



iLEAD Online

Meeting Agenda: Wednesday, October 4, 2017

Date/time: Wednesday, October 4, 2017 from 5:00 PM to 6:00 PM
Location: ISD Synergy Room 28050 Hasley Canyon Rd, Castaic, CA 91384. Call in Number: 401-283-2715 / PIN: 17260
Purpose/notes: Regular scheduled meeting

RSVP

Accepted: Myron Breitstein, Board Coordinator Rachel Frank, Tracy Hagemeyer, Erin Jones, Tricia Luckerth
No reply: Julie Basse, Mary Burwell, Kim Cardinal, Dawn Evenson, Amer Kuric, Pat Loncaric, Phil Oseas, Amber Raskin, Diana Solis

Invited guests: (No guests)

Meeting documents

12 documents attached to agenda items below

Agenda

1. Opening Items

- | | |
|-----------------------------------|---------------------------|
| 1.1. Record Attendance and Guests | 1 min (5:00 PM - 5:01 PM) |
| 1.2. Call the Meeting to Order | 1 min (5:01 PM - 5:02 PM) |
| 1.3. Pledge of Allegiance | 2 min (5:02 PM - 5:04 PM) |
| 1.4. Approve Minutes 7/25/17 | 1 min (5:04 PM - 5:05 PM) |

Resolution #:

Moved:

Seconded:

- Minutes-2017-07-25-v2.pdf
-

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

3. Approval of Agenda

- | | |
|-------------------------|---------------------|
| 3.1. Approval of Agenda | (5:05 PM - 5:05 PM) |
|-------------------------|---------------------|



Resolution #:

Moved:

Seconded:

4. Public Comments

4.1. Public Comments

(5:05 PM - 5:05 PM)

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.

5. Approval of Consent Items

6. Reports and Communication to the Board of Directors

6.1. Directors Report

Erin Jones (5:05 PM - 5:05 PM)

- Copy of DirectorReport_iLEADOnline_20171003 (1).pdf
-

6.2. Enrollment Report

Erin Jones (5:05 PM - 5:05 PM)

7. Board Action Items

7.1. Electronic Funds Transfer (EFT) Payment Enrollment Form

Erin Jones (5:05 PM - 5:05 PM)

Resolution #:

Moved:

Seconded:

- EFT Payment Enrollment Form (1) (3).pdf
-

7.2. Resolution to Issue Funds - LACOE

(5:05 PM - 5:05 PM)

Authorization for Los Angeles County Office of Education to Issue Funds for Charter School or School District

Resolution #:

Moved:

Seconded:

- Resolution to Issue Funds (4).pdf
-

7.3. Funds Distribution Authorization

(5:05 PM - 5:05 PM)

Resolution #:

Moved:



Seconded:

- CS Funds Distribution (3).pdf
-

7.4. Certification of Signatures - Acton-Agua Dulce Unified School District (5:05 PM - 5:05 PM)

Deferred - 7/25/17 Board meeting

Authorization for signatories to enter into agreements on behalf of the Board

Resolution #:

Moved:

Seconded:

- 503-804 Certification of Signatures (7).pdf
-

7.5. CalSTRS Charter School Activation (5:05 PM - 5:05 PM)

Resolution #:

Moved:

Seconded:

- CalSTRS Charter School Activation Packet (2).pdf
-

7.6. General Application for Charter Schools - LACOE (5:05 PM - 5:05 PM)

Resolution #:

Moved:

Seconded:

- General Application Rev 06052015 (1).pdf
-

7.7. Introduction and Authorized Signatures for Certification Section - LACOE (5:05 PM - 5:05 PM)

Resolution #:

Moved:

Seconded:

- Introduction & Authorized Signatures (1).pdf
-

7.8. Uniform Complaint Procedure Policy (5:05 PM - 5:05 PM)

Resolution #:

Moved:

Seconded:

- Uniform Complaint Procedures (2).pdf
-

7.9. Bulletin Distribution Form (5:05 PM - 5:05 PM)

Resolution #:



Moved:
Seconded:

- Bulletin Distribution Form (2).pdf

7.10. Budget

Myron Breitstein (5:05 PM - 5:05 PM)

Deferred - 7/25/17 Board Meeting

Resolution #:

Moved:

Seconded:

7.11. Board Meeting Dates 2017-2018

Erin Jones (5:05 PM - 5:05 PM)

Deferred - 7/25/17 Board Meeting

Resolution #:

Moved:

Seconded:

7.12. Insurance

Myron Breitstein (5:05 PM - 5:05 PM)

Deferred - 7/25/17 Board meeting

Resolution #:

Moved:

Seconded:

- iLEAD_Insurance Evidence Only_2017.2018_20180830.pdf

7.13. Enact Bank Account/Banking Approval and authorization of check signers (5:05 PM - 5:05 PM)

Deferred - 7/25/17 Board meeting

Resolution #:

Moved:

Seconded:

7.14. MOU between iLEAD Online and AADISD (5:05 PM - 5:05 PM)

Deferred - 7/25/17 Board meeting

Resolution #:

Moved:

Seconded:

8. Treasurer's Report

8.1. Financial Reporting

Myron Breitstein (5:05 PM - 5:05 PM)



8.2. Cash Flow

(5:05 PM - 5:05 PM)

8.3. Financial Statements

(5:05 PM - 5:05 PM)

9. Final Board Member Comments

10. Items for next meeting

11. Closing Items
