

iCC1 Board

Meeting Minutes: Thursday, September 1, 2016

Date/time: Thursday, September 1, 2016 Started: 6:00 PM Ended: 7:30 PM
Location: The Village - SCVi Charter Schol, 28060 Hasley Canyon Rd, Castaic, CA 91384
Purpose/notes: Regular scheduled meeting

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

Attendance

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

Invited guests: Patrick Hill (present), Tricia Luckerth (present), Phil Oseas (present), Amber Raskin (present)

Meeting documents

25 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

Resolution #:

Moved:

Seconded:

Status: Moved

Vote:

1.4.1. Approve Minutes Meeting June 23, 2016

Resolution #: 09.01.16-1.4

Moved: Elizabeth DeFrancis

Seconded: John Vescovo

Status: Carried

Vote:

- Minutes from June 23, 2016
-

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

- Personnel Report
-

2.3. C54957 : Student

Status: Completed

3. Approval of Agenda

3.1. Approval of Agenda

Resolution #: 09.01.16-3.1

Moved: Elizabeth DeFrancis

Seconded: John Vescovo

Status: Carried

Vote:

4. Public Comments

4.1. Date next meeting

Status: Completed

- Future Board Meeting Dates
-

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.

Status: Completed

5. Curriculum Moment

6. Approval of Consent Items

6.1. Personnel Report August 2016

Resolution #: 09.01.16-6.1

Moved: Elizabeth DeFrancis

Seconded: John Vescovo

Status: Carried

Vote:

6.2. Exploration - Contract for Discovery Education

Approval of consent item

Resolution #: 09.01.16-6.2

Moved: Elizabeth DeFrancis

Seconded: John Vescovo

Status: Carried

Vote:

- Exploration - Contract with Discovery Education
-

6.3. iLEAD Meal Policy

Approve iLEAD Meal Policy

Resolution #: 09.01.16-6.3

Moved: Elizabeth DeFrancis

Seconded: John Vescovo

Status: Carried

Vote:

- iLEAD School Meal Policy
-

6.4. Time Warner agreement

Approve Time Warner Cable agreement for AV, Pacoima, Encino-Bethel, and Encino-Vanowen

Resolution #: 09.01.16-6.4

Moved: Elizabeth DeFrancis

Seconded: John Vescovo

Status: Carried

Vote:

- Time Warner Agreement
-

6.5. Time Warner Agreement - NoHo

Approve Time Warner agreement for NoHo

Resolution #: 09.01.16-6.5

Moved: Elizabeth DeFrancis

Seconded: John Vescovo

Status: Carried

Vote:

- Time Warner Agreement - NoHo
-

6.6. NASA Endeavor agreement

Approve NASA Endeavor STEM Certificate agreement

Resolution #: 09.01.16-6.6

Moved: Elizabeth DeFrancis

Seconded: John Vescovo

Status: Carried

Vote:

- NASA Endeavor agreement
-

6.7. Novare Education

Approve Novare Education Services agreement

Resolution #: 09.01.16-6.7

Moved: Elizabeth DeFrancis

Seconded: John Vescovo

Status: Carried

Vote:

- Novare Education agreement
-

6.8. Mandate Block Grant (MBG) application

Approve Mandate Block Grant (MBG) Application

Resolution #: 09.01.16-6.8

Moved: Elizabeth DeFrancis

Seconded: John Vescovo

Status: Carried

Vote:

- Mandate Block Grant Application
-

6.9. Family Guidebook - Technology

Approve Technology section of iLEAD Family Guidebook

Resolution #: 09.01.16-6.9

Moved: Elizabeth DeFrancis

Seconded: John Vescovo

Status: Carried

Vote:

- Technology Use Guidebook
-

6.10. Charter School Loan Fund

Approve Charter School Revolving Loan Fund agreement and terms

Resolution #: 09.01.16-6.10

Moved: Elizabeth DeFrancis

Seconded: John Vescovo

Status: Carried

Vote:

- Charter School Loan Fund Agreement
-

6.11. Food Services Contracts with Fresh Start Meals, Inc.

Approval of food services contracts for AV and Pacoima

Resolution #: 09.01.16-6.11

Moved: Elizabeth DeFrancis

Seconded: John Vescovo

Status: Carried

Vote:

- iLead Antelope Valley_Food Services Contract 2016-17 1.pdf
 - iLead Pacoima_Food Services Contract 2016-17 1.pdf
-

7. Reports and Communication to the Board of Directors

7.1. Directors Report

Status: Completed

- Director Report - AV
 - Director Report - AV
 - Director Report - Encino
 - Directors' Report - September 2016 pdf.pdf
-

7.2. Enrollment Report

Status: Completed

- EnrollmentStatus_2016-17_iLEADAllSites - iCC1.pdf
-

7.3. ISD Directors Report

Status: Completed

- ISD Director's report - IT Dept
 - ISD Director's report - IT Dept
 - ISD Director's report - Operations
-

8. Items for Board Discussion and Consideration

9. Board Action Items

10. Treasurer's Report

10.1. Financial Reporting

Status: Completed

- 2016.17 iLEAD Hybrid Budget.2016.06.21 BOARD APPROVED.pdf
-

10.2. Cash Flow

Status: Completed

10.3. Financial Statements

Status: Completed

- 16.09.01 iCC1 Board Report Financial.docx.pdf
 - 16.09.01iCC1 Board Report Balance Sheet (1).pdf
-

11. Additional Communication from the Public

12. Final Board Member Comments

13. Items for next meeting

14. Closing Items
