

iLEAD California Charters 1

Board Meeting

Date and Time

Thursday September 10, 2015 at 5:30 PM

Location

REGULAR MEETING - iLEAD CMO Synergy Room 28040 Hasley Canyon Rd., Ste. 108, Castaic, CA 91384-4577

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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		Stephen Fromkin	2
B. Call the Meeting to Order		Stephen Fromkin	
C. Pledge of Allegiance		Stephen Fromkin	1
D. Approve Minutes	Approve Minutes	Stephen Fromkin	2
E. Approve Minutes	Approve Minutes	Stephen Fromkin	2
F. Approve Minutes	Approve Minutes	Stephen Fromkin	1
II. Closed Session Report: With respect to ever item in closed session pursuant to Sections listed below			
A. A. 54956.8: CONFERENCE WITH REAL PROPERTY NEGOTIATORS	Vote		10
B. B 54957: PERSONNEL	Vote		10
C. C. 54957: STUDENT	Vote		10
III. Approval of the Agenda			
A. Approval of agenda	Vote	Stephen Fromkin	1
IV. Public Comments			
V. Approval of Consent Items			
A. Personnel Report - August/September 2015	Vote		3
B. School Pathways (Student Information System) Agreement	Vote		3
VI. Reports and Communication to the Board			
A. School Director Report-Spotlight iLEAD Encino, Dave Trejo	FYI		3
B. School Directors Reports	FYI		
C. Enrollment Update	FYI		3
D. IT Department Update - Shannon Barragan	FYI		3
E. Facilities Update - Elaine Williamson	FYI		3
F. Foundation Update - Charlene Spiteri	FYI		3
VII. Items for Board Discussion and Consideration			
A. Approve policy allowing vendor background check lieu of Livescan.	Vote		5

VIII. Board Action Items

A. Approval of revised Local Plan Governance for El Dorado County Charter SELPA	Vote	5
B. Approve policy allowing vendor background check lieu of Livescan.	Vote	5
C. Approve Privacy Policy	Vote	3
D. Resolution allowing Facilities Director to authorize change orders	Vote	5
E. Authorize Facilities Director to approve purchases, board to determine amount maximum.	Vote	5
F. Revised budget for updated enrollment	Vote	5
G. LCAP	Vote	5
H. Approval of 2015-2016 Board Meeting Dates	Vote	5

IX. Treasurer's Report

A. Financial Reporting	FYI	5
B. Cash Flow	FYI	5
C. Financial Statements	FYI	5

X. Final Board Member Comment

XI. 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

XII. Closing Items

A. Adjourn Meeting	Vote	
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