

# iCC1 Board

## Meeting Agenda: Thursday, December 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:

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**Date/time:** Thursday, December 1, 2016 from 6:00 PM to 8:00 PM  
**Location:** 'The Village' at 28060 Hasley Canyon Road, Castaic, CA 91384  
**Purpose/notes:** Regular scheduled board meeting. Closed session starts at 6:00 pm. Open session starts at 6:30 pm. The Board or Directors is not allowed to take action on any item that is not on the Agenda, except as authorized by Government Code Section 54954.2

### RSVP

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

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

### Meeting documents

23 documents attached to agenda items below

### Agenda

#### 1. Opening Items

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| 1.1. Record Attendance and Guests        | Julie Basse / 1 min (6:00 PM - 6:01 PM)  |
| 1.2. Call the Meeting to Order           | John Vescovo / 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 - September 1, 2016 | 1 min (6:04 PM - 6:05 PM)                |
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#### Resolution #:

Moved:

Seconded:

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#### 2. Closed Session Report: With respect to every item in closed session pursuant to Section

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2.1. A54956.8 Conference with real property negotiators (6:05 PM - 6:05 PM)

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2.2. B54957 : Personnel (6:05 PM - 6:05 PM)

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2.3. C54957 : Student (6:05 PM - 6:05 PM)

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### 3. Approval of Agenda

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3.1. Approval of Agenda (6:05 PM - 6:05 PM)

**Resolution #:**

**Moved:**

**Seconded:**

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### 4. Public Comments

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4.1. Date next meeting Amer Kuric (6:05 PM - 6:05 PM)

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4.2. Public Comments (6:05 PM - 6:05 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.

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### 5. Curriculum Moment

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### 6. Approval of Consent Items

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6.1. Personnel Report - September to November 2016 2 min (6:05 PM - 6:07 PM)

**Resolution #:**

**Moved:**

**Seconded:**

- Personnel Report\_iCC1 Sep-Nov 2016.pdf
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6.2. Bay Alarm agreement - AV 1 min (6:07 PM - 6:08 PM)

Approve Bay Alarm agreement for AV Fire Alarm

- Bay Alarm service agreement-FA.AV.pdf
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6.3. Creation of 'Exploration Track B' and approval of 'Track B' calendar 1 min (6:08 PM - 6:09 PM)

- 2016-2017 iLEAD Calendar Exploration Track B.pdf
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- 6.4. iLEAD Exploration Track B OPS Change Order 1 min (6:09 PM - 6:10 PM)
- iLEAD\_Eploration-OPS\_change\_order\_1 Track B.pdf
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- 6.5. LACOE Amendment 1 min (6:10 PM - 6:11 PM)
- Amendment to update mailing address and change name from iLEAD Innovation Studios to iLEAD Hybrid.
- LACOE Amendment 2016.10.11.pdf
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- 6.6. Technology Use Policy amended 1 min (6:11 PM - 6:12 PM)
- Family Guidebook amended with the following language:
- "SUPERVISION AND MONITORING
- School and network administrators and their authorized employees monitor the use of information technology resources to help ensure that uses are secure and in conformity with this policy. Administrators reserve the right to examine, use, and disclose any data found on the school's information networks in order to further the health, safety, discipline or security of any student or other person, or to protect property. They may also use this information in disciplinary actions, and will furnish evidence of crime to law enforcement."
- Technology Use (Guidebook), iCC1\_Updated2016-09-09.pdf
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- 6.7. Advertising Billboard agreement - Pacoima 1 min (6:12 PM - 6:13 PM)
- PAC-Billboard contract1 (1).pdf
  - PAC-Billboard contract2 (1).pdf
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- 6.8. Reading Eggs Contract - Pacoima 1 min (6:13 PM - 6:14 PM)
- Reading Eggs Quote-2 (2).pdf
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- 6.9. Mission Valley Bank Merchant Account Agreement 1 min (6:14 PM - 6:15 PM)
- iLEADHybrid-Merchant Application-rev (2) (1).pdf
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## 7. Reports and Communication to the Board of Directors

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- 7.1. Directors Report (6:15 PM - 6:15 PM)
- Pacoima\_Director\_\_Report-December\_2016.docx.pdf
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- 7.2. Enrollment Report (6:15 PM - 6:15 PM)
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- 7.3. ISD Directors Report (6:15 PM - 6:15 PM)
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## 8. Items for Board Discussion and Consideration

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- 8.1. Governance Matters 3 min (6:15 PM - 6:18 PM)

- ISD Services Agreement iCC12016-12-01.pdf
  - ISD Services Agreement iCC12016-12-01.pdf
  - Restated Articles iCC12016-12-01.pdf
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8.2. Proposed adoption of updated By-laws (6:18 PM - 6:18 PM)

- Restated Bylaws iCC12016-12-01.pdf
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## 9. Board Action Items

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9.1. Governance Matters (6:18 PM - 6:18 PM)

- ISD Services Agreement iCC12016-12-01.pdf
  - Restated Articles iCC12016-12-01.pdf
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9.2. Proposed adoption of updated By-laws (6:18 PM - 6:18 PM)

- Restated Bylaws iCC12016-12-01.pdf
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9.3. First Interim Financial Report Pat Loncaric / 5 min (6:18 PM - 6:23 PM)

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9.4. Subleases Myron Breitstein / 5 min (6:23 PM - 6:28 PM)

- Empower Generations Sublease.pdf
  - iLEAD Lancaster - Leaseback of AV.pdf
  - iLEAD Lancaster - Leaseback of iLEAD Lancaster for Innovation Studios iCC1.pdf
  - SCVi - Leaseback of Little iLEADers Building at AV.pdf
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## 10. Treasurer's Report

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10.1. Financial Reporting (6:28 PM - 6:28 PM)

10.2. Cash Flow (6:28 PM - 6:28 PM)

10.3. Financial Statements (6:28 PM - 6:28 PM)

- 16.12.01 check register for board meeting(3).pdf
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## 11. Additional Communication from the Public

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## 12. Final Board Member Comments

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## 13. Items for next meeting

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## 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.*