

iLEAD California Charters 1

Board Meeting

Date and Time

Thursday October 22, 2015 at 4:30 PM

Location

SCVi - Village, 28060 Hasley Canyon Rd., #200, Castaic CA 91384

SCVi Village, 28060 Hasley Canyon Rd., 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		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
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. High Risk Activity Permission Form	Vote	Myron Breitstein	1
C. Purchasing Procedure for Learning Studios	Vote	Myron Breitstein	2
D. Resolution for iCC1 to sell its accounts receivables.	Vote	Phil Oseas	1
E. Petty cash for Learning Studios	Vote	Phil Oseas	2
F. Ratification of joining El Dorado SELPA	Vote		5
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. CMO Directors Updates	Discuss		5
VII. Items for Board Discussion and Consideration			
A. Adding Board Members	Discuss	Amber Raskin	15

VIII. Board Action Items

A. Fiscal policy	Vote		5
B. LCAP draft review	Vote	Myron Breitstein	5
C. 2015-16 EPA Resolution	Vote		3
D. Adding Board Members	Vote	Amber Raskin	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 11/19 at SCVi Village	FYI		5

XII. Closing Items

A. Adjourn Meeting	Vote		
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