

Board Approved 09-08-2026

MEETING AGENDA - Santa Clarita Valley international Board

Any public records relating to an agenda item for an open session of the Board which are distributed to all, or a majority of all of the Board members shall be available for public inspection at the main office of the school between 9:00 am and 3:30 pm.

Meeting

Meeting Date	Tuesday, September 8, 2026
Start Time	6:00 PM
End Time	7:00 PM
Location	Address: Santa Clarita Valley International, 28060 Hasley Cyn Rd., Castaic Room: Gabriel Mistral (located on Upper Campus near Shakespeare Theatre)
Purpose	Regular scheduled meeting

Agenda

1. Opening Items

1.1. Call The Meeting To Order

1.2. Roll Call

1.3. Pledge Of Allegiance

1.4. Board Meeting Agenda

Discuss and take action regarding the Board Meeting Agenda.

Resolution #:

1.5. Board Meeting Minutes

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

Resolution #:

Documents

- Minutes-2026-06-24.pdf
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2. Curriculum Moment and Reports

2.1. Curriculum Moment

2.2. Learner Board Ambassador Report

2.3. Staff Board Ambassador Report

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.

4. Action Items

4.1. 2025/2026 Education Protection Account

Discuss and take action regarding the annual 25/26 Educational Protection Account Resolution as CDE requires.

Due date: 9/8/2026

Documents

- FY25.26 SCVi EPA Board Resolution.pdf
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4.2. Approval for Corporate Merger - Resolution

Discuss and take action regarding the approval of the corporate merger resolution.

Supporting document to be provided

Due date: 9/8/2026

Documents

- Board Resolution re Charter Transition SCVi (4912-4729-9531.v1).docx (1).pdf
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4.3. Material Revision

Discuss and take action regarding the material revision for restructure.

Due date: 9/8/2026

4.4. Restricted Donation

Discuss and take action regarding the restrictive donations received from the Red Cross for learner scholarships.

Due date: 9/8/2026

5. Discussion And Reports

5.1. School Director Report

Documents

- SCVi School Director Report - 9_8_26.pdf
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5.2. School Director Administrative Work Calendar

Discuss annual work year and attendance procedures for School Directors.

6. Consent Items

6.1. Personnel Report

Resolution #:

Documents

- Personnel Report 09.08.2026.pdf
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6.2. Check Registers

Resolution #:

Documents

- scvi_payment_register_20260902_register.pdf
 - scvi_payment_register_20260902_summary.pdf
 - scvi_payment_register_20260902_detail_board_only.pdf
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7. Board Comments

7.1. Board Comments

8. Closing Items

8.1. Next Meeting Date

Board Members mark their calendars and confirm quorum.

Tuesday, October 13, 2026

8.2. Adjournment

Please note: items on the agenda may not be addressed in the order they appear. The Board of Directors may alter the order at their discretion.

- **Board Room Accessibility:** The Board of Directors encourage those with disabilities to participate fully in the public meeting process. If you need a disability-related modification or accommodation, including auxiliary aids or services to participate in the public meeting, please contact the office at least 48 hours before the scheduled Board of Directors meeting so that we may make every reasonable effort to accommodate you. [Government Code § 54954.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. § 12132).]

The Secretary of the Board of Directors, hereby certifies that this agenda was publicly posted 72 or 24 hours prior to the meeting as required by law.