MEETING MINUTES - Santa Clarita Valley international Board Meeting

Board Approved Tuesday, April 21, 2026

Date	Tuesday, March 10, 2026
Started	6:02 PM
Ended	7:00 PM
Location	Address: Santa Clarita Valley International, 28060 Hasley Cyn Rd., Castaic Room: Gabriel Mistral (located on our Upper Campus), near the Theatre
Purpose	Regular scheduled meeting
Chaired by	Greg Kimura
Recorder	Donna Wood

Minutes

1. Opening Items

1.1. Call The Meeting To Order

Meeting was called to order at 6:02 pm.

Status: Completed

1.2. Roll Call

Teddy Shelby: Present

Greg Kimura: Present

Wendy Emeterio: Present

Miguel Fletcher: Arrived at 6:12 pm

Status: Completed

1.3. Pledge Of Allegiance

The Pledge of Allegiance was recited.

Status: Completed

1.4. Board Meeting Agenda

Discuss and take action regarding the Board Meeting Agenda.

Motion to Approve: Teddy Shelby

Seconded by: Wendy Emeterio

Roll Call Vote:

- Teddy Shelby: Aye
- Wendy Emeterio: Aye
- Greg Kimura: Aye

Resolution #:

Status: Carried

1.5. Board Meeting Minutes

Discuss and take action regarding the Board Meeting Minutes from the previous meeting/s.

Motion to Approve: Teddy Shelby

Seconded by: Wendy Emeterio

Roll Call Vote:

- Teddy Shelby: Aye
- Wendy Emeterio: Aye
- Greg Kimura: Aye

Resolution #:

Status: Carried

Documents

- Minutes-2026-02-10-v1.pdf

2. Curriculum Moment and Reports

2.1. Curriculum Moment

Hannah Durran, 8th - 12th English Facilitator presented to the Board and answered questions from the Board.

Status: Completed

2.2. Learner Board Ambassador Report

The Learner Board Ambassador presented their report to the Board and answered questions from the Board.

Status: Completed

2.3. Staff Board Ambassador Report

Desiree Lopez, Kindergarten Facilitator, presented the Staff Board Ambassador report to the Board and answered questions from 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. Action Items

4.1. 2025-2026 Annual Audit Agreement

Discuss and take action regarding the 2025-2026 Annual Audit Agreement.

Kelly O'Brien presented the 2025-2026 Annual Audit Agreement to the Board and answered questions from the Board.

Motion to Approve: Miguel Fletcher

Seconded by: Teddy Shelby

Roll Call Vote:

- Teddy Shelby: Aye
- Wendy Emeterio: Aye
- Greg Kimura: Aye
- Miguel Fletcher: Aye

Due date:

Status: Completed (3/10/2026)

Documents
- Santa Clarita Valley International School Audit & Tax Engagement Letter 2026-2028.pdf

4.2. K12 Strong Workforce Program MOU

Discuss and take action regarding the K12 Strong Workforce Program MOU.

Chad Powell presented the K12 Strong Workforce Program MOU to the Board and answered questions from the Board.

Motion to Approve: Miguel Fletcher

Seconded by: Wendy Emeterio

Roll Call Vote:

- Teddy Shelby: Aye
- Wendy Emeterio: Abstained due to employment with iCA
- Greg Kimura: Aye
- Miguel Fletcher: Aye

Due date:

Status: Completed (3/10/2026)

Documents
- SWP_MOU_8_SCVi.pdf

4.3. Revise ELOP Plan

Discuss and take action regarding the revised ELOP Plan

Martha Spansel Pellico and Farnaz Kaufman presented the Revised ELOP Plan to the Board and answered questions from the Board.

Motion to Approve: Miguel Fletcher

Seconded by: Teddy Shelby

Roll Call Vote:

- Teddy Shelby: Aye
- Wendy Emeterio: Aye
- Greg Kimura: Aye
- Miguel Fletcher: Aye

Due date:

Status: Completed (3/10/2026)

Documents

- SCVi - ELO - P(rogram).pdf

4.4. SB 153 - Model Referral Protocols Board Policies

Discuss and take action regarding SB 153 - Model Referral Protocols Board Policies.

