

MEETING MINUTES - Santa Clarita Valley international Board Meeting

Board Approved: Tuesday, June 24, 2026

Date	Wednesday, June 17, 2026
Started	6:23 PM
Ended	8:33 PM
Location	Address: Santa Clarita Valley International, 28060 Hasley Canyon Rd., Castaic Room: Gabriel Mistral (located on the Upper Campus to the left of the Shakespeare Theatre)
Purpose	Regular scheduled meeting
Chaired by	Greg Kimura
Recorder	Donna Wood

Approval

Minutes approved on: 6/23/2026

Minutes

1. Opening Items

1.1. Call The Meeting To Order

Meeting called to order at 6:23 pm

Status: Completed

1.2. Roll Call

Teddy Shelby: present

Miguel Fletcher: present

Greg Kimura: present

Wendy Emeterio: absent

Nicole Miller: 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.

Motion to Approve: Teddy Shelby

Seconded by: Miguel Fletcher

Roll Call Vote:

Teddy Shelby: Aye

Miguel Fletcher: Aye

Greg Kimura: Aye

Unanimously Approved

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: Miguel Fletcher

Roll Call Vote:

Teddy Shelby: Aye

Miguel Fletcher: Aye

Greg Kimura: Aye

Unanimously Approved

Resolution #:

Status: Carried

Documents

- Minutes-2026-05-12.pdf
-

2. LCAP Hearing

2.1. 2026-2027 Hearing

This is the opportunity for the Public to review the summary of the 2025-2026 LCAP and make comments to the Board accordingly.

Allison Bravo presented the 2026-2027 LCAP Hearing to the Board and answered the Board's questions.

Hearing closed at 6:32 pm

Status: Completed

Documents

- Proposed 26_27 SCVi LCAP.pdf
-

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. CalSTRS Form 0765

Discuss and take action regarding the CalSTRS Form 0765.

Keith Gallon presented the CalSTRS Form 0765 to the Board and answered the Board's questions.

Motioned to Approve: Teddy Shelby

Seconded by: Miguel Fletcher

Roll Call Vote:

Teddy Shelby: Aye

Miguel Fletcher: Aye

Greg Kimura: Aye

Unanimously Approve

Due date:

Status: Completed (6/17/2026)

Documents

- SCVi 981_Form 0765 CalSTRS Charter School Certification.pdf
-

4.2. Preliminary Budget and Estimated Actual

Discuss and take action regarding the preliminary budget and estimated actuals.

Kelly O'Brien presented the Preliminary Budget and Estimated Actual to the Board and answered the Board's questions.

Motioned to Approve: Miguel Fletcher

Seconded by: Teddy Shelby

Roll Call Vote:

Teddy Shelby: Aye

Miguel Fletcher: Aye

Greg Kimura: Aye

Unanimously Approved

Due date:

Status: Completed (6/17/2026)

Documents

- SCVi Board - EA2526, PB2627. MYP2728,2829.pdf
-

4.3. Bank Account

Discuss and take action regarding closing the accounts at Genesis Bank and opening accounts at RAMP.

Greg Kimura presented the Bank Account to the Board and answered the Board's questions.

Motioned to Approve moving to a new Bank: Teddy Shelby

Seconded by: Miguel Fletcher

Roll Call Vote:

Teddy Shelby: Aye

Miguel Fletcher: Aye

Greg Kimura: Aye

Unanimously Approved

Due date:

Status: Completed (6/17/2026)

4.4. Revised Articles Of Incorporation

Discuss and take action to revise the Articles of Incorporation.

Keith Gallon presented the Revised Articles of Incorporation to the Board and answered the Board's questions.

Motioned to Approve: Miguel Fletcher

Seconded by: Teddy Shelby

Roll Call Vote:

Teddy Shelby: Aye

Miguel Fletcher: Aye

Greg Kimura: Aye

Unanimously Approved

Due date:

Status: Completed (6/17/2026)

Documents

- SCVIS Certificate of Amendment of Articles of Incorporation CalSTRS CalPERS Amendments (4933-6861-4307.v1).docx
-

4.5. SCVi - iCC1 Facility Use Agreement

Discuss and take action regarding the Facility Use Agreement with SCVi for campus space.

