

iCC1 Board

Meeting Minutes: Wednesday, March 15, 2017

Special meeting
Date/time: Wednesday, March 15, 2017 Started: 7:01 PM Ended: 7:21 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: Special board meeting
Chaired by: John Vescovo
Minuted rec. by: Julie Basse
Status: Minutes drafted

Attendance

Present: Julie Basse, Myron Breitstein, Mark Chandler, Elizabeth DeFrancis, Patrick Hill, John Vescovo
Absent: Kim Cardinal, Dawn Evenson, Rachel Frank, Amer Kuric, Danijela Kuric, Wendy Ruiz
Invited guests: Pat Loncaric (present), Tricia Luckeroth (present), Phil Oseas (present), Amber Raskin (Absent)

Meeting documents

8 documents attached to agenda items below

Agenda

1. Opening Items

1.1. Call the Meeting to Order

Status: Completed

1.2. Record Attendance and Guests

Status: Completed

1.3. Pledge of Allegiance

Status: Completed

2. Approval of Agenda

2.1. Approval of Agenda

Resolution #: 03.15.17-2.1

Moved: Patrick Hill

Seconded: Elizabeth DeFrancis

Status: Carried

Vote: 4-0

3. Public Comments

3.1. Date next meeting

The next regularly scheduled board meeting is April 20, 2017

Status: Completed

3.2. 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.

Status: Completed

4. Items for Board Discussion and Consideration

4.1. 2017-2018 School Calendar

Status: Completed

- 2017-2018 iLEAD Learner Calendar Proposed 030617[4] (2).pdf
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4.2. iLEAD Safe Haven policy

Pat Hill asked about the reason for this policy. Myron Breitstein indicated LAUSD has a Safe Haven policy, too. If this motion passes, the policy should be verbally communicated to Families and Facilitators; not sent out in written form.

Status: Completed

- DOCS--2824412-v2--iLEAD Safe Haven Resolution (1).DOC
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4.3. Mission Valley Bank Line of Credit

Phil Oseas provided details about the fees for this Line of Credit. John Vescovo asked to have the 'Amount of Guaranty' be revised from 'Unlimited' to the actual maximum amount of the loan, which is \$1,500,000.

Status: Completed

- 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

5. Board Action Items

5.1. 2017-2018 School Calendar

Approve the proposed calendar for 2017-2018

Resolution #: 03.15.17-5.1

Moved: Elizabeth DeFrancis

Seconded: Patrick Hill

Status: Carried

Vote: 4-0

5.2. iLEAD Safe Haven policy

Resolution #: 03.15.17-5.2

Moved: Mark Chandler

Seconded: Elizabeth DeFrancis

Status: Carried

Vote: 4-0

5.3. Mission Valley Bank Line of Credit

Resolution #: 03.15.17-5.3

Moved: Patrick Hill

Seconded: Elizabeth DeFrancis

Status: Carried

Vote: 4-0

6. Final Board Member Comments

7. Items for next meeting

8. Closing Items
