

iLEAD California Charters 1

Minutes

Board Meeting

Date and Time

Thursday November 19, 2015 at 6:00 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

D. Evenson, J. Vescovo, S. Fromkin, W. Ruiz

Board Members Absent

Guests Present

A. Raskin, B. Koepenick, J. Basse, K. Cardinal, M. Breitstein, P. Oseas, R. Frank

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 Nov 19, 2015 @ 6:33 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 10-22-15.

J. Vescovo seconded the motion.

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

II. 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.

III. Approval of Consent Items

A.Personnel Report - October 2015

J. Vescovo made a motion to approve.
W. Ruiz seconded the motion.
The board **VOTED** unanimously to approve the motion.

B.Site leases

J. Vescovo made a motion to approve.
W. Ruiz seconded the motion.
The board **VOTED** unanimously to approve the motion.

C.CSI Security Agreements

J. Vescovo made a motion to approve.
W. Ruiz seconded the motion.
The board **VOTED** unanimously to approve the motion.

IV. Items for Board Discussion and Consideration

A.Board Policies

B.Adding Board Members

Appointment of John Vescovo and Wendy Ruiz as Personnel Committee

V. Board Action Items

A.LCAP

J. Vescovo made a motion to approve.
W. Ruiz seconded the motion.
The board **VOTED** unanimously to approve the motion.

B.Independent Study Policy

J. Vescovo made a motion to Approve.
W. Ruiz seconded the motion.
The board **VOTED** unanimously to approve the motion.

C.Adding board members

VI. Closing Items

A.Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:31 PM.

Respectfully Submitted,
J. Vescovo