

iCC1 Board

Meeting Agenda: Thursday, April 20, 2017

Open Session begins at 4:30 pm

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

Dawn Evenson dawn.evenson@ileadschools.org, Wendy Ruiz wendylruiz@gmail.com,
 John Vescovo jvescovo@bkofsc.com, Dr. Patrick Hill ampdhill@msn.com, Mark Chandler mark-chandler@hotmail.com, Elizabeth DeFrancis elizabeth.defrancis@ileadav.org

- Date/time:** Thursday, April 20, 2017 from 4:30 PM to 6:00 PM
- Location:** SCVi '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:** Regular scheduled meeting

RSVP

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

- Invited guests:** Michele Bowes, Anne Cochran, Heather Ferenc, Farnaz Kaufman, Pat Loncaric, Tricia Luckeroth, Phil Oseas, Amber Raskin, Dave Trejo

Meeting documents

None

Agenda

1. Opening Items

1.1. Record Attendance and Guests	Julie Basse / 1 min
1.2. Call the Meeting to Order	John Vescovo / 1 min
1.3. Pledge of Allegiance	2 min
1.4. Approve Minutes	1 min
1.4.1. Approve Minutes Meeting September 1, 2016	1 min
1.4.2. Approve Minutes Meeting December 1, 2016	
1.4.3. Approve Minutes Special Meeting March 15, 2017	

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

2.1. A54956.8 Conference with real property negotiators

2.2. B54957 : Personnel

2.3. C54957 : Student

3. Approval of Agenda

3.1. Approval of Agenda

Resolution #:

Moved:

Seconded:

4. Public Comments

4.1. Date next meeting: Tuesday, June 6, 2017 at 6:00 p.m.

4.2. Public Comments

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

5.1. NoHo and Encino Speech and Debate Team

10 min

6. Approval of Consent Items

6.1. Personnel Report December 2016 to March 2017

6.2. Bay Alarm Agreement - new system - AV

6.3. Audit Representation Letter 11.14.2016

6.4. Moon Tide Ad agreement - Enc and NoHo

6.5. Bay Alarm - Add'l Work - Encino

6.6. Vortex Door Repair - Enc

6.7. CDE Lunch Exemption 10.2016 - Pac

6.8. White Star Agreement - AV

7. Reports and Communication to the Board of Directors

7.1. Director's Reports

7.2. Enrollment Report P-2

Attendance report for 'P-2' 7/1/16 to 3/23/17.

7.3. Final Audit Report 2015-2016

7.4. Non-profit IRS 990 Filing

8. Items for Board Discussion and Consideration

8.1. 403(b) Tax-Sheltered Annuity Plan

Myron Breitstein / 5 min

8.2. iLEAD Wellness Policy

Tricia Luckerth / 5 min

9. Board Action Items

9.1. 403(b) Tax-Sheltered Annuity Plan

9.2. iLEAD Wellness Policy

10. Treasurer's Report

10.1. Financial Reporting

10.2. Cash Flow

10.3. Financial Statements

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.&a*