

iCC1 Board

Meeting Agenda: Wednesday, August 30, 2017

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

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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: Wednesday, August 30, 2017 from 4:00 PM to 6:00 PM
Location: 'The Village' at SCVi, 28060 Hasley Canyon Road, Castaic, CA 91384
Purpose/notes: Regular scheduled meeting

RSVP

No reply: Julie Basse, Myron Breitstein, Kim Cardinal, Mark Chandler, Elizabeth DeFrancis, Dawn Evenson, Rachel Frank, Patrick Hill, Amer Kuric, Danijela Kuric, Pat Loncaric, Tricia Luckeroth, Phil Oseas, Amber Raskin, Wendy Ruiz, John Vescovo

Invited guests: (No guests)

Meeting documents

6 documents attached to agenda items below

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 June 6, 2017 | 1 min |

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

4. Public Comments

- 4.1. Next meeting date
- 4.2. Public Comments

5. Approval of Consent Items

- 5.1. Personnel Report - June 2017 to July 2017
- 5.2. Services agreement with ISD
- 5.3. Conflict of Interest Policy Myron Breitstein
- 5.4. iLEAD Education Grant Authorization by UWC
- 5.5. ERate/CIPA Compliance: Internet Use Policy Approval
- 5.6. Resignation of Board Member

6. Reports and Communication to the Board of Directors

- 6.1. Directors Report 10 min
- 6.2. Enrollment Report

7. Items for Board Discussion and Consideration

- 7.1. Revised Board Meeting Dates Myron Breitstein / 5 min
- 7.2. iLEAD Learning Center Transition Plan

8. Board Action Items

- 8.1. Revised Board Meeting Dates Myron Breitstein
- 8.2. iLEAD Learning Center Transition Plan

9. Treasurer's Report

- 9.1. Financial Reporting

10. Additional Communication from the Public

11. Final Board Member Comments

12. Items for next meeting

13. 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*