

# iCC1 Board

## Meeting Agenda: Thursday, December 7, 2017

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

John Vescovo john.vescovo@yahoo.com, Dr. Patrick Hill ampdhill@msn.com, Cheri Bradford cbradford1964@yahoo.com

**Date/time:** Thursday, December 7, 2017 from 4:00 PM to 6:00 PM

**Location:** 'The Village' at SCVi, 28060 Hasley Canyon Road, Castaic, CA 91384 Call in number: 401-283-2715 | PIN: 17260

**Purpose/notes:** Regular scheduled meeting

### RSVP

**Accepted:** Patrick Hill

**No reply:** Julie Basse, Cheri Bradford, Myron Breitstein, Kim Cardinal, Rachel Frank, Patricia Isaak, Amer Kuric, Danijela Kuric, Pat Loncaric, Tricia Luckeroth, Kim Lytle, Phil Oseas, Kim Shaw, John Vescovo

**Invited guests:** Dawn Evenson, Amber Raskin

### Meeting documents

16 documents attached to agenda items below

### Agenda

#### 1. Opening Items

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|--|--------------------|
| 1.1. Record Attendance and Guests              | Amer Kuric / 1 min |
| 1.2. Call the Meeting to Order                 | Amer Kuric / 1 min |
| 1.3. Pledge of Allegiance                      | 2 min              |
| 1.4. Appointment of New Board Member           |                    |
| 1.5. Election of New Board Roles               |                    |
| 1.6. Approve Minutes                           | 1 min              |
| 1.6.1. Approve Minutes Meeting August 30, 2017 | 1 min              |

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

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- 2.1. A54956.8 Conference with real property negotiators
- 2.2. B54957 : Personnel
- 2.3. C54957 : Student

### 3. Approval of Agenda

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3.1. Approval of Agenda

### 4. Public Comments

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4.1. Date next meeting - February 28, 2018

4.2. Public Comments

### 5. Curriculum Moment

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5.1. iLEAD Encino

### 6. Approval of Consent Items

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6.1. Personnel Report September - November 2017

6.2. Direct Ed Contract

Kim Shaw

6.3. LACOE Amendment C-15820:17-18

Myron Breistein

6.4. 2016-2017 Unaudited Actuals Report

Pat Loncaric

### 7. Reports and Communication to the Board of Directors

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7.1. Directors Report

7.2. Enrollment Report

7.3. Local Indicator Self Reflection

### 8. Board Action Items / Items for Board Discussion and Consideration

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8.1. iLEAD Hybrid - Resolution Approving Name Change

Kim Lytle

8.2. iLEAD Hybrid - Amended and Restated Articles of Incorporation

Kim Lytle

8.3. iLEAD Hybrid - Bylaws

Kim Lytle

8.4. Employee Guidebook

Patricia Isaak

8.5. Transportation Loan

Phil Oseas

### 9. Treasurer's Report

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9.1. Financial Reporting

### 10. Additional Communication from the Public

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## 11. Final Board Member Comments

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## 12. Items for next meeting

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## 13. Closing Items

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### 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 iCC1Board of Directors, herby certify that this agenda was posted at the SCVi Charter School in Castaic CA 72 hours prior.&a*