

MEETING MINUTES - Santa Clarita Valley international Board

Meeting

Board Approved Tuesday, October 13, 2026

Date	Tuesday, September 8, 2026
Started	6:05 PM
Ended	8:27 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
Chaired by	Nicole Miller
Recorder	Donna Wood

Minutes

1. Opening Items

1.1. Call The Meeting To Order

Meeting called to order at 6:05 pm

Status: Completed

1.2. Roll Call

Nicole Miller: Present

Wendy Emeterio: Present

Greg Kimura: Present

Miguel Fletcher: Present

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: Greg Kimura

Seconded By: Miguel Fletcher

Roll Call Vote:

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

Seconded By: Miguel Fletcher

Roll Call Vote:

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

Unanimously Approved

Resolution #:

Status: Carried

Documents

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

2.1. Curriculum Moment

Karla Moreira presented the Extended Learning program to the Board and answered questions of the Board.

Status: Completed

2.2. Learner Board Ambassador Report

The Learner Board Ambassador Report was presented to the Board, and the Board's questions were answered.

Status: Completed

2.3. Staff Board Ambassador Report

Desiree Lopez presented the Staff Board Ambassador Report to the Board and answered its questions.

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 questions were made.

Status: Completed

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.

Chad Powell presented the 2025/2026 Education Protection Account to the Board and answered questions from the Board

Motion To Approve: Greg Kimura

Seconded By: Miguel Fletcher

Roll Call Vote:

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

Unanimously Approved

Due date:

Status: Completed (9/8/2026)

Documents

- FY25.26 SCVi EPA Board Resolution.pdf
-

4.2. Approval for Corporate Merger - Resolution

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

Supporting document to be provided

Amanda Fischer presented the Approval for Corporate Merger - Resolution to the Board and answered questions from the Board

Motion To Approve: Greg Kimura

Seconded By: Miguel Fletcher

Roll Call Vote:

- Nicole Miller: Aye
- Wendy Emeterio: Abstain due to employment with iCA
- Greg Kimura: Aye
- Miguel Fletcher: Aye

Unanimously Approved

Due date:

Status: Completed (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.

Amanda Fischer presented the Material Revision to the Board and answered questions from the Board

Motion To Approve: Greg Kimura

Seconded By: Miguel Fletcher

Roll Call Vote:

- Nicole Miller: Aye
- Wendy Emeterio: Abstain due to employment with iCA
- Greg Kimura: Aye
- Miguel Fletcher: Aye

Unanimously Approved

Due date:

Status: Completed (9/8/2026)

4.4. Restricted Donation

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

Martha Spansel Pellico presented the Restricted Donation to the Board and answered questions from the Board

Motion To Approve: Greg Kimura

Seconded By: Miguel Fletcher

Roll Call Vote:

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

Unanimously Approved

Due date:

Status: Completed (9/8/2026)

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 the Board's questions.

Status: Completed

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.

Amanda Fischer presented the School Director Administrative Work Calendar to the Board and answered questions of the Board.

Status: Completed

6. Consent Items

6.1. Personnel Report

Motion to Approve with correction: Greg Kimura

Seconded By: Miguel Fletcher

Roll Call Vote:

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

Unanimously Approved

Resolution #:

Status: Carried

Documents

- Personnel Report 09.08.2026.pdf
-

6.2. Check Registers

Motion To Approve: Greg Kimura

Seconded By: Miguel Fletcher

Roll Call Vote:

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

Unanimously Approved

Resolution #:

Status: Carried

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

Greg Kimura enjoys being on the Board and thanked each Board Member, Directors - Chad Powell and Martha Spansel Pellico, Board Co Ordinator/Business Manager - Donna Wood, and ICA Chief Executive Officer - Amanda Fischer

Status: Completed

8. Closing Items

8.1. Next Meeting Date

Board Members mark their calendars and confirm quorum.

Tuesday, October 13, 2026

Board Members have been secured for October 13, 2026 meeting

Status: Completed

8.2. Adjournment

Meeting was adjourned at 8:27 pm

Status: Completed
