

iLEAD California Charters 1

Board Meeting

Date and Time

Thursday September 3, 2015 at 3:30 PM

Location

SPECIAL MEETING Teleconference & SCVi 28040 Hasley Canyon Rd., Ste. 108, Castaic, CA 91384-4577 www.uberconference.com/kimcardinal Conference phone# 857-216-3115, PIN # 33423

SPECIAL MEETING Location: Teleconference www.uberconference.com/kimcardinal Conference phone# 857-216-3115, PIN # 33423 Teleconference locations: 23780 Magic Mountain Parkway, Santa Clarita, CA 91355 26455 Rockwell, Santa Clarita, CA 91355 SCVi 28040 Hasley Canyon Rd., Ste. 108, Castaic, CA 91384-4577 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. Name change of charter from Innovation Studios to iLEAD Hybrid Charter	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		3
B. Next meeting is 9/10 at SCVi Village	FYI		5
X. Closing Items			
A. Adjourn Meeting	Vote		