Chad Powell presented the SB 153 - Model Referral Protocols Board Policies to the Board and answered questions from the Board.

Motion to Approve: Miguel Fletcher

Seconded by: Teddy Shelby

Roll Call Vote:

- Teddy Shelby: Aye
- Wendy Emeterio: Aye
- Greg Kimura: Aye
- Miguel Fletcher: Aye

Due date:

Status: Completed (3/10/2026)

Documents

- SCVi - SB 153 - Model Referral Protocols Board Policy - DRAFT (1).pdf

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5. Discussion And Reports

5.1. School Director Report

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

Status: Completed

Documents

- School Director Board Report - March 10, 2026.pdf

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6. Consent Items

6.1. Check Registers

Motion to Approve: Wendy Emeterio

Seconded by: Teddy Shelby

Roll Call Vote:

- Teddy Shelby: Aye
- Wendy Emeterio: Aye
- Greg Kimura: Aye
- Miguel Fletcher: Aye

Resolution #:

Status: Carried

Documents

- SCVi Payment Register_20260304.pdf
- SCVi Payment Register Summary_20260304.pdf

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7. Board Comments

7.1. Board Comments

Wendy Emeterio is very impressed with the College Acceptances.

Greg Kimura acknowledged that the Directors are moving things in the right direction.

Miguel Fletcher asked whether learners are receiving scholarships? The Directors noted that the learners have received many scholarships and that Kris Nilsen works with all Colleges to support the learners in picking the right college.

Status: Completed

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8. Closing Items

8.1. 2026 Board Development Dinner

iLEAD CA is pleased to host the 2026 Annual Board Development Dinner on April 23 from 4:00 - 8:30 at HQ. Look for RSVP and information in your Board Email.

2026 Annual Board Development Dinner on April 23 from 4:00 - 8:30 at HQ.

Status: Completed

8.2. Annual Form 700

Reminder to complete the electronic Form 700 sent from the "COI Desk" via email by April 1.

Status: Completed

8.3. Graduation Date

Graduation will be in SCVi Shakespeare Theatre on Thursday, June 4, 2026.

Graduation will be in SCVi Shakespeare Theatre on Thursday, June 4, 2026.

Status: Completed

8.4. Next Meeting Date

Board Members mark their calendars and confirm quorum.

April 21, 2026

Status: Completed

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9. Adjournment

Meeting adjourned at 7:17 pm

Status: Completed

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iLEAD SCVi Charter School

MEETING MINUTES - Santa Clarita Valley international Board Meeting

Board Approved Tuesday, March 10, 2026

Date	Tuesday, February 10, 2026
Started	6:00 PM
Ended	7:53 PM
Location	Address: Santa Clarita Valley International, 28060 Hasley Cyn Rd., Castaic Room: Gabrial Mistral (located on our Upper Campus, next to Theatre)
Purpose	Regular scheduled meeting
Chaired by	Nicole Miller
Recorder	Donna Wood

Minutes

1. Opening Items

1.1. Call The Meeting To Order

Meeting called to order at 6:00 pm

Status: Completed

1.2. Roll Call

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

Status: Completed

1.3. Pledge Of Allegiance

The pledge of allegiance was recited

Status: Completed

1.4. Board Meeting Agenda

Discuss and take action regarding the Board Meeting Agenda.

Motion to Approve: Greg Kimura

Seconded by: Teddy Shelby

Roll Call Vote

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

Resolution #:

Status: Carried

1.5. Board Meeting Minutes

Discuss and take action regarding the Board Meeting Minutes from the previous meeting/s.

