

iCC1 Board

Meeting Agenda: Tuesday, January 9, 2018

The Board of Directors may be reached via **e-mail** at:

John Vescovo: john.vescovo@yahoo.com, Dr. Patrick Hill: ampdhill@msn.com, Cheri Bradford: cbradford1964@yahoo.com

Date/time: Tuesday, January 9, 2018 from 5:30 PM to 6:30 PM

Location: 'The Village' at SCVi, 28060 Hasley Canyon road, Castaic, CA 91384. Call in number: 401-283-2715 | PIN: 17260

Purpose/notes: Special Board Meeting

RSVP

Accepted: Julie Basse, Patrick Hill

No reply: Cheri Bradford, Myron Breitstein, Amer Kuric, Pat Loncaric, Kim Lytle, Phil Oseas, Josh Premako, John Vescovo

Invited guests: Dawn Evenson, Farnaz Kaufman, Michael Niehoff, Amber Raskin, Dave Trejo

Meeting documents

7 documents attached to agenda items below

Agenda

1. Opening Items

- 1.1. Record Attendance and Guests
- 1.2. Call the Meeting to Order
- 1.3. Pledge of Allegiance

2. Approval of Agenda

- 2.1. Approval of Agenda

3. Public Comments

- 3.1. Public Comments

4. Board Action Items / Items for Board Discussion and Consideration

- 4.1. Seating of Two Board Members
- 4.2. Renaming of Corporate Entity
- 4.3. Discussion of the Appointment of CEO of iCC1

- 4.4. Resolution of Authorization for Submission of Petition to LAUSD
- 4.5. Resolution of Adoption of Conflict of Interest Code
- 4.6. Amendment of the Finance Agreement with Mission Valley Bank
- 4.7. Educational Protection Account
- 4.8. Resolution of Loans
- 4.9. Interschool Transfer and Loan Policy

5. Items for next meeting

- 5.1. Resolution to Appoint CEO
- 5.2. Next Meeting Date - March 7 at 6:00

6. Closing Items

- 6.1. Motion to Adjourn

NOTICES:

- **Please note:** items on the agenda may not be addressed in the order they appear. The Board of Directors may alter the order at their discretion.
- **Board Room Accessibility:** iCC1 encourages those with disabilities to participate fully in the public meeting process. If you need a disability-related modification or accommodation, including auxiliary aids or services to participate in the public meeting, please contact the office at 705-4820 at least 48 hours before the scheduled Board of Directors meeting so that we may make every reasonable effort to accommodate you. [Government Code § 54954.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. § 12132).]
- *I Cheri Bradford, Secretary of the iCC1 Board of Directors, hereby certify that this agenda was posted at the meeting location in Castaic CA 72 hours prior.<*