

iLEAD California Charters 1

Board Meeting

Date and Time

Thursday November 19, 2015 at 6:00 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. Curriculum Moment			
VI. Approval of Consent Items			
A. Personnel Report - October 2015	Vote		3
B. Site leases	Discuss	Phil Oseas	1
C. CSI Security Agreements	Vote		2
VII. Reports and Communication to the Board			
A. School Director Report-Spotlight iLEAD NoHo, Anne Cochrane	FYI		3
B. School Directors Reports	FYI		
C. Enrollment Update	FYI		3
D. CMO Directors Updates	Discuss		5
VIII. Items for Board Discussion and Consideration			
A. Board Policies	Discuss	Kimberly Cardinal	3
B. Adding Board Members	Discuss	Amber Raskin	15
IX. Board Action Items			

A. LCAP	Vote	Myron Breitstein	10
B. Independent Study Policy	Vote	Kimberly Cardinal	3
C. Adding board members	Vote		3

X. Treasurer's Report

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

XI. Final Board Member Comment

XII. Items for next Board Meeting

A. Discussion of any items for the next board meeting.	FYI		3
B. Next meeting is 1/21 at SCVi Village	FYI		5

XIII. Closing Items

A. Adjourn Meeting	Vote		
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