

iCC1 Board

Meeting Minutes: Thursday, December 1, 2016

Date/time: Thursday, December 1, 2016 Started: 6:32 PM Ended: 7:52 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

Chaired by: John Vescovo
Minuted rec. by: Wendy Ruiz
Status: Minutes drafted

Attendance

Present: Julie Basse, Myron Breitstein, Mark Chandler, Elizabeth DeFrancis, Dawn Evenson, Patrick Hill, Wendy Ruiz, John Vescovo
Absent: Kim Cardinal, Rachel Frank, Amer Kuric, Danijela Kuric

Invited guests: Pat Loncaric (present), Tricia Luckereth (present), Phil Oseas (present), Amber Raskin (present)

Meeting documents

29 documents attached to agenda items below

Agenda

1. Opening Items

1.1. Record Attendance and Guests

Status: Completed

1.2. Call the Meeting to Order

Status: Completed

1.3. Pledge of Allegiance

Status: Completed

1.4. Approve Minutes - September 1, 2016

9.01.16 Minutes unavailable.

Due date: 4/20/2017

Status: Deferred: 4/20/2017

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

2.1. A54956.8 Conference with real property negotiators

Status: Completed

2.2. B54957 : Personnel

Status: Completed

2.3. C54957 : Student

Status: Completed

3. Approval of Agenda

3.1. Approval of Agenda

Resolution #: 12.01.16-3.1

Moved: Patrick Hill

Seconded: Dawn Evenson

Status: Carried

Vote:

4. Public Comments

4.1. Date next meeting

Next meetings: February 28, 2017 and June 6, 2017

Status: Completed

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.

No public comments

Status: Completed

5. Curriculum Moment

6. Approval of Consent Items

6.1. Personnel Report - September to November 2016

Resolution #: 12.01.16-6.1

Moved: Wendy Ruiz

Seconded: Patrick Hill

Status: Carried

Vote:

- Personnel Report_iCC1 Sep-Nov 2016.pdf
-

6.2. Bay Alarm agreement - AV

Approve Bay Alarm agreement for AV Fire Alarm

Resolution #: 12.01.16-6.2

Moved: Wendy Ruiz

Seconded: Patrick Hill

Status: Carried

Vote:

- Bay Alarm service agreement-FA.AV.pdf
-

6.3. Creation of 'Exploration Track B' and approval of 'Track B' calendar

Resolution #: 12.01.16-6.3

Moved: Wendy Ruiz

Seconded: Patrick Hill

Status: Carried

Vote:

- 2016-2017 iLEAD Calendar Exploration Track B.pdf
-

6.4. iLEAD Exploration Track B OPS Change Order

Resolution #: 12.01.16-6.4

Moved: Wendy Ruiz

Seconded: Patrick Hill

Status: Carried

Vote:

- iLEAD_Eploration-OPS_change_order_1 Track B.pdf
-

6.5. LACOE Amendment

Amendment to update mailing address and change name from iLEAD Innovation Studios to iLEAD Hybrid.

Resolution #: 12.01.16-6.5

Moved: Wendy Ruiz

Seconded: Patrick Hill

Status: Carried

Vote:

- LACOE Amendment 2016.10.11.pdf
-

6.6. Technology Use Policy amended

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."

Resolution #: 12.01.16-6.6

Moved: Wendy Ruiz

Seconded: Patrick Hill

Status: Carried

Vote:

- Technology Use (Guidebook), iCC1_Updated2016-09-09.pdf
-

6.7. Advertising Billboard agreement - Pacoima

Resolution #: 12.01.16-6.7

Moved: Wendy Ruiz

Seconded: Patrick Hill

Status: Carried

Vote:

- PAC-Billboard contract1 (1).pdf
 - PAC-Billboard contract2 (1).pdf
-

6.8. Reading Eggs Contract - Pacoima

Resolution #: 12.01.16-6.8

Moved: Wendy Ruiz

Seconded: Patrick Hill

Status: Carried

Vote:

- Reading Eggs Quote-2 (2).pdf
-

6.9. Mission Valley Bank Merchant Account Agreement

Resolution #: 12.01.16-6.9

Moved: Wendy Ruiz

Seconded: Patrick Hill

Status: Carried

Vote:

- iLEADHybrid-Merchant Application-rev (2) (1).pdf
-

7. Reports and Communication to the Board of Directors

7.1. Directors Report

Status: Completed

- Director Report-AVNov Dec 2016 (2).pdf
 - Enc.Directors__Report_Dec2016.pdf
 - ExplorationCollaborativeReport121.pdf
 - NoHoDirectors' Report - December 2016 pdf.pdf
 - Pacoima_Director__Report-December_2016.docx.pdf
-

7.2. Enrollment Report

Status: Completed

- EnrollmentStatus_2016-17_iLEADAllSites.pdf
-

7.3. ISD Directors Report

Remove this category. No longer necessary per Dawn and Amber.

Status: Completed

8. Items for Board Discussion and Consideration

8.1. Governance Matters

The Board will should have fewer members, and employees will no longer be on the board.

Status: Completed

- ISD Services Agreement iCC12016-12-01.pdf
 - Restated Articles iCC12016-12-01.pdf
-

8.2. Proposed adoption of updated By-laws

Make correction on page 5 of Bylaws, Section 2, last line shall be "at least (3)"

Status: Completed

- Restated Bylaws iCC12016-12-01.pdf
-

9. Board Action Items

9.1. Governance Matters

Resolution #: 12.01.16-9.1

Moved: Patrick Hill

Seconded: Wendy Ruiz

Status: Carried

Vote: Unanimous

- ISD Services Agreement iCC12016-12-01.pdf
 - Restated Articles iCC12016-12-01.pdf
-

9.2. Proposed adoption of updated By-laws

Resolution #: 12.01.16-9.2

Moved: Dawn Evenson

Seconded: Elizabeth DeFrancis

Status: Carried

Vote: Unanimous

- Restated Bylaws iCC12016-12-01.pdf
-

9.3. First Interim Financial Report

Resolution #: 12.01.16-9.3

Moved: Wendy Ruiz

Seconded: Dawn Evenson

Status: Carried

Vote: Unanimous

9.4. Subleases

Resolution #: 12.01.16-9.4

Moved: Patrick Hill

Seconded: Wendy Ruiz

Status: Carried

Vote: Unanimous

- Empower Generations Sublease.pdf
 - iLEAD Lancaster - Leaseback of AV.pdf
 - iLEAD Lancaster - Leaseback of iLEAD Lancaster for Innovation Studios iCC1.pdf
 - Leaseback of Little iLEADers Building at AV.pdf
-

10. Treasurer's Report

10.1. Financial Reporting

Status: Completed

- 16.12.02 iCC1 Board Report-Financial.pdf
-

10.2. Cash Flow

Status: Completed

10.3. Financial Statements

Status: Completed

- 16.12.01 check register for board meeting(3).pdf
 - iCC1-16.12.01income statement detail for board (1).pdf
-

11. Additional Communication from the Public

12. Final Board Member Comments

13. Items for next meeting

14. Closing Items
