



MEETING MINUTES - iLEAD California Charters 1 Board Meeting

Board Approved: May 4, 2021

Date	Tuesday, February 2, 2021
Started	4:04 PM
Ended	5:30 PM
Location	Due to required social distancing, this meeting will be held virtually. You can join us on ZOOM at: Zoom Meeting: https://zoom.us/j/5395735793 Meeting ID: 539 573 5793 Dial in Number: 1-669-900-6833
Purpose	Regular Scheduled Meeting
Chaired by	John Vescovo
Recorder	Julie Basse

Meeting documents

Minutes

1. Opening Items

1.1. Call The Meeting To Order

Meeting was called to order at 4:04 p.m.

Status: Completed

1.2. Roll Call

John Vescovo - Present

Kenchy Ragsdale - Present

Cheri Bradford - Present

Pat Hill - Present

Status: Completed

1.3. Pledge Of Allegiance

The Pledge of Allegiance was recited.

Status: Completed

1.4. Approve Agenda

Motioned: Kenchy Ragsdale

Seconded: Cheri Bradford

Unanimously Approved

Status: Completed



1.5. Approve Minutes

Motioned: Cheri Bradford

Seconded: Kenchy Ragsdale

Unanimously Approved

Status: Completed

- Minutes-2020-12-01-v2 (1).pdf
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2. Curriculum Moment

2.1. Curriculum Moment

<https://vimeo.com/505365342/94dd7eb6f9>

Dawn Roberson presented iEAD Antelope Valley's learner's video Presentation of Learning on healthy coping skills.

Status: Completed

3. Public Comments

3.1. Public Comments

The public may address the iLEAD CA Charters 1 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. Comments for the public will be limited to 3 minutes.

No public comment(s) made.

Status: Completed

4. Consent Items

4.1. Personnel Report

Motioned: Pat Hill

Seconded: Kenchy Ragsdale

Unanimously Approved

Status: Completed

- Personnel Report_Expl-AV 1.22.21 - Google Docs.pdf
 - Personnel Report_iLEAD CA 1.22.21 - Google Docs.pdf
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4.2. Check Register

Motioned: Pat Hill

Seconded: Kenchy Ragsdale

Unanimously Approved

Status: Completed



- iLEAD California Charters Check Register 01292021.pdf
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5. Discussion And Reports

5.1. Learner Board Ambassador Report

Learner Ambassador, a Junior in the iLEAD Exploration program, introduced herself as the new Learner Board Ambassador. She provided an update programs and clubs, then answered questions of the Board.

Status: Completed

5.2. iLEAD Hybrid School Directors' Reports

Lara Durrell and Dawn Roberson each presented their Directors' reports and answered questions of the Board.

Status: Completed

- Exploration Site Director's Report February 2021.pdf
 - iLEAD AV Directors Report February 4.pdf
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5.3. Form 700

Kim Lytle, iLEAD Support Provider, presented the new online method of filing the Form 700 and answered questions of the Board.

Status: Completed

- Form 700 Support Document.pdf
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5.4. Financial Update

Kelly O'Brien, iLEAD Support Provider, presented the Financial Update and answered questions of the Board.

Status: Completed

5.5. Audit Report

Kelly O'Brien, iLEAD Support Provider, presented an update on the Audit Report and answered questions of the Board

Status: Completed

5.6. English Learner Updates

Michele Bowes, iLEAD Support Provider, presented the Hybrid RFEP data and curriculum program for EL Learners and answered questions of the Board.

Status: Completed

- iLEAD Hybrid RFEP Presentation Feb. 2021.pdf
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5.7. School Accountability Report Cards

Heather Ferenc presented the Hybrid School Accountability Report Card and answered questions of the Board.

Status: Completed

- Hybrid - School Accountability Report Card (CA Dept of Education).pdf
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6. Action Items

6.1. First Interim Report

Kelly O'Brien, iLEAD Support Provider, presented the First Interim Report and answered questions of the Board.

Motioned: Kenchy Ragsdale

Seconded: Cheri Bradford

Unanimously Approved

Due date:

Status: Completed

- 20202021.1st Interim-iLEAD Hybrid.pdf
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6.2. 2020 - 2021 Emergency Operations Plan

Kim Lytle, iLEAD Support Provider, the Emergency Operations Plans and answered questions of the Board.

Motioned: Cheri Bradford

Seconded: Kenchy Ragsdale

Unanimously Approved

Due date:

Status: Completed

6.3. Title IX Policy

Kim Lytle, iLEAD Support Provider, presented the Title IX Policy and answered questions of the Board.

Motioned: Pat Hill

Seconded: Cheri Bradford

Unanimously Approved

Due date:

Status: Completed

- Title IX Policy - iLEAD HYBRID.pdf
-

6.4. 2021 - 2022 iLEAD Exploration Calendar

Heather Ferenc presented the Exploration calendar and answered questions of the Board.

Motioned: Pat Hill

Seconded: Kenchy Ragsdale

Unanimously Approved

Due date:

Status: Completed

- 2021-22 iLEAD Exploration Calendar.pdf
-



6.5. 2021 - 2022 iLEAD Antelope Valley Calendar

Dawn Roberson presented the Antelope Valley calendar and answered questions of the Board.

Motioned: Pat Hill

Seconded: Kenchy Ragsdale

Unanimously Approved

Due date:

Status: Completed

- 2021-22 iLEAD Hybrid AV Draft Learner Calendar v2001281545.pdf
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6.6. California State Finance Authority's ASAP TRAN Program

Review and Approval of ASAP TRAN Loan Package and Funding Estimate

Kelly O'Brien, iLEAD Support Provider, presented an update on the TRAN Loan Package. She stated the docs have not yet been received from the State and a Special Meeting will be needed to approve the documents, and answered questions of the Board.

Due date:

Status: Completed

7. Board Comments

7.1. Board Comments

Cheri Bradford stated she enjoyed the virtual school tours.

Pat Hill stated he liked the presentations during tonight's meeting.

John Vescovo indicated he enjoyed the Board Retreat and invited Kenneth Scott to follow up if he's interested in joining the Board.

Status: Completed

8. Closing Items

8.1. Next Meeting Date - May 4, 2021

Status: Completed

8.2. Adjournment

Meeting was adjourned at 5:30 p.m.

Status: Completed
