

# iLEAD California Charters 1

## Minutes

### Board Meeting

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#### **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](http://www.uberconference.com/kimcardinal) Conference phone# 857-216-3115, PIN # 33423

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SPECIAL MEETING Location: Teleconference [www.uberconference.com/kimcardinal](http://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](mailto:wendylruiz@gmail.com), John Vescovo [jvescovo@bkofsc.com](mailto:jvescovo@bkofsc.com) Stephen Fromkin [stephen@inmotionstudios.com](mailto: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

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#### **Board Members Present**

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

#### **Board Members Absent**

S. Fromkin

#### **Guests Present**

K. Cardinal

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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 Thursday Sep 3, 2015 @ 3:35 PM at SPECIAL MEETING Teleconference & SCVi 28040 Hasley Canyon Rd., Ste. 108, Castaic, CA 91384-4577 [www.uberconference.com/kimcardinal](http://www.uberconference.com/kimcardinal) Conference phone# 857-216-3115, PIN # 33423.

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

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

J. Vescovo made a motion to Approve.

W. Ruiz seconded the motion.

The board **VOTED** unanimously to approve the motion. John Vescovo Aye Wendy Ruiz Aye.

### **III. Board Action Items**

#### **A.Name change of charter from Innovation Studios to iLEAD Hybrid Charter**

J. Vescovo made a motion to Approve.

W. Ruiz seconded the motion.

The board **VOTED** unanimously to approve the motion. John Vescovo Aye Wendy Ruiz Aye.

Board members discussed the proposed name change and reasoning for the meeting. It was concluded that the name change better defined the school.

### **IV. 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 3:38 PM.

Respectfully Submitted,  
J. Vescovo