

iLEAD California Charters 1

Minutes

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

Board Members Present

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

Board Members Absent

Guests Present

A. Raskin, B. Koepenick, D. Evenson, E. Williamson, K. Cardinal, L. Yancsurak, 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 Thursday Sep 10, 2015 @ 5:40 PM at REGULAR MEETING - iLEAD CMO Synergy Room 28040 Hasley Canyon Rd., Ste. 108, Castaic, CA 91384-4577.

C.Pledge of Allegiance

D.Approve Minutes

J. Vescovo made a motion to approve minutes from the Board Meeting on 07-13-15.

S. Fromkin seconded the motion.

The board **VOTED** unanimously to approve the motion. S Fromkin Aye J Vescovo Aye.

E.Approve Minutes

J. Vescovo made a motion to approve minutes from the Board Meeting on 07-21-15.

S. Fromkin seconded the motion.

The board **VOTED** unanimously to approve the motion. Vescovo Aye Fromkin Aye.

F.Approve Minutes

J. Vescovo made a motion to approve minutes from the Board Meeting on 09-03-15.

S. Fromkin seconded the motion.

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

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

B.B 54957: PERSONNEL

No action taken in closed session. 1 employee was discussed.

C.C. 54957: STUDENT

III. Approval of the Agenda

A.Approval of agenda

J. Vescovo made a motion to Approve.

S. Fromkin seconded the motion.

The board **VOTED** unanimously to approve the motion. Brad Kopenick expressed interest in joining the iCC1 Board. Add to the agenda for the next board meeting.

IV. Approval of Consent Items

A.Personnel Report - August/September 2015

J. Vescovo made a motion to Approve.

S. Fromkin seconded the motion.

The board **VOTED** unanimously to approve the motion. JV Aye SF Aye.

B.School Pathways (Student Information System) Agreement

J. Vescovo made a motion to Approve.

S. Fromkin seconded the motion.

The board **VOTED** unanimously to approve the motion. both board members voted aye.

V. Board Action Items

A.Approval of revised Local Plan Governance for El Dorado County Charter SELPA

J. Vescovo made a motion to approve.

S. Fromkin seconded the motion.

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

B.Approve policy allowing vendor background check lieu of Livescan.

J. Vescovo made a motion to approve.

S. Fromkin seconded the motion.

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

C.Approve Privacy Policy

J. Vescovo made a motion to approve.

S. Fromkin seconded the motion.

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

D.Resolution allowing Facilities Director to authorize change orders

J. Vescovo made a motion to yable for revisions.

S. Fromkin seconded the motion.

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

E.Authorize Facilities Director to approve purchases, board to determine amount maximum.

J. Vescovo made a motion to Table for revisions and policy development.

S. Fromkin seconded the motion.

The motion did not carry.

F.Revised budget for updated enrollment

J. Vescovo made a motion to table.

S. Fromkin seconded the motion.

The board **VOTED** unanimously to approve the motion. Amber Raskin advised the board that as enrollment is still fluctuating, a revised budget is expected to be ready for the October meeting.

G.LCAP

J. Vescovo made a motion to table.

S. Fromkin seconded the motion.

The board **VOTED** unanimously to approve the motion. Reviewed draft LCAP with board.

H.Approval of 2015-2016 Board Meeting Dates

J. Vescovo made a motion to approve concurrent meetings with SCVi, beginning with the 10/22/15 meeting.

S. Fromkin seconded the motion.

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

VI. Items for next Board Meeting

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

B.Next meeting is 9/10 at SCVi Village

Next meeting is October 22, 2015, concurrent with the SCVi meeting.

VII. Closing Items

A.Adjourn Meeting

J. Vescovo made a motion to Adjourn.

S. Fromkin 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 8:07 PM.

Respectfully Submitted,
S. Fromkin