

iLEAD California Charters 1

Board Meeting

Date and Time

Monday July 13, 2015 at 5:30 PM

Location

SCVi-Village

28060 Hasley Canyon Castaic CA 91384 Teleconference: (661) 705-4820, request "The Village" room conference Teleconference location: Marriott Newport Coast Villas, Tuscany Rd, Newport Coast, CA 92657 Open Session starts at 5:30 pm The Board of Directors may be reached via email: Wendy Ruiz wendylruiz@gmail.com, John Vescovo jvescovo@bkofsc.com Stephen Fromkin stephen@inmotionstudios.com The Board of Directors is not allowed to take action on any item that is not on the Agenda, except as authorized by Government Code Section 54954.2

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Record Attendance and Guests		Amber Raskin	2
B. Call the Meeting to Order			
C. Appointment of Initial Directors and Resignation of Incorporator for iLEAD California Charters	Vote	Amber Raskin	5
D. Organizational Resolutions of iLEAD California Charters 1	Vote	Amber Raskin	5
E. Appointment of additional board members	Vote	Amber Raskin	5
II. Closed Session Report			
III. Approval of the Agenda			
A. Approval of agenda	Vote		1
IV. Public Comments			
V. Approval of Consent Items			
A. iLEAD Credit Apps	Vote		3
B. Resolution to Issue Funds to iLEAD California Charters1	Vote		2
C. TEQLease - Education Finance - IT, FF&E and IT devices	Vote		5
D. Personnel Report	Vote		5
E. Facilities leases	Vote		5
F. Philadelphia Insurance Companies Policy	Vote		5
G. LACOE-Charter School Intentions	Vote		5
H. LACOE - General Application for Charter Schools	Vote		5
I. LACOE - Introduction and Authorized Signatures for Cert.Section	Vote		3
J. LACOE-EFT Payment Enrollment Form	Vote		3
K. LACOE-Funds Distribution Authorization	Vote		3
L. LACOE-Charter School Bulletin Distribution Forms	Vote		3
M. iLEAD Innovation Studios - Cert of Signatures	Vote		5

N. EPMC Resolution and Coverage Effective Date-CalSTRS	Vote		5
O. CalSTRS - Charter school Self- Assessment Checklist	Vote		5
P. CalSTRS-Charter School Questionnaire	Vote		5
Q. Pre-Tax Receivable Resolution CalSTRS	Vote		5
R. CalPERS - Application Questionnaire - Not participating	Vote		2
S. Resolution for Employer Pick-Up CalPERS-Not participating	Vote		2
T. Employer Pick-Up Resolution CalPERS - Not offered	Vote		2
U. Pacifica-Capital - Proposal	FYI		1

VI. Reports and Communication to the Board

A. Updates to board from iSD	FYI	Amber Raskin	10
-------------------------------------	-----	--------------	----

VII. Items for Board Discussion and Consideration

A. Discussion of any open board items	FYI		5
--	-----	--	---

VIII. Board Action Items

A. iLEAD California Charters 1 - Bylaws	Vote		5
B. Resolution Accepting Sole Statutory Membership in iLEAD California Charters 1	Vote		5
C. Opening a bank account - check signors: Amber Raskin,Dawn Evenson and Phil Oseas	Vote		5
D. California Credit Union Lease Proposal	Vote		5
E. Charter School Capitol proposal for funding	Vote		5
F. Master Agreement for Educational Services between iCC1 and iSD	Vote		5
G. iLEAD California Charters 1 - Budget	Vote		5
H. Authorization for signatories on behalf of the board	Vote		5

IX. Treasurer's Report

X. Additional Communication from the public

XI. Final Board Member Comment

XII. Items for next Board Meeting

- | | | |
|---|-----|---|
| A. Discussion of any items for the next board meeting. | FYI | 5 |
| B. Set meeting date & time for next board meeting | FYI | 3 |

XIII. Adjournment

XIV. Closing Items

- | | |
|---------------------------|------|
| A. Adjourn Meeting | Vote |
|---------------------------|------|