Kelly O'Brien presented the SCVI-iCC1 Facility Use Agreement to the Board and answered the Board's questions.

Motioned to Approve with ICA giving clarity of the acronym: Miguel Fletcher

Seconded by: Teddy Shelby

Roll Call Vote:

Teddy Shelby: Aye

Miguel Fletcher: Aye

Greg Kimura: Aye

Unanimously Approved

Due date:

Status: Completed (6/17/2026)

Documents

- DRAFT- Facilities Use Agreement - SCVi.iCC1 - 2026-2027.pdf
-

4.6. SCVi - Limited Resource Sharing Agreement

Discuss and take action regarding the limited resource sharing agreement between iCC1 and SCVi.

Amanda Fischer presented the SCVi - Limited Resource Sharing Agreement to the Board and answered the Board's questions.

Motioned to Approve without the 26 27: Miguel Fletcher

Seconded by: Teddy Shelby

Roll Call Vote: Miguel Fletcher

Teddy Shelby: Aye

Miguel Fletcher: Aye

Greg Kimura: Aye

Unanimously Approved

Due date:

Status: Completed (6/17/2026)

Documents

- 26-27 SCVi Limited Resource Sharing Agreement.pdf
-

4.7. SPED Service Agreement

Discuss and take action regarding the updated SPED service agreement

Kelly O'Brien and Amanda Fischer presented the SPED Service Agreement to the Board and answered the Board's questions.

Motioned to Approve with the addition of iCA: Miguel Fletcher

Seconded by: Teddy Shelby

Roll Call Vote:

Teddy Shelby: Aye

Miguel Fletcher: Aye

Greg Kimura: Aye

Unanimously Approved

Due date:

Status: Completed (6/17/2026)

Documents

- 26-27 SPED RESOURCE SHARING (Draft 1.0).pdf
-

4.8. Annual Request for Title Funding

Discuss and take action regarding continued Title funding for the school programs.

Farnaz Kaufman presented the Annual Request for Title Funding to the Board and answered the Board's questions.

Motioned to Approve: Miguel Fletcher

Seconded by: Teddy Shelby

Roll Call Vote:

Teddy Shelby: Aye

Miguel Fletcher: Aye

Greg Kimura: Aye

Unanimously Approved

Due date:

Status: Completed (6/17/2026)

Documents

- SCVi 26_27 Request For Annual Federal Title Funding.pdf
-

4.9. Title IX Policy

Discuss and take action regarding the Title IX policy.

Melissa Garcia presented the Title IX Policy to the Board and answered the Board's questions.

Motioned to Approve with spelling corrections: Miguel Fletcher

Seconded by: Teddy Shelby

Roll Call Vote:

Teddy Shelby: Aye

Miguel Fletcher: Aye

Greg Kimura: Aye

Unanimously Approved

Due date:

Status: Completed (6/17/2026)

Documents

- Board PDF_ SCVi Title IX Policy for Sexual Harassment.pdf
-

4.10. Updated Independent Study Policy

Discuss and take action on the revised policy.

Melissa Garcia presented the Updated Independent Study Policy to the Board and answered the Board's questions.

Motioned to Approve: Miguel Fletcher

Seconded by: Teddy Shelby

Roll Call Vote:

Teddy Shelby: Aye

Miguel Fletcher: Aye

Greg Kimura: Aye

Unanimously Approved

Due date:

Status: Completed (6/17/2026)

Documents

- Board PDF_ SCVi Independent Study Board Policy.pdf
-

4.11. Policies for Promoting Safe Environments (Employee-Student Relations)

Discuss and take action regarding the new policy.

Rick Crunelle presented the Policies for Promoting Safe Environments (Employee-Student Relations) to the Board and answered the Board's questions.

