

# iLEAD California Charters 1

## Minutes

### Board Meeting

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#### **Date and Time**

Monday July 13, 2015 at 5:30 PM

#### **Location**

SCVi-Village

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#### **Board Members Present**

J. Vescovo, S. Fromkin (remote), W. Ruiz

#### **Board Members Absent**

#### **Guests Present**

Phil Oseas

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### **I. Opening Items**

#### **A.Record Attendance and Guests**

#### **B.Call the Meeting to Order**

J. Vescovo called a meeting of the board of directors of iLEAD California Charters 1 to order on Monday Jul 13, 2015 @ 5:52 PM at SCVi-Village.

#### **C.Appointment of Initial Directors and Resignation of Incorporator for iLEAD California Charters**

S. Fromkin made a motion to Approve the appointment of initial directors and resignation of incorporator.

W. Ruiz seconded the motion.

The board **VOTED** unanimously to approve the motion.

#### **D.Organizational Resolutions of iLEAD California Charters 1**

S. Fromkin made a motion to Approve resolution of board of directors.

W. Ruiz seconded the motion.

The board **VOTED** unanimously to approve the motion.

W. Ruiz made a motion to approve with Stephen Fromkin as President, Wendy Ruiz as Secretary, John Vescovo as Treasurer.

S. Fromkin seconded the motion.

The board **VOTED** unanimously to approve the motion.

#### **E.Appointment of additional board members**

## **II. Approval of the Agenda**

### **A.Approval of agenda**

S. Fromkin made a motion to approve the agenda with removal of Amber Raskin.  
W. Ruiz seconded the motion.  
The board **VOTED** unanimously to approve the motion.

## **III. Reports and Communication to the Board**

### **A.Updates to board from iSD**

Lonnie Yancsurak provided new charter enrollment 1089 with additional intents to enroll.

## **IV. Board Action Items**

### **A.iLEAD California Charters 1 - Bylaws**

W. Ruiz made a motion to approve.  
S. Fromkin seconded the motion.  
The board **VOTED** unanimously to approve the motion.

### **B.Resolution Accepting Sole Statutory Membership in iLEAD California Charters 1**

W. Ruiz made a motion to approve.  
S. Fromkin seconded the motion.  
The board **VOTED** unanimously to approve the motion.

### **C.Opening a bank account - check signors: Amber Raskin,Dawn Evenson and Phil Oseas**

S. Fromkin made a motion to approve.  
W. Ruiz seconded the motion.  
The board **VOTED** unanimously to approve the motion.

### **D.California Credit Union Lease Proposal**

J. Vescovo made a motion to table.  
S. Fromkin seconded the motion.  
The motion did not carry.

### **E.Charter School Capitol proposal for funding**

W. Ruiz made a motion to approve the Charter School Capitol proposal and decline the CAM proposal.  
S. Fromkin seconded the motion.  
The board **VOTED** unanimously to approve the motion.

### **F.Master Agreement for Educational Services between iCC1 and iSD**

W. Ruiz made a motion to approve.  
S. Fromkin seconded the motion.  
The board **VOTED** unanimously to approve the motion.

### **G.iLEAD California Charters 1 - Budget**

W. Ruiz made a motion to approve.  
S. Fromkin seconded the motion.  
The board **VOTED** unanimously to approve the motion.

### **H.Authorization for signatories on behalf of the board**

W. Ruiz made a motion to approve pending final resolution edits.

S. Fromkin seconded the motion.  
The board **VOTED** unanimously to approve the motion.

## **V. Closing Items**

### **A.Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:10 PM.

Respectfully Submitted,  
J. Vescovo