

# iCC1 Board

## Meeting Agenda: Wednesday, March 15, 2017

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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### Special meeting

**Date/time:** Wednesday, March 15, 2017 from 7:00 PM to 8:00 PM

**Location:** 'The Village' at 28060 Hasley Canyon Road, Castaic, CA 91384. Call in from: 3111 Camino Del Rio N., Suite 203, San Diego, CA 92108. 661-904-9111.

**Purpose/notes:** Special board meeting

### RSVP

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

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

### Meeting documents

8 documents attached to agenda items below

### Agenda

## 1. Opening Items

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|-----------------------------------|--|
| 1.1. Call the Meeting to Order    | John Vescovo / 1 min (7:00 PM - 7:01 PM) |
| 1.2. Record Attendance and Guests | 1 min (7:01 PM - 7:02 PM)                |
| 1.3. Pledge of Allegiance         | 2 min (7:02 PM - 7:04 PM)                |
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## 2. Approval of Agenda

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- |                         |                     |
|-------------------------|---------------------|
| 2.1. Approval of Agenda | (7:04 PM - 7:04 PM) |
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**Resolution #:**

**Moved:**

**Seconded:**

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## 3. Public Comments

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### 3.1. Date next meeting (7:04 PM - 7:04 PM)

The next regularly scheduled board meeting is April 20, 2017

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### 3.2. Public Comments (7:04 PM - 7:04 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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## 4. Items for Board Discussion and Consideration

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### 4.1. 2017-2018 School Calendar Myron Breitstein (7:04 PM - 7:04 PM)

- 2017-2018 iLEAD Learner Calendar Proposed 030617[4] (2).pdf
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### 4.2. iLEAD Safe Haven policy Myron Breitstein (7:04 PM - 7:04 PM)

- DOCS--2824412-v2--iLEAD Safe Haven Resolution (1).DOC
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### 4.3. Mission Valley Bank Line of Credit Phil Oseas (7:04 PM - 7:04 PM)

- MVB-GEN LOAN - Corporate Resolution (00501328-2xA73BB).doc
  - MVB-GEN LOAN - Corporate Resolution to Guarantee (00501327xA73BB).doc
  - MVB-GEN LOAN - Guaranty - (00501329-2xA73BB) (1).doc
  - MVB-GEN LOAN - Initial Funding Validity (00501330-2xA73BB).doc
  - MVB-GEN LOAN - Notice of Assignment of Amounts Payable (00501331-2xA73BB... (1).doc
  - MVB-GEN LOAN - Receivables Purchase and Security Agreement (00501326-3xA....doc
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## 5. Board Action Items

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### 5.1. 2017-2018 School Calendar Myron Breitstein (7:04 PM - 7:04 PM)

Approve the proposed calendar for 2017-2018

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### 5.2. iLEAD Safe Haven policy Myron Breitstein (7:04 PM - 7:04 PM)

### 5.3. Mission Valley Bank Line of Credit Phil Oseas (7:04 PM - 7:04 PM)

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## 6. Final Board Member Comments

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## 7. Items for next meeting

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## 8. Closing Items

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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.*