

iLEAD California Charters 1

Board Meeting

Date and Time

Thursday January 21, 2016 at 6:30 PM

Location

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

Closed session begins at 6:00 PM

Open session begins at 6:30 PM

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 fromkinstephen@gmail.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	1
B. Call the Meeting to Order		Stephen Fromkin	1
C. Pledge of Allegiance		Stephen Fromkin	1
D. Approve Minutes	Approve Minutes	Stephen Fromkin	2
II. Closed Session Report: With respect to every item in closed session pursuant to Sections listed			
A. 54956.8: Conference with Real Property Negotiations	Vote		2
B. 54957: Personnel	Vote		2
C. 54957: Student	Vote		2
III. Approval of the Agenda			
IV. Public Comments			
V. Curriculum Moment			
VI. Approval of Consent Items			
A. Personnel Report	Vote	Jenner Jose	5
November & December Personnel changes.			
B. First Interim Financial Report	Vote	Phil Oseas	5
C. P-1 ADA Report	FYI	Kimberly Cardinal	3
D. Board Policies	Vote		5
Policies: Fiscal Procedures, Independent Study, School Calendar, Gifts, Annual Meeting, Board Duties, Board Operations, Code of Ethics, Conflict of Interest, Dissolution, Internal Compliants, Policy Adoption, Public Records, Board Meetings, Conflict Resolution			
VII. Reports and Communication to the Board			
A. Site Director Presentation - iLEAD Antelope Valley	Discuss	Michele Bowes	3
B. Director's Reports	FYI		5

Attachments for board review.

C. CMO Directors' Reports & Presentation by Facilities, Elaine Williamson	Discuss	Elaine Williamson	3
D. Enrollment Report	Discuss	Kimberly Cardinal	3

VIII. Items for Board Discussion and Consideration

A. Non-classroom Based Funding Determination	Discuss	Myron Breitstein	5
Non-classroom Based Funding Determination submitted for CDE approval.			
B. Facilities Maintenance Service Plans	Discuss	Elaine Williamson	5

IX. Board Action Items

A. Permission Slip & Activity Form	Vote	Myron Breitstein	5
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X. Treasurer's Report

A. Financial Reporting	Discuss	Phil Oseas	3
B. Cash Flow	FYI	Pat Loncaric	3
C. Financial Statements	Discuss	Phil Oseas	3

XI. Final Board Member Comment

XII. Items for next Board Meeting

A. Next Meeting February 25, 2016	FYI		1
B. Next Meeting February 25, 2016	FYI		1

XIII. Closing Items

A. Adjourn Meeting	Vote		
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