



# iLEAD Online

## Meeting Agenda: Tuesday, July 25, 2017

- Date/time:** Tuesday, July 25, 2017 from 7:00 PM to 8:30 PM  
**Location:** 28050 Hasley Canyon Road, Castaic, CA 91384 in 'Synergy' Room. Call in: (646) 558 8656 , Meeting ID: 966 355 459  
**Purpose/notes:** Regular scheduled meeting 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

### RSVP

- Accepted:** Julie Basse, Myron Breistein, Tracy Hagemeier, Erin Jones, Pat Loncaric  
**No reply:** Mary Burwell, Kim Cardinal, Dawn Evenson, Amer Kuric, Tricia Luckeroth, Phil Oseas, Amber Raskin, Diana Solis

**Invited guests:** (No guests)

### Meeting documents

5 documents attached to agenda items below

### Agenda

#### 1. Opening Items

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|---------------------------------------|--------------------------------|
| 1.1. Record Attendance and Guests     | 1 min (7:00 PM - 7:01 PM)      |
| 1.2. Call the Meeting to Order        | 1 min (7:01 PM - 7:02 PM)      |
| 1.3. Pledge of Allegiance             | 2 min (7:02 PM - 7:04 PM)      |
| 1.4. Appointment of Initial Directors | Erin Jones (7:04 PM - 7:04 PM) |
| 1.5. Approve Minutes                  | 1 min (7:04 PM - 7:05 PM)      |

#### 2. Closed Session Report: With respect to every item in closed session pursuant to Section

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|---|---------------------|
| 2.1. A54956.8 Conference with real property negotiators | (7:05 PM - 7:05 PM) |
| 2.2. B54957 : Personnel                                 | (7:05 PM - 7:05 PM) |
| 2.3. C54957 : Student                                   | (7:05 PM - 7:05 PM) |

#### 3. Approval of Agenda

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- |                         |                     |
|-------------------------|---------------------|
| 3.1. Approval of Agenda | (7:05 PM - 7:05 PM) |
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#### 4. Public Comments



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4.1. Public Comments (7:05 PM - 7:05 PM)

## 5. Approval of Consent Items

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5.1. Ratification for joining El Dorado SELPA (Special Education Local Plan Area) Erin Jones (7:05 PM - 7:05 PM)

## 6. Reports and Communication to the Board of Directors

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6.1. Directors Report (7:05 PM - 7:05 PM)

6.2. Enrollment Report (7:05 PM - 7:05 PM)

## 7. Board Action Items

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7.1. Articles of Incorporation (7:05 PM - 7:05 PM)

7.2. ByLaws (7:05 PM - 7:05 PM)

7.3. Enact Bank Account/Banking Approval and authorization of check signers (7:05 PM - 7:05 PM)

7.4. Authorization for signatories to enter into agreements on behalf of the Board (7:05 PM - 7:05 PM)

7.5. Insurance (7:05 PM - 7:05 PM)

7.6. School Calendar (7:05 PM - 7:05 PM)

7.7. Board Meeting Calendar (7:05 PM - 7:05 PM)

7.8. Budget (7:05 PM - 7:05 PM)

7.9. Personnel (7:05 PM - 7:05 PM)

7.10. iLEAD Online Certification of Signatures (7:05 PM - 7:05 PM)

7.11. Online Independent and Home Study Policy (7:05 PM - 7:05 PM)

7.12. Math Placement Policy (7:05 PM - 7:05 PM)

7.13. Graduation Requirements (7:05 PM - 7:05 PM)

7.14. 2017-2018 Curriculum (7:05 PM - 7:05 PM)

7.15. Oversight Agreement with ISD (7:05 PM - 7:05 PM)

7.16. MOU between iLEAD Online and AADUSD (7:05 PM - 7:05 PM)

## 8. Final Board Member Comments

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8.1. Date next meeting (7:05 PM - 7:05 PM)

## 9. Items for next meeting

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## 10. Closing Items

