



iLEAD Online

Meeting Agenda: Wednesday, December 13, 2017

Date/time: Wednesday, December 13, 2017 from 5:00 PM to 6:00 PM
Location: ISD Synergy Room, 28050 Hasley Canyon Rd, Castaic, CA 91384. Call in Telephone Number: 401-283-2715 / PIN # 17260
Purpose/notes: Regular scheduled meeting

RSVP

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

Invited guests: (No guests)

Meeting documents

6 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	1 min (5:04 PM - 5:05 PM)

Resolution #:

Moved:

Seconded:

- Minutes-2017-10-04-v1.pdf
-

2. Approval of Agenda

2.1. Approval of Agenda	(5:05 PM - 5:05 PM)
-------------------------	---------------------

Resolution #:

Moved:

Seconded:



3. Public Comments

3.1. 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.

4. Approval of Consent Items

5. Reports and Communication to the Board of Directors

5.1. Directors Report

(5:05 PM - 5:05 PM)

5.2. Enrollment Report

(5:05 PM - 5:05 PM)

6. Board Action Items / Discussion and Concideration

6.1. Conflict of Interest

(5:05 PM - 5:05 PM)

Resolution #:

Moved:

Seconded:

- Conflict of Interest Policy - Bordo_20161129.docx (1) (6).pdf
 - Conflicts of Interest Disclosure Statement (2) (3).pdf
-

6.2. Employee Guidebook

(5:05 PM - 5:05 PM)

Resolution #:

Moved:

Seconded:

- GuideBook Summary of Changes 2017_2018 (1).pdf
 - iLEAD Online Charter School GuideBook August 2017-2018.pdf
-

7. Treasurer's Report

7.1. Financial Reporting

(5:05 PM - 5:05 PM)

- iLEAD Online check register for board 17.12.pdf
-

8. Final Board Member Comments



9. Items for next meeting

10. Closing Items
