

MEETING MINUTES - Santa Clarita Valley international Board Meeting

Board Approved: June 20, 2024

Date	Wednesday, May 15, 2024
Started	6:00 PM
Ended	7:28 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

Meeting was called to order at 6:00pm

Status: Completed

1.2. Roll Call

Miguel Fletcher: Present

Teddy Shelby: Present

Wendy Emeterio: Present

Greg Kimura: Present

Nicole Miller: Presen

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: Wendy Emeterio

Roll Call Vote

- Greg Kimura: Yes

- Wendy Emeterio: 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: Wendy Emeterio

Seconded by: Teddy Shelby

Roll Call Vote

- Greg Kimura: Yes
- Wendy Emeterio: Yes
- Teddy Shelby: Yes
- Miguel Fletcher: Yes
- Nicole Miller: Yes

Due date:

Status: Completed

Documents

- Minutes-2024-04-17-v1.pdf
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2. Curriculum Moment

2.1. Curriculum Moment

Jessica Harrison and High School Learners presented the ASL - College of Canyon course that learners have been taking at SCVi.

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: Teddy Shelby

Roll Call Vote

- Greg Kimura: Yes
- Wendy Emeterio: Yes
- Teddy Shelby: Yes
- Miguel Fletcher: Yes
- Nicole Miller: Yes

Due date:

Status: Completed

Documents

- 5.15.24_SCVi_PersonnelReport (1).pdf
-

4.2. Check Register

Motion to Approve: Greg Kimura

Seconded by: Teddy Shelby

Roll Call Vote

- Greg Kimura: Yes
- Wendy Emeterio: Yes
- Teddy Shelby: Yes
- Miguel Fletcher: Yes
- Nicole Miller: Yes

Due date:

Status: Completed

Documents

- SCVi Payment Register Summary_20240508.pdf
 - SCVi Payment Register_20240508.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

- 5_15_24 Site Director Board Report .docx.pdf
-

5.3. Staff Board Ambassador Report

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

Status: Completed

5.4. Financial Committee Report

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

Motion to Dissolve the Financial Committee: Wendy Emeterio

Seconded by: Greg Kimura

Roll Call Vote

- Greg Kimura: Yes
- Wendy Emeterio: Yes
- Teddy Shelby: Yes
- Miguel Fletcher: Yes
- Nicole Miller: Yes

Status: Completed

5.5. ICA Marketing Report

Matt Watson presented the iCA Marketing Report to the Board and answered questions of the Board

Status: Completed

6. Action Items

6.1. Annual Request For Federal Title Funding

Request approval to submit for Federal Title I, II, and IV funding for the 2023-2024 school year.

Farnaz Kaufman presented the Annual Request For Federal Title Funding to the Board and answered questions of the Board

Motion to Approve the Annual Request for Federal Title Funding 24-25: Wendy Emeterio

Seconded By: Miguel Fletcher

Roll Call Vote

- Greg Kimura: Yes
- Wendy Emeterio: Yes
- Teddy Shelby: Yes
- Miguel Fletcher: Yes
- Nicole Miller: Yes

Due date:

Status: Completed

Documents

- SCVi 24_25 Request for funding.pdf
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6.2. Administration of Medication Policy

Discuss and take action regarding Medication for learners on campus.

Kim Lytle presented the Administration of Medication Policy to the Board and answered questions of the Board

Motion to Approve: Wendy Emeterio

Seconded by: Teddy Shelby

Roll Call Vote

- Greg Kimura: Yes
- Wendy Emeterio: Yes
- Teddy Shelby: Yes
- Miguel Fletcher: Yes
- Nicole Miller: Yes

Due date:

Status: Completed

Documents

- Administration of Medications Policy SCVi.pdf
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7. Board Comments

7.1. Board Comments

No Board comments were made

Status: Completed

8. Closing Items

8.1. Next Meeting Date

Next meeting dates were confirmed with the Board as follows:

June 20, 2024 at 7:00pm

June 26, 2024 at 6:00pm

Status: Completed

8.2. Adjournment

Meeting was adjourned at 7:28pm

Status: Completed

8.3. Graduation Date

June 7th at Higher Vision



2024 Graduation will take place on June 7, 2024 at Higher Vision Church

Status: Completed
