

# iLEAD California Charters 1

## Minutes

### Board Meeting

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#### **Date and Time**

Thursday June 23, 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. Teleconference via Uberconference, at Meadowlark School, 3015 Sacramento Ave., Acton, CA 93510. Phone 401-283-2715, PIN 17260. Closed Session starts at 6:00 pm Open Session starts at 6:30 pm 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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#### **Board Members Present**

D. Evenson, J. Vescovo, P. Hill, W. Ruiz

#### **Board Members Absent**

M. Chandler, S. Fromkin

#### **Guests Present**

E. DeFrancis, J. Basse

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### **I. Opening Items**

#### **A. Record Attendance and Guests**

PRESENT:

John Vescovo

Wendy Ruiz

Elizabeth DeFrancis

Dawn Evenson

#### **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 Jun 23, 2016 @ 6:40 PM at 28060 Hasley Canyon Road, Castaic, CA 91384.

#### **C. Approve Minutes**

W. Ruiz made a motion to approve minutes.

D. Evenson seconded the motion.

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

## **II. Approval of the Agenda**

### **AA. Approve Agenda**

W. Ruiz made a motion to Approve agenda.

P. Hill seconded the motion.

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

## **III. Curriculum Moment**

### **A.Presenter is Pacoima**

Dave Trejo was unable to find any learners who wanted to come during their summer vacation.

## **IV. Approval of Consent Items**

### **AA. Personnel Report**

D. Evenson made a motion to Approve Personnel report.

W. Ruiz seconded the motion.

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

### **BA Plus+**

D. Evenson made a motion to Approve APlus+ contract.

W. Ruiz seconded the motion.

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

### **C.Food Service Agreement**

D. Evenson made a motion to Approve Food Service agreement.

W. Ruiz seconded the motion.

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

## **V. Reports and Communication to the Board**

### **AA. Site Director Presentation - Pacoima**

### **B.B. Director's Reports**

### **C.Enrollment Report**

There was no enrollment report due to Kim Cardinal having to complete the Attendance Reports.

### **D.JSD Directors' Report**

## **VI. Items for Board Discussion and Consideration**

### **A.iCC1 Hybrid LCAP Final**

### **B.iCC1 Hybrid 2016/2017 Budget**

### **C.Board Meeting Dates 2016-2017**

Suggested Sept 1, 2016 as the first Board Meeting of 2016-2017 year. At that time, more discussion will occur regarding board restructure.

**D.Math Placement Policy**

**E.Charter School Capital**

**VII. Board Action Items**

**A.iCC1 Hybrid LCAP**

P. Hill made a motion to Approve 2016-2017 LCAP.  
W. Ruiz seconded the motion.  
The board **VOTED** unanimously to approve the motion.

**B.iCC1 Hybrid Budget 2016/2017**

J. Vescovo made a motion to Approve 2016/2017 Budget.  
W. Ruiz seconded the motion.  
The board **VOTED** unanimously to approve the motion.

**C.Board Meeting Dates: 2016/2017**

J. Vescovo made a motion to Approve Sept 1, 2016 Budget Meeting date.  
P. Hill seconded the motion.  
The board **VOTED** unanimously to approve the motion.

**D.Math Placement Policy**

J. Vescovo made a motion to Approve Math Placement Policy.  
P. Hill seconded the motion.  
The board **VOTED** unanimously to approve the motion.

**E.Charter School Capital**

J. Vescovo made a motion to Approve Charter School Capital Resolution.  
W. Ruiz seconded the motion.  
The board **VOTED** unanimously to approve the motion.

**Roll Call**

M. Chandler Absent  
J. Vescovo Aye  
P. Hill Aye  
S. Fromkin Absent  
D. Evenson Aye  
W. Ruiz Aye  
Aye:  
John Vescovo  
Wendy Ruiz  
Elizabeth DeFrancis  
Pat Hill  
Dawn Evenson, via text

Nay:  
None

**VIII. 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 8:57 PM.

Respectfully Submitted,  
J. Vescovo