

iLEAD California Charters 1

Board Meeting

Date and Time

Tuesday July 21, 2015 at 6:15 PM

Location

Special Meeting 28060 Hasley Canyon, Castaic, CA 91384

Teleconference: (661) 705-4820, request "The Village" room conference
Teleconference locations: Marriott Newport Coast Villas, Tuscany Rd, Newport Coast, CA 92657 22303 Homestead Pl., Saugus, CA 91350 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		John Vescovo	2
B. Call the Meeting to Order			
II. Approval of the Agenda			
A. Approval of agenda	Vote		1
III. Public Comments			
IV. Reports and Communication to the Board			
A. Enrollment Update	FYI	Amber Raskin	5
V. Items for Board Discussion and Consideration			
VI. Board Action Items			
A. Charter School CalSTRS Activation EPMC - Employer Paid Member Contributions Resolution	Vote		5
B. Master Agreement between iLEAD CA Charters 1 and iSD	Vote		3
VII. Treasurer's Report			
VIII. Final Board Member Comment			
IX. Items for next Board Meeting			
A. Discussion of any items for the next board meeting.	FYI		5
X. Closing Items			
A. Adjourn Meeting	Vote		