcher: Yes

Nicole Miller: Yes

**Due date:**

**Status:** Completed

Documents

- Master MOA SCVi & Los Angeles County.pdf
  - SCVi Graduation MOA Los Angeles.pdf
- 

## 7. Closed session

---

### 7.1. Conference with Legal Counsel - Anticipated Litigation

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: 1 case

**Status:** Completed

---

### 7.2. Report of Closed Session

Nicole Miller stated there was nothing to report

**Due date:**

**Status:** Completed

---

## 8. Board Comments

---

### 8.1. Board Comments

Greg Kimura stated that he was glad that the Board and Directors have a good working relationship and the Directors are doing a great job

Teddy Shelby agreed with Greg's comments. They also clarified that on the tour that they and Nicole Miller attended that they only didn't see the Middle School

**Status:** Completed

---

## 9. Closing Items

---

### 9.1. 2024 Annual Board Development Dinner

We are excited to host the 2024 Annual Board Development Dinner on April 18 at 4:00 - 8:00 at the Mitchell River House, share Ben Johnson II with you as this year's trainer, and host tours of the schools for you!

Kim Lytle reminded Board Members of the dinner on 4/18/2024

**Status:** Completed

---

### 9.2. Graduation Date

June 7th at Higher Vision

Chad Powell and Martha Spansel Pellico welcomed the Board to attend the graduation and invited them to be apart of the ceremony

**Status:** Completed

---

### 9.3. Next Meeting Date

May 15, 2024

**Status:** Completed

---

### 9.4. Adjournment

Meeting was adjourned at 8:35pm

**Status:** Completed

---