

MEETING MINUTES - Santa Clarita Valley international Board Meeting

Board Approved Tuesday, February 10, 2026

Date	Tuesday, January 20, 2026
Started	6:04 PM
Ended	7:18 PM
Location	Address: Santa Clarita Valley International, 28080 Hasley Canyon Rd., Castaic Room: Gabriela Mistral (located on our Upper Campus)
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 6:04 pm

Status: Completed

1.2. Roll Call

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

Status: Completed

1.3. Pledge Of Allegiance

Pledge of Allegiance was recited.

Status: Completed

1.4. Board Meeting Agenda

Discuss and take action regarding the Board Meeting Agenda.

Motioned to Approve: Wendy Emeterio

Seconded By: Teddy Shelby

Roll Call Vote:

- Nicole Miller: Aye
- Wendy Emeterio: Aye
- Teddy Shelby: Aye
- Miguel Fletcher: Aye

Resolution #:

Status: Carried

1.5. Board Meeting Minutes

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

Motioned to Table: Teddy Shelby

Seconded By: Wendy Emeterio

Roll Call Vote:

- Nicole Miller: Aye
- Wendy Emeterio: Aye
- Teddy Shelby: Aye
- Miguel Fletcher: Aye

Resolution #:

Status: Deferred until 2/10/2026

Documents

- Minutes-2025-09-09.pdf
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2. Curriculum Moment and Reports

2.1. Curriculum Moment

Javier Perez and a 7th-grade learner presented their project on rockets and their flight to the Board and answered questions from the Board.

Status: Completed

2.2. Learner Board Ambassador Report

Learner Board Ambassador Report was presented to the Board and answered questions from 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 and PTSA Vice President Christina Rivoli presented the Board with a basket in honor of Board Appreciation Month.

Status: Completed

4. Action Items

4.1. School Accountability Report Card

Discuss and take action regarding 2023 - 2024 School Accountability Report Card outlining the required school information for public review.

Allison Bravo presented the School Accountability Report Card to the Board and answered questions from the Board

Motioned to Approve: Wendy Emeterio

Seconded By: Teddy Shelby

Roll Call Vote:

- Nicole Miller: Aye
- Wendy Emeterio: Aye
- Teddy Shelby: Aye
- Miguel Fletcher: Aye

Due date:

Status: Completed (1/20/2026)

Documents

- 24-25 SCVi SARC Final.pdf
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4.2. 2024-2025 Audit Report

Discuss and take action on the Audit Report for 2024-2025.

Kelly O'Brien presented the 2024-2025 Audit Report to the Board and answered questions from the Board.

Motioned to Approve: Teddy Shelby

Seconded By: Miguel Fletcher

Roll Call Vote:

- Nicole Miller: Aye
- Wendy Emeterio: Aye
- Teddy Shelby: Aye
- Miguel Fletcher: Aye

Due date:

Status: Completed (1/20/2026)

Documents

- SantaClaritaValleyInternational SchoolRpt audit25.pdf
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4.3. Board Member Terms

Discuss and take action to extend Greg and Nicole's three year term.

Amanda Fischer presented the Board Member Terms to the Board and answered questions from the Board

Wendy Emeterio motioned to have Greg Kimura and Nicole Miller remain in their positions on the Board.

Seconded By: Miguel Fletcher

Roll Call Vote:

- Nicole Miller:
- Wendy Emeterio:
- Teddy Shelby:
- Miguel Fletcher:

Due date:

Status: Completed (1/20/2026)

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 - January 20, 2026.pdf
-

6. Consent Items

6.1. Personnel Report

Motioned to Approve: Miguel Fletcher

Seconded By: Teddy Shelby

Roll Call Vote:

- Nicole Miller: Aye
- Wendy Emeterio: Aye
- Teddy Shelby: Aye
- Miguel Fletcher: Aye

Resolution #:

Status: Carried

Documents

- 1.20.26_SCVi_PersonnelReport.pdf
-

6.2. Check Registers

Motioned to Approve: Miguel Fletcher

Seconded By: Teddy Shelby

Roll Call Vote:

- Nicole Miller: Aye
- Wendy Emeterio: Aye
- Teddy Shelby: Aye
- Miguel Fletcher: Aye

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Resolution #:

Status: Carried

Documents

- SCVi Payment Register Summary_20260114.pdf
 - SCVi Payment Register_20260114.pdf
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7. Board Comments

7.1. Board Comments

Wendy Emeterio thanked the PTSA for all they do for the school, as well as Chad Powell, Martha Spansel Pellico, and Donna Wood.

Nicole Miller thanked PTSA for the basket and for everything they do, and thanked iCA for the backyard improvements.

Teddy Shelby echoed all comments and congratulated Chad and Martha on the improved attendance.

Status: Completed

8. Closing Items

8.1. Annual For 700

The Conflict of Interest Office has opened the electronic filing system. Forms are due April 1, 2026.

Nicole Miller presented the Annual From 700 to the Board.

Status: Completed

8.2. Next Meeting Date

Board Members mark their calendars and confirm quorum.

February 10th

Next Board Meeting will be on Tuesday, February 10th at 6:00 pm

Status: Completed

8.3. Adjournment

Meeting adjourned at 7:18 pm

Status: Completed