Motion to Approve 10/28/2026 with corrections: Greg Kimura

Seconded by: Wendy Emeterio

Roll Call Vote:

- Greg Kimura - Yes
- Teddy Shelby - Abstained due to not attending the meeting
- Wendy Emeterio - Yes
- Miguel Fletcher - Yes
- Nicole Miller - Yes

Motion to Approve 01/20/2026: Teddy Shelby

Seconded by: Miguel Fletcher

Roll Call Vote:

- Greg Kimura - Abstained due to not attending the meeting
- Teddy Shelby - Yes
- Wendy Emeterio - Yes
- Miguel Fletcher - Yes
- Nicole Miller - Yes

Resolution #:

Status: Carried

Documents

- Minutes-2025-10-28.pdf
- Minutes-2026-01-20.pdf

2. Curriculum Moment and Reports

2.1. Curriculum Moment

Khristyn Cheshire, Kindergarten Facilitator, and learners presented Win Time to the Board and answered questions of the Board

Status: Completed

2.2. Learner Board Ambassador Report

The Learner Board Ambassador Report was presented to the Board.

Status: Completed

2.3. Staff Board Ambassador Report

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

PTSA President Ever Mazza presented the Board with SCVi shirts given to staff and learners at SCVi.

Status: Completed

4. Action Items

4.1. 2026-2027 School Calendar

Discuss and take action regarding the 2026-2027 School Calendar.

Motioned to Approve: Greg Kimura

Seconded by: Teddy Shelby

Roll Call Vote:

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

Due date:

Status: Completed (2/10/2026)

Documents

- SCVi IS Calendar 2026-27.pdf
- SCVi SB Calendar 2026-27.pdf

4.2. 2025-2026 1st Interim Budget

Discuss and take action regarding the 2025-2026 1st Interim Budget.

Kelly O'Brien presented the 2025-2026 1st Interim Budget to the Board and answered questions of the Board.

Motioned to Approve: Greg Kimura

Seconded by: Teddy Shelby

Roll Call Vote:

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

Due date:

Status: Completed (2/10/2026)

Documents

- 2025-26 First Interim Budget Alternative Form and MYP .xlsx - Certification (1) (1).pdf

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5. Discussion And Reports

5.1. 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

- School Director Board Report - February 10, 2026.pdf

5.2. Teaching Assignment Monitoring Outcome Report and LCAP MId-Year Update

Discussed the teaching assignment data report generated by the CA Department of Education, as well as the Local Control Accountability Plan Mid-Year Update on mid year expenditure and implementation data on all actions identified in the 2024-2025 LCAP

Allison Bravo presented the Teaching Assignment Monitoring Outcome Report and LCAP MId-Year Update to the Board and answered questions of the Board.

Status: Completed

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6. Consent Items

6.1. Personnel Report

Motioned to Approve: Greg Kimura

Seconded by: Miguel Fletcher

Roll Call Vote:

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

Resolution #:

Status: Carried

Documents

- 2.10.26_SCVi_PersonnelReport.pdf

6.2. Check Registers

Motioned to Approve: Greg Kimura

Seconded by: Miguel Fletcher

Roll Call Vote:

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

Resolution #:

Status: Carried

Documents
- SCVi Payment Register Summary_20260204.pdf
- SCVi Payment Register_20260204.pdf

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7. Board Comments

7.1. Board Comments

Greg Kimura was very impressed with the Kindergarten students.

Wendy Emeterio was watching tv and an iLEAD commercial came on.

Teddy Shelby thanked Chad Powell, Martha Spansel-Pellico and Allison Bravo on all the hard work completed with the LCAP repor

Status: Completed

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8. Closing Items

8.1. Annual For 700

Conflict of Interest Office hs opened the elctronic filing system. Form are due April 1, 2026

Status: Completed

8.2. 2026 Board Development Dinner

iLEAD CA is pleased to host the 2026 Annual Board Development Dinner on April 23 from 5:00 pm - 8:30 pm at HQ. Look for RSVP and information i n your Board email

Status: Completed

8.3. Next Meeting Date

Board Members mark their calendars and confirm quorum.

March 10, 2026

Status: Completed

8.4. Adjournment

Meeting was adjourned at 7:53 pm

Status: Completed
