

iLEAD California Charters 1

Minutes

Board Meeting

Date and Time

Tuesday July 21, 2015 at 6:15 PM

Location

Special Meeting 28060 Hasley Canyon, Castaic, CA 91384

Board Members Present

J. Vescovo, S. Fromkin, W. Ruiz

Board Members Absent

Guests Present

B. Koepenick, K. Cardinal, M. Breitstein, P. Oseas

I. Opening Items

A.Record Attendance and Guests

B.Call the Meeting to Order

S. Fromkin called a meeting of the board of directors of iLEAD California Charters 1 to order on Tuesday Jul 21, 2015 @ 6:18 PM at Special Meeting 28060 Hasley Canyon, Castaic, CA 91384.

II. Approval of the Agenda

A.Approval of agenda

W. Ruiz made a motion to approve.

J. Vescovo seconded the motion.

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

III. Board Action Items

A.Charter School CalSTRS Activation EPMC - Employer Paid Member Contributions Resolution

W. Ruiz made a motion to approve.

J. Vescovo seconded the motion.

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

B.Master Agreement between iLEAD CA Charters 1 and iSD

J. Vescovo made a motion to approve version 6, with an error correction on page 13, item 2.

W. Ruiz seconded the motion.

The board **VOTED** unanimously to approve the motion. This is an updated version from that approved at the prior meeting, with minor housekeeping items clarified. There are no material changes from the previous version.

IV. Items for next Board Meeting

A. Discussion of any items for the next board meeting.

No comments

V. Closing Items

A. Adjourn Meeting

J. Vescovo made a motion to adjourn.

W. Ruiz seconded the motion.

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:31 PM.

Respectfully Submitted,
S. Fromkin