

iLEAD California Charters 1

Minutes

Board Meeting

Date and Time

Thursday October 22, 2015 at 4:30 PM

Location

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

Room: The Village at 28060 Hasley Canyon Rd., Castaic CA 91384 Closed Session starts at 6:00 pm Open Session starts at 6:30 pm 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

Board Members Present

J. Vescovo, S. Fromkin, W. Ruiz

Board Members Absent

Guests Present

A. Raskin, B. Koepenick, D. Evenson, E. Williamson, Greg Kimura, Jenner Jose, K. Cardinal, Keith Raskin, Lisa Latimer, M. Breitstein, Matt Watson, P. Oseas, Rachel Frank, Rowan Johnson, Shannon Barragan

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 Oct 22, 2015 @ 4:42 PM at SCVi - Village, 28060 Hasley Canyon Rd., #200, Castaic CA 91384.

C. Pledge of Allegiance

D. Approve Minutes

S. Fromkin made a motion to approve minutes from the Board Meeting on 09-10-15.

W. Ruiz seconded the motion.

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

II. Closed Session Report: With respect to every item in closed session pursuant to Sections listed below

A.A. 54956.8: CONFERENCE WITH REAL PROPERTY NEGOTIATORS

No closed session

B.B 54957: PERSONNEL

No closed session

C.C. 54957: STUDENT

No closed session

III. 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.

IV. Approval of Consent Items

A.Personnel Report - August/September 2015

S. Fromkin made a motion to approve.

J. Vescovo seconded the motion.

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

B.High Risk Activity Permission Form

S. Fromkin made a motion to approve.

J. Vescovo seconded the motion.

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

C.Purchasing Procedure for Learning Studios

S. Fromkin made a motion to approve.

J. Vescovo seconded the motion.

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

D.Resolution for iCC1 to sell accounts receivables to Charter School Capitol.

S. Fromkin made a motion to approve.

J. Vescovo seconded the motion.

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

E.Petty cash for Learning Studios

S. Fromkin made a motion to approve.

J. Vescovo seconded the motion.

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

F.Ratification of joining El Dorado SELPA

S. Fromkin made a motion to approve.

J. Vescovo seconded the motion.

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

V. Reports and Communication to the Board

A.School Director Report-Spotlight iLEAD Encino, Dave Trejo

B.School Directors Reports

Reports for review.

C.Enrollment Update

Current enrollment provided. Wait list information requested for next meeting.

D.CMO Directors Updates

Jenner Jose provided an HR update to the board. Remaining reports for Board review.

VI. Items for Board Discussion and Consideration

A.Adding Board Members

Amber Raskin provided typical process for adding board members: starting with interviews, presenting to the board, nomination, then vote for appointment.

VII. Board Action Items

A.Fiscal policy

J. Vescovo made a motion to approve with noted changes.

S. Fromkin seconded the motion.

The board **VOTED** unanimously to approve the motion. Change petty cash to reflect "Petty cash will be audited by BOOST at least monthly, and reconciled quarterly. Petty cash limits are starting amounts, which can be reviewed and increased as warranted.

B.LCAP draft review

J. Vescovo made a motion to table.

S. Fromkin seconded the motion.

The board **VOTED** to approve the motion. Draft only for review. Board will consider final version at next board meeting.

C.2015-16 EPA Resolution

J. Vescovo made a motion to approve.

W. Ruiz seconded the motion.

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

D.Adding Board Members

S. Fromkin made a motion to table.

W. Ruiz seconded the motion.

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

J. Vescovo made a motion to Appoint Dawn Evenson to the Board of Directors.

W. Ruiz seconded the motion.

The board **VOTED** unanimously to approve the motion. Appointment is in compliance with charter and bylaws requirement to have a school administrator on the Board of Directors.

E.Approve Graduation Requirements

Graduation requirements were brought to the board's attention after the agenda had been publicly posted, and approval was needed prior to the next board

meeting. Stephen Fromkin made the motion to add the Graduation Requirements to the agenda, seconded by John Vescovo. Approved Unanimously 4.0
J. Vescovo made a motion to approve.
D. Evenson seconded the motion.
The board **VOTED** unanimously to approve the motion.

VIII. Treasurer's Report

A.Financial Reporting

The board requested it be discussed with each site regarding classroom supplies that are provided to students and those that are requested as donations from families to ensure alignment with budgeted and spending amounts.

B.Cash Flow

C.Financial Statements

IX. Closing Items

A.Adjourn Meeting

J. Vescovo made a motion to adjourn.

W. Ruiz 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 8:11 PM.

Respectfully Submitted,
A. Raskin