



iLEAD Online

Meeting Agenda: Wednesday, January 10, 2018

Special meeting

Date/time: Wednesday, January 10, 2018 from 5:00 PM to 5:30 PM

Location: ISD Synergy Room, 28050 Hasley Canyon Rd, Castaic, CA 91384. Call in Telephone Number: 401-283-2715 / PIN # 17260

Purpose/notes: Regular scheduled meeting

RSVP

Accepted: Myron Breitstein, Pat Loncaric

No reply: Julie Basse, Mary Burwell, Kim Cardinal, Dawn Evenson, Board Coordinator Rachel Frank, Tracy Hagemeyer, Erin Jones, Amer Kuric, Tricia Luckeroth, Mrs Kim Lytle, Phil Oseas, Amber Raskin, Diana Solis

Invited guests: (No guests)

Meeting documents

1 document attached to an agenda item below

Agenda

1. Opening Items

1.1. Record Attendance and Guests	1 min (5:00 PM - 5:01 PM)
1.2. Call the Meeting to Order	1 min (5:01 PM - 5:02 PM)
1.3. Pledge of Allegiance	2 min (5:02 PM - 5:04 PM)

2. Approval of Agenda

2.1. Approval of Agenda	(5:04 PM - 5:04 PM)
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Resolution #:

Moved:

Seconded:

3. Public Comments

3.1. Public Comments	(5:04 PM - 5:04 PM)
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The public may address the ICC1 governing board regarding any item within the Board's jurisdiction whether or not that item appears on the agenda during this time. If you wish to address the Board, please complete a public



comment card. Comments for the public will be limited to 3 minutes.

4. Board Action Items / Discussion and Concideration

4.1. Waiver from SBE of timeline in 5 CCR 11963.6(a)

Pat Loncaric (5:04 PM - 5:04 PM)

Request that AADUSD seek, on behalf of iLEAD Online, waiver from SBE of timeline in 5 CCR 11963.6(a) in order to allow iLEAD Online to request nonclassroom-based funding determination, and comments from charter school stakeholders

Resolution #:

Moved:

Seconded:

- DOCS--3160992-v1--iLEAD Online General Waiver Instructions - for Online.DOCX.pdf
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5. Final Board Member Comments

6. Items for next meeting

7. Closing Items
