

iLEAD California Charters 1

Minutes

Board Meeting

Date and Time

Thursday February 25, 2016 at 6:00 PM

Location

28060 Hasley Canyon Road, 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

Board Members Absent

W. Ruiz

Guests Present

J. Basse

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

J. Basse called a meeting of the board of directors of iLEAD California Charters 1 to order on Thursday Feb 25, 2016 @ 6:52 PM at 28060 Hasley Canyon Road, Castaic, CA 91384.

C. Approve Minutes

S. Fromkin made a motion to approve minutes.

J. Vescovo seconded the motion.

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

II. Approval of the Agenda

AA. Approve Agenda

J. Vescovo made a motion to Approve agenda.
D. Evenson seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. Approval of Consent Items

AA. Personnel Report

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

B.2016 Audit Engagement Letter with Vicenti Lloyd and Stutzman.

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

C.Worker's Compensation Insurance Renewal Application

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

IV. Reports and Communication to the Board

AA. Site Director Presentation - iLEAD Exploration 1 & 2

Elena Brem, Ex1 presented her scrapbook, via Skype.
Renee Williams was sick.

B.B. Director's Reports

C.C. CMO Directors' Reports & Presentation

Explanation of new site planning. Presentation of San Fernando design and plans.
Programmed for 550 learners.

DD. Enrollment Report

Tabled due to Kim Cardinal's absence.

V. Board Action Items

AA. Appointment of a New Board Member

J. Vescovo made a motion to Vote in Elizabeth DeFrancis, Dr. Hill and Mark Chandler to iCC1 Board.
D. Evenson seconded the motion.
The board **VOTED** unanimously to approve the motion.

B.iLEAD Student Transportation Policy

S. Fromkin made a motion to Approve Student Transportation Policy.
J. Vescovo seconded the motion.
The board **VOTED** unanimously to approve the motion.

C.2016-2017 iLEAD Hybrid School Calendar

J. Vescovo made a motion to Approve 2016-2017 Hybrid Calendar.
D. Evenson seconded the motion.
The board **VOTED** unanimously to approve the motion.

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 8:23 PM.

Respectfully Submitted,
S. Fromkin