

MEETING MINUTES - Santa Clarita Valley international Board

Meeting **Board Approved 09-08-2026**

Date	Wednesday, June 24, 2026
Started	6:01 PM
Ended	7:56 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

Minutes

1. Opening Items

1.1. Call The Meeting To Order

The meeting was called to order at 6:01 pm

Status: Completed

1.2. Roll Call

- Wendy Emeterio: Present
- Greg Kimura: Present
- Miguel Fletcher: Present
- Nicole Miller: Absent
- Teddy Shelby: 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 with the correction of the Prop 28 annual Plan to be moved to Discussion and Reports: Miguel Fletcher

Seconded by: Wendy Emeterio

Roll Call Vote:

- Wendy Emeterio: Aye
- Miguel Fletcher: 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 with correction of spelling to 7.2: Miguel Fletcher

Seconded by: Greg Kimura

Roll Call Vote:

- Wendy Emeterio: Abstain due to not attending the prior meeting
- Miguel Fletcher: Aye
- Greg Kimura: Aye

Resolution #:**Status:** Carried

Documents

- Minutes-2026-06-17.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. Action Items

3.1. Local Control & Accountability Plan

Discuss and take action on the 2026 - 2027 LCAP.

Allison Bravo presented the Local Control & Accountability Plan to the Board and answered questions.

Motion to Approve with the updated Financials: Miguel Fletcher

Seconded by: Wendy Emeterio

Roll Call Vote:

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

Due date:**Status:** Completed (6/24/2026)

Documents

- 26.27 Final SCVi LCAP.pdf
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3.2. Final Budget Approval

Discuss and take action on the final budget approval. Approval of this item confirms the budget, which includes LCAP Expenditures.

Kelly O'Brien presented the Final Budget Approval to the Board and answered questions.

Motion to Approve: Miguel Fletcher

Seconded by: Greg Kimura

Roll Call Vote:

- Wendy Emeterio: Abstain due to Employment with iCA
- Miguel Fletcher: Aye
- Greg Kimura: Aye

Due date:

Status: Completed (6/24/2026)

3.3. School Plan for Student Achievement

Discuss and take action regarding 2026-2027 School Plan for Student Achievement.

Farnaz Kaufman presented the School Plan for Student Achievement to the Board and answered questions.

Motion to Approve with the suggested correction: Miguel Fletcher

Seconded by: Wendy Emeterio

Roll Call Vote:

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

Due date:

Status: Completed (6/24/2026)

Documents

- SCVi SPSA 26-27 (1).pdf
 - SCVi SPSA 26-27 board presentation.pdf
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3.4. 2026-2027 Family Guidebook

Discuss and take action on the 2026-2027 Family Guidebooks.

Melissa Garcia presented the 2026 - 2027 Family Guidebook to the Board and answered questions.

Motion to Approve with changes: Wendy Emeterio

Seconded by: Miguel Fletcher

Roll Call Vote:

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

Due date:

Status: Completed (6/24/2026)

Documents

- SCVi_2026-27 Family Guidebook.pdf
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3.5. Food Services MOU

Discuss and take action on the Food Services MOU.

Cassandra Coleman presented the Food Services MOU to the Board and answered questions.

Motion to Approve: Miguel Fletcher

Seconded by: Wendy Emeterio

Roll Call Vote:

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

Due date:

Status: Completed (6/24/2026)

Documents

- MOU for Self Operation 26-27.pdf
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4. Discussion and Reports

4.1. Prop 28 Annual Plan

Discuss and take action regarding the Prop 28 plan.

Farnaz Kaufman presented the Prop 28 Annual Plan to the Board and answered questions.

Due date:

Status: Completed (6/24/2026)

Documents

- SCVi - 25_26 Prop 28 annual plan and fiscal update.pdf
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4.2. Local Indicator Report

Discuss the 2025-2026 Local Indicators.

Chad Powell and Martha Spansel Pellico presented the Local Indicator Report to the Board and answered questions.

Due date:

Status: Completed (6/24/2026)

Documents

- 2026 SCVi Priority Self-Reflection Tools Rubric ✓.pdf
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5. Closed Session

5.1. Public Employee Performance Evaluation

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

Due date: 6/24/2026

Status: Completed

6. Action Item

6.1. School Director Employment Agreement

Discussion, required report, and action regarding the School Director Employment Agreement.

Greg Kimura motioned to approve the iLEAD Santa Clarita Valley International Charter School Directors, Martha Spansell Pellico & Chad Powell.

Contract for the 2026 - 2027 school year, beginning on July 1, 2026, and concluding on June 30, 2027. The School Director's annual pay has increased by 3.5%. Martha Spansell Pellico and Chad Powell will be entitled to participate in the employee benefits program at the same rate as all current employees, which will be ~\$800 per month for health and welfare and \$75 per month per the "Bring Your Own Device Policy".

Seconded by: Miguel Fletcher

Roll Call Vote:

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

Due date:

Status: Completed (6/24/2026)

7. Board Comments

7.1. Board Comments

Wendy Emeterio would like some of the emphasis to be on rallies (kindness counts, school spirit, etc)

Greg Kimura has been impressed that enrollment has leveled out and remained steady.

Meetings have been more informative, and the Board appreciates it.

Status: Completed

8. Closing Items

8.1. Next Meeting Date

Board Members mark their calendars and confirm quorum.

Tuesday, September 8, 2026

First Board Meeting of the 2026 - 2027 School Year is Tuesday, September 8 at 6:00 pm

Status: Completed

8.2. Adjournment

Meeting adjourned at 7:56 pm

Status: Completed
