

iLEAD California Charters 1

Minutes

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

Board Members Present

D. Evenson, J. Vescovo, W. Ruiz

Board Members Absent

S. Fromkin

Guests Present

A. Raskin, K. Cardinal, M. Breitstein, P. Oseas

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

J. Vescovo called a meeting of the board of directors of iLEAD California Charters 1 to order on Thursday Jan 21, 2016 @ 6:38 PM at SCVi - Village, 28060 Hasley Canyon Rd., #200, Castaic CA 91384.

C. Pledge of Allegiance

D. Approve Minutes

J. Vescovo made a motion to approve minutes from the Board Meeting on 11-19-15.

D. Evenson seconded the motion.

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

II. Approval of the Agenda

A.Approve Agenda

J. Vescovo made a motion to Add an Action Item: Resolution to apply for an iCC1 Credit Card and list who is authorized by the Board to be issued a card.

D. Evenson seconded the motion.

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

III. Approval of Consent Items

A.Personnel Report

D. Evenson made a motion to Approve November and December Personnel changes.

J. Vescovo seconded the motion.

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

B.First Interim Financial Report

D. Evenson made a motion to Approve First Interim Financial Report.

J. Vescovo seconded the motion.

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

C.P-1 ADA Report

D. Evenson made a motion to Approve P-1 ADA Report.

J. Vescovo seconded the motion.

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

D.Board Policies

D. Evenson made a motion to Approve Board Policies, with the exception of School Calendar. Tentative 16-17 calendar to be presented at February Board Meeting.

J. Vescovo seconded the motion.

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

IV. Board Action Items

A.Permission Slip & Activity Form

J. Vescovo made a motion to Vote delayed pending Spanish version.

D. Evenson seconded the motion.

The motion did not carry.

V. 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 8:51 PM.

Respectfully Submitted,

J. Vescovo