Motioned to Approve: Teddy Shelby

Seconded by: Miguel Fletcher

Roll Call Vote:

Teddy Shelby: Aye

Miguel Fletcher: Aye

Greg Kimura: Aye

Unanimously Approved

Due date:

Status: Completed (6/17/2026)

Documents

- Promoting Safe Environments for Student Learning and Engagement-SCVi-20260610.pdf
-

4.12. 2026-2027 Board Meeting Dates

Discuss and take action regarding the 2026-2027 Board Meeting Dates.

Amanda Fischer presented the 2026-2027 Board Meeting Dates to the Board and answered the Board's questions.

Motioned to Approve: Teddy Shelby

Seconded by: Miguel Fletcher

Roll Call Vote:

Teddy Shelby: Aye

Miguel Fletcher: Aye

Greg Kimura: Aye

Unanimously Approved

Due date:

Status: Completed (6/17/2026)

Documents

- 26_27 Board Meetings - SCVi.pdf
-

4.13. Declaration of Need (DON) For Fully Qualified Educators

Discuss and take action regarding the 2026-2027 DON.

Rick Crunelle presented the Declaration of Need (DON) for Fully Qualified Educators to the Board and answered the Board's questions.

Motioned to Approve: Teddy Shelby

Seconded by: Miguel Fletcher

Roll Call Vote:

Teddy Shelby: Aye

Miguel Fletcher: Aye

Greg Kimura: Aye

Unanimously Approved

Due date:

Status: Completed (6/17/2026)

Documents

- 26_27 SCVi- DON.pdf
-

5. Discussion And Reports

5.1. iCC1 Organization Restructure

Discuss the possible direction regarding organizational structure and changes

Amanda Fischer presented the iCC1 Organization Restructure to the Board and answered their questions

Status: Completed

5.2. 2 Step Verification

Discussion and possible action regarding two-step verification for board email accounts

Sean D'Auria presented the 2 Step Verification to the Board and answered their questions.

Status: Completed

5.3. Trainings and Compliance

Discussion regarding board compliance training requirements - effective 8/1/2026

Keith Gallon presented Training and Compliance to the Board and answered the Board's questions.

Status: Completed

6. Consent Items

6.1. Personnel Report

Motioned to Approve: Miguel Fletcher

Seconded by: Teddy Shelby

Roll Call Vote:

Teddy Shelby: Aye

Miguel Fletcher: Aye

Greg Kimura: Aye

Unanimously Approved

Resolution #:

Status: Carried

Documents

- 6.24.26SCVi _PersonnelReport.pdf
-

6.2. Check Register

Motioned to Approve: Miguel Fletcher

Seconded by: Teddy Shelby

Roll Call Vote:

Teddy Shelby: Aye

Miguel Fletcher: Aye

Greg Kimura: Aye

Unanimously Approved

Resolution #:

Status: Carried

Documents

- scvi_payment_register_20260610_detail_board_only.pdf
 - scvi_payment_register_20260610_register.pdf
 - scvi_payment_register_20260610_summary.pdf
-

7. Closed Session

7.1. Public Employee Performance Evaluation

Gov. Code section 54957(b)(1): School Director

Status: Completed

7.2. Report of Closed Session

Drag Under the Closed Session Section

Nothing to Report

Status: Completed

8. Board Comments

8.1. Board Comments

Miguel Fletcher appreciated the information and felt that all the information was leading SCVi in a good direction

Greg Kimura appreciated how far SCVi has come from its previous days on the board. Fearful of losing SCVi autonomy, and is very appreciative of iCA and all the support they provide SCVi and the Board.

Status: Completed

9. Closing Items

9.1. Next Meeting Date

Next Board Meeting date: Wednesday, June 24th at 6:00 pm

Board Members mark their calendars and confirm quorum.

Wednesday, June 24th at 6:00 pm and confirmed quorum

Status: Completed

9.2. Adjournment

Meeting adjourned at 8:33 pm

Status: Completed
