

# iLEAD California Charters 1

## Board Meeting

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**Date and Time**

Thursday February 25, 2016 at 6:00 PM

**Location**

28060 Hasley Canyon Road, Castaic, CA 91384

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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](mailto:wendylruiz@gmail.com), John Vescovo [jvescovo@bkofsc.com](mailto:jvescovo@bkofsc.com) Stephen Fromkin [stephen@inmotionstudios.com](mailto: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

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## Agenda

Purpose Presenter Duration

### I. Opening Items

- A. Record Attendance and Guests
- B. Call the Meeting to Order
- C. Approve Minutes  
Approve Minutes

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

- A. A. 54956.8: Conference with Real Property Negotiations  
Vote Elaine Williamson 5
- B. B. 54957: Personnel  
Vote 5
- C. C. 54957: Student  
Vote 5

### III. Approval of the Agenda

- A. A. Approve Agenda  
Vote Stephen Fromkin 1

### IV. Public Comments

### V. Curriculum Moment

### VI. Approval of Consent Items

- A. A. Personnel Report  
Vote Jenner Jose 5  
January Personnel changes.
- B. 2016 Audit Engagement Letter with Vicenti Lloyd and Stutzman.  
Vote Phil Oseas 3
- C. Worker's Compensation Insurance Renewal Application  
Vote m 3  
New insurance term 2/20/16-2/20/17

### VII. Reports and Communication to the Board

- A. A. Site Director Presentation - iLEAD Exploration 1 & 2  
Discuss Mae VanVooren and Renee Williams 5
- B. B. Director's Reports  
FYI 5  
Attachments for board review.
- C. C. CMO Directors' Reports & Presentation  
Discuss Elaine Williamson 5

D. D. Enrollment Report	Discuss	Kimberly Cardinal	3
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**VIII. Items for Board Discussion and Consideration**

A. 2016-2017 iLEAD Hybrid School Calendar	Discuss	Dawn Evenson	3
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**IX. Board Action Items**

A. A. Appointment of a New Board Member	Vote		5
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Appointment of three new Board Members:

\*Elizabeth DeFrancis (Staff at AV)

\*Marc Chandler

\*Patrick Hill

B. iLEAD Student Transportation Policy	Vote	Myron Breitstein	5
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**X. Treasurer's Report**

A. Financial Reporting	Discuss		5
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B. Cash Flow	Discuss	Phil Oseas	3
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C. Financial Statements	Discuss	Pat Loncaric	3
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**XI. Final Board Member Comments**

**XII. Items for next Board Meeting**

**XIII. Closing Items**

A. Adjourn Meeting	Vote		
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