



iCC1 Board

Meeting Agenda: Thursday, September 1, 2016

Closed Session begins at 6:00 pm Open Session begins at 6:30 pm

The Board of Directors may be reached via **e-mail** at:

Dawn Evenson dawn.evenson@ileadschools.org, Wendy Ruiz wendylruiz@gmail.com, Greg Kimura gregkimura3@sbcglobal.net, John Vescovo jvescovo@bkofsc.com, Dr. Patrick Hill phill@learn4life.org, Mark Chandler mark-chandler@hotmail.com

Date/time: Thursday, September 1, 2016 from 6:00 PM to 9:00 PM
Location: The Village - SCVi Charter Schol, 28060 Hasley Canyon Rd, Castaic, CA 91384
Purpose/notes: Regular scheduled meeting

RSVP

Accepted: Julie Basse, Elizabeth DeFrancis, Patrick Hill
No reply: Mark Chandler, Dawn Evenson, Rachel Frank, Amer Kuric, Danijela Kuric, Wendy Ruiz, John Vescovo

Invited guests: Myron Breitstein, Tricia Luckerth, Phil Oseas, Amber Raskin

Meeting documents

14 documents attached to agenda items below

Agenda

1. Opening Items

1.1. Record Attendance and Guests	Amer Kuric / 1 min (6:00 PM - 6:01 PM)
1.2. Call the Meeting to Order	Amer Kuric / 1 min (6:01 PM - 6:02 PM)
1.3. Pledge of Allegiance	2 min (6:02 PM - 6:04 PM)
1.4. Approve Minutes	1 min (6:04 PM - 6:05 PM)

Resolution #:

Moved:

Seconded:

1.4.1. Approve Minutes Meeting June 23, 2016	1 min (6:05 PM - 6:06 PM)
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Resolution #:

Moved:

Seconded:



- Minutes from June 23, 2016
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2. Closed Session Report: With respect to every item in closed session pursuant to Section

2.1. A54956.8 Conference with real property negotiators (6:06 PM - 6:06 PM)

2.2. B54957 : Personnel (6:06 PM - 6:06 PM)

2.3. C54957 : Student (6:06 PM - 6:06 PM)

3. Approval of Agenda

3.1. Approval of Agenda (6:06 PM - 6:06 PM)

Resolution #:

Moved:

Seconded:

4. Public Comments

4.1. Date next meeting Amer Kuric (6:06 PM - 6:06 PM)

4.2. Public Comments (6:06 PM - 6:06 PM)

The public may address the ICC1 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.

5. Curriculum Moment

6. Approval of Consent Items

6.1. Personnel Report August 2016 (6:06 PM - 6:06 PM)

Resolution #:

Moved:

Seconded:

6.2. Exploration - Contract for Discovery Education 1 min (6:06 PM - 6:07 PM)

Approval of consent item

- Exploration - Contract with Discovery Education
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6.3. iLEAD Meal Policy 1 min (6:07 PM - 6:08 PM)

Approve iLEAD Meal Policy

- iLEAD School Meal Policy
-

6.4. Time Warner agreement 1 min (6:08 PM - 6:09 PM)

Approve Time Warner Cable agreement for AV, Pacoima, Encino-Bethel, and Encino-Vanowen

- Time Warner Agreement
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6.5. Time Warner Agreement - NoHo 1 min (6:09 PM - 6:10 PM)

Approve Time Warner agreement for NoHo

- Time Warner Agreement - NoHo
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6.6. NASA Endeavor agreement 1 min (6:10 PM - 6:11 PM)

Approve NASA Endeavor STEM Certificate agreement

- NASA Endeavor agreement
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6.7. Novare Education 1 min (6:11 PM - 6:12 PM)

Approve Novare Education Services agreement

- Novare Education agreement
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6.8. Mandate Block Grant (MBG) application 1 min (6:12 PM - 6:13 PM)

Approve Mandate Block Grant (MBG) Application

- Mandate Block Grant Application
-

6.9. Family Guidebook - Technology 1 min (6:13 PM - 6:14 PM)

Approve Technology section of iLEAD Family Guidebook

- Technology Use Guidebook
-

6.10. Charter School Loan Fund Myron Breitstein / 1 min (6:14 PM - 6:15 PM)

Approve Charter School Revolving Loan Fund agreement and terms

- Charter School Loan Fund Agreement
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7. Reports and Communication to the Board of Directors

7.1. Directors Report (6:15 PM - 6:15 PM)

- Director Report - AV
- Director Report - AV



7.2. Enrollment Report (6:15 PM - 6:15 PM)

7.3. ISD Directors Report (6:15 PM - 6:15 PM)

- ISD Director's report - IT Dept
 - ISD Director's report - IT Dept
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8. Items for Board Discussion and Consideration

9. Board Action Items

10. Treasurer's Report

10.1. Financial Reporting (6:15 PM - 6:15 PM)

10.2. Cash Flow (6:15 PM - 6:15 PM)

10.3. Financial Statements (6:15 PM - 6:15 PM)

11. Additional Communication from the Public

12. Final Board Member Comments

13. Items for next meeting

14. Closing Items

NOTICES:

- **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:** iCC1 encourages 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 705-4820 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).]
- *I Wendy Ruiz, Secretary of the iCC1 Board of Directors, hereby certify that this agenda was posted at the SCVi Charter School in Castaic CA 72 hours prior.*