

iCC1 Board

Meeting Agenda: Tuesday, May 16, 2017

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

Special meeting

Date/time: Tuesday, May 16, 2017 from 6:00 PM to 8:00 PM
Location: 'The Village' at SCVi, 28060 Hasley Canyon Rd, Castaic, CA 91384
Purpose/notes: LCAP / Budget Initial Review & Discussion

RSVP

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

Invited guests: (No guests)

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 |
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2. Approval of Agenda

2.1. Approval of Agenda

Resolution #:

Moved:

Seconded:

3. Public Comments

3.1. 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.

4. Items for Board Discussion and Consideration

4.1. LACP

First review and discussion

4.2. 2017/2018 Budget

Myron Breitstein

First review and discussion

5. 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*