

iLEAD California Charters 1

Board Meeting

Date and Time

Thursday April 28, 2016 at 6:00 PM

Location

SCVi Village, 28060 Hasley Canyon Road, Castaic, CA

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

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		5
B. B. 54957: Personnel	Vote		5
C. C. 54957: Student	Vote		5
III. Approval of the Agenda			
A. A. Approve Agenda	Vote		1
IV. Public Comments			
V. Curriculum Moment			
VI. Approval of Consent Items			
A. A. Personnel Report March Personnel changes.	Vote		5
VII. Reports and Communication to the Board			
A. A. Site Director Presentation - Exploration 2	Discuss		5
B. B. Director's Reports Attachments for board review.	FYI		5
C. C. CMO Directors' Reports & Presentation	Discuss		5
D. D. Enrollment Report	Discuss		3
E. Review letter from Acton-Aqua Dulce	FYI		5
VIII. Items for Board Discussion and Consideration			
A. Independent Study Policy Revised Independent Study Policy	Discuss	Myron Breitstein	5
B. Employee Cell Phone policy	Discuss	Myron Breitstein	5

IX. Board Action Items

A. 2016-2017 iLEAD Hybrid School Calendar	Vote		5
B. 2nd Interim Report	Vote	Myron Breitstein	5
C. P-2 ADA Report P-2 ADA report as submitted to AADUSD	Vote	Kimberly Cardinal	5
D. Security Camera Policy	Vote	Shannon Barragan	5

X. Treasurer's Report

A. Financial Reporting	Discuss		5
B. Cash Flow	Discuss		3
C. Financial Statements	Discuss		3

XI. Final Board Member Comments

XII. Items for next Board Meeting

XIII. Closing Items

A. Adjourn Meeting	Vote		
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