

MEETING MINUTES - Santa Clarita Valley international Board Meeting

Board Approved: November 5, 2024

Date	Tuesday, September 10, 2024
Started	6:06 PM
Ended	6:59 PM
Location	Address: Santa Clarita Valley International, 28060 Hasley Cyn Rd., Castaic Room: Village (located on the 2nd floor of the Lower Campus) Join Zoom Meeting https://us02web.zoom.us/j/3858775783 Meeting ID: 385 877 5783 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 6:06 pm

Status: Completed

1.2. Roll Call

Miguel Fletcher: Yes

Wendy Emeterio: Yes

Teddy Berry: Yes

Greg Kimura: Yes

Nicole Miller: Yes

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 Kimura

Seconded by: Teddy Berry

Roll Call Vote

- Greg Kimura: Yes

- Wendy Emeterio: Yes
- Teddy Berry: 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 correction: Teddy Berry

Seconded by: Wendy Emeterio

Roll Call Vote

- Greg Kimura: Abstain, did not attend the meeting on 6/26/2024
- Wendy Emeterio: Yes
- Teddy Berry: Yes
- Miguel Fletcher: Yes
- Nicole Miller: Yes

Due date:

Status: Completed

Documents

- Minutes-2024-06-26-v1.pdf
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2. Public Comments

2.1. 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

3. Consent Items

3.1. Personnel Report

Motion to approve: Greg Kimura

Seconded by: Miguel Fletcher

Roll Call Vote

- Greg Kimura: Yes
- Wendy Emeterio: Yes
- Teddy Berry: Yes

- Miguel Fletcher: Yes
- Nicole Miller: Yes

Due date:

Status: Completed

Documents

- PersonnelReport_SCVi_09.10.24 (1).docx
-

3.2. Check Register

Motion to approve: Greg Kimura

Seconded by: Miguel Fletcher

Roll Call Vote

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

Due date:

Status: Completed

Documents

- SCVi Payment Register Summary_20240904.pdf
 - SCVi Payment Register_20240904.pdf
-

3.3. Obsolete Technology and Equipment

Motion to approve: Greg Kimura

Seconded by: Miguel Fletcher

Roll Call Vote

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

Due date:

Status: Completed

Documents

- SCVi Obsolete (Sep 2024).pdf
-

3.4. 2024/2025 Insurance Contracts

Motion to approve: Greg Kimura

Seconded by: Miguel Fletcher

Roll Call Vote

- Greg Kimura: Yes

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

Due date:

Status: Completed

Documents

- SCVi Benefits Listing for Board 8.29.2024.pdf
-

4. Discussion And Reports

4.1. School Director Report

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

Status: Completed

Documents

- 9_10_24 Site Director Board Report .docx.pdf
-

5. Action Items

5.1. 2023/2024 Education Protection Account

Discuss and take action regarding annual 23/24 Educational Protection Account Resolution as required by CDE.

Kelly O'Brien presented the 2023/2024 Education Protection Account to the Board and answered questions of the Board.

Motion to approve: Greg Kimura

Seconded by: Wendy Emeterio

Roll Call Vote

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

Due date:

Status: Completed

Documents

- FY23.24 SCVi EPA Board Resolution.pdf
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5.2. Revised Curriculum and Instruction Independent Study Policy

Discuss and take action on the revised policy.

Lara Durrell presented the Revised Curriculum and Instruction Independent Study Policy to the Board and answered questions of the Board

Motion to approve: Greg Kimura

Seconded by: Teddy Berry

Roll Call Vote

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

Due date:

Status: Completed

Documents

- September 2024 Revised SCVi_ Independent Study Policy.pdf
-

6. Board Comments

6.1. Board Comments

Greg Kimura and Wendy Emeterio stated their concerns with enrollment.

Status: Completed

7. Closing Items

7.1. Next Meeting Date

Tuesday, October 8th

SCVi Board will meet next on Tuesday, October 8th at 6:00 pm.

Status: Completed

7.2. Adjournment

Nicole Miller adjourned the meeting at 6:59 pm

Status: Completed
