

MEETING MINUTES - Santa Clarita Valley international Board Meeting

Board Approved Tuesday, May 12, 2026

Date	Tuesday, April 21, 2026
Started	6:08 PM
Ended	7:29 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	Nicole Miller
Recorder	Donna Wood

Minutes

1. Opening Items

1.1. Call The Meeting To Order

Meeting called to order at 6:08 pm.

Status: Completed

Documents

- Minutes-2026-03-10.pdf
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1.2. Roll Call

Nicole Miller: Present

Wendy Emeterio: Present

Greg Kimura: Present

Miguel Fletcher: Arrived at 6:24 pm

Teddy Shelby: Absent

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: Wendy Emeterio

Roll Call Vote:

- Greg Kimura: Aye

- Wendy Emeterio: Aye
- Nicole Miller: Aye

Resolution #:

Status: Carried

1.5. Board Meeting Minutes

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

Correction - 4.2 Wendy Emeterio abstained due to employment with iCA

Motion to Approve with the above correction: Wendy Emeterio

Seconded by: Greg Kimura

Roll Call Vote:

- Greg Kimura: Aye
- Wendy Emeterio: Aye
- Nicole Miller: Aye

Resolution #:

Status: Carried

2. Curriculum Moment and Reports

2.1. Curriculum Moment

Jeane Coleman, Lower School Counselor, presented the Neurodiversity event at SCVi and answered questions from the Board.

Status: Completed

2.2. Learner Board Ambassador Report

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

Status: Completed

2.3. Staff Board Ambassador Report

No report was made to 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 2nd Interim and Revised Budget

Discuss and take action regarding the 2025-2026 2nd Interim and Revised Budget.

Kelly O'Brien presented the 2025-2026 2nd Interim and Revised Budget to the Board and answered questions from the Board.

Motioned to Approve: Greg Kimura

Seconded by: Miguel Fletcher

Roll Call Vote:

- Greg Kimura: Aye
- Wendy Emeterio: Aye
- Nicole Miller: Aye
- Miguel Fletcher: Aye

Due date:

Status: Completed (4/21/2026)

Documents

- 25.26 SCVI 2nd interim alt form .xlsx - Alternative Form (1).pdf
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4.2. Injury and Illness Prevention Plan

Discuss and take action regarding the Injury and Illness Prevention Plan.

Chad Powell presented the Injury and Illness Prevention Plan to the Board and answered questions from the Board.

Motioned to Approve: Greg Kimura

Seconded by: Miguel Fletcher

Roll Call Vote:

- Greg Kimura: Aye
- Wendy Emeterio: Aye
- Nicole Miller: Aye
- Miguel Fletcher: Aye

Due date:

Status: Completed (4/21/2026)

Documents

- IIPP - iLEAD SCVi 2026.pdf
 - IIPP Updates- January 2026 (4).pdf
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4.3. Workplace Violence Prevention Plan

Discuss and take action regarding the Workplace Violence Prevention Plan.

Chad Powell, Amanda Fischer, and April Cauthron presented the Workplace Violence Prevention Plan to the Board and answered questions from the Board.

Motioned to Approve: Greg Kimura

Seconded by: Miguel Fletcher

Roll Call Vote:

- Greg Kimura: Aye
- Wendy Emeterio: Aye
- Nicole Miller: Aye
- Miguel Fletcher: Aye

Due date:

Status: Completed (4/21/2026)

Documents

- WPVP Updates-January 2026 (3).pdf
 - SCVi WVPP-2026.pdf
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4.4. Appointment of Surrogate Parent for Special Education Students Policy

Discuss and take action regarding the Appointment of Surrogate Parent for Special Education Students Policy.

Martha Spansel-Pellico presented the Appointment of Surrogate Parent for Special Education Students Policy to the Board and answered questions from the Board.

Motioned to Approve: Greg Kimura

Seconded by: Miguel Fletcher

Roll Call Vote:

- Greg Kimura: Aye
- Wendy Emeterio: Aye
- Nicole Miller: Aye
- Miguel Fletcher: Aye

Due date:

Status: Completed (4/21/2026)

Documents

- SCVi_Appointment_Surrogate_SpecialEducationStudent_Policy (2).pdf
 - SCVi Board Recommendation (2) (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

- 2026.pdf
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5.2. Genesis Bank

To discuss whether the school should continue its account/relationship with Genesis Bank.

Greg Kimura presented Genesis Bank information to the Board and answered questions.

Motion to Create an Advisory Council to look into the bank for our school with Board Members Greg Kimura and Wendy Emeterio: Greg Kimura

Seconded by: Miguel Fletcher

Roll Call Vote:

- Greg Kimura: Aye
- Wendy Emeterio: Aye
- Nicole Miller: Aye
- Miguel Fletcher: Aye

Status: Completed

6. Consent Items

6.1. Personnel Report

Motioned to Approve: Wendy Emeterio

Seconded by: Greg Kimura

Roll Call Vote:

- Greg Kimura: Aye
- Wendy Emeterio: Aye
- Nicole Miller: Aye
- Miguel Fletcher: Aye

Resolution #:

Status: Carried

Documents

- 4.21.26_SCVi_PersonnelReport.pdf
-

6.2. Check Registers

Motioned to Approve: Wendy Emeterio

Seconded by: Greg Kimura

Roll Call Vote:

- Greg Kimura: Aye
- Wendy Emeterio: Aye
- Nicole Miller: Aye
- Miguel Fletcher: Aye

Resolution #:

Status: Carried

Documents

- SCVi_Payment_Register_20260415.pdf

7. Board Comments

7.1. Board Comments

Wendy Emeterio wanted to thank everyone in the iCA and the Directors for their hard work on the budget.

Greg Kimura wanted to thank the Directors for all their hard work.

Miguel Fletcher is impressed with the teamwork between SCVi and iCA.

Status: Completed

8. Closing Items

8.1. Graduation Date

8th Grade Grad Night at Six Flags - Friday, May 8th, 2026

12 Grade - Thursday, June 4, 2026

12th Grade graduation is on Thursday, June 4th at 5:30 pm

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 - 8:30 at HQ. Look for RSVP and information in your Board Email.

ILEAD CA will be hosting the 2026 Annual Board Development Dinner on April 23rd from 5:00 pm - 8:30 pm

Status: Completed

8.3. Next Meeting Date

Board Members, mark your calendars and confirm the quorum.

May 12, 2026

Next Board Meeting is May 12th at 6:00 pm

Board Members confirmed their attendance - Quorum confirmed

Status: Completed

8.4. Adjournment

Board Meeting adjourned at 7:29 pm.

Status: Completed
