

iCC1 Board

Meeting Minutes: Tuesday, May 16, 2017

Special meeting
Date/time: Tuesday, May 16, 2017 Started: 6:30 PM Ended: 7:44 PM
Location: 'The Village' at SCVi, 28060 Hasley Canyon Rd, Castaic, CA 91384. Ubercall: 401-283-2715; PIN: 17260
Purpose/notes: LCAP / Budget Initial Review & Discussion
Chaired by: John Vescovo
Minuted rec. by: Wendy Ruiz
Status: Minutes drafted

Attendance

Present: Julie Basse, Myron Breitstein, Elizabeth DeFrancis, Patrick Hill, Pat Loncaric, John Vescovo
Absent: Amer Kuric
Invited guests: Kim Cardinal (Absent), Mark Chandler (present), Dawn Evenson (present), Rachel Frank (present), Danijela Kuric (Absent), Tricia Luckeroth (present), Phil Oseas (present), Wendy Ruiz (present), Dave Trejo (present)

Meeting documents

2 documents attached to agenda items below

Agenda

1. Opening Items

1.1. Record Attendance and Guests

Status: Completed

1.2. Call the Meeting to Order

Status: Completed

1.3. Pledge of Allegiance

Status: Completed

2. Approval of Agenda

2.1. Approval of Agenda

Resolution #:

Moved:

Seconded:

Status: Moved

Vote:

3. Public Comments

3.1. Public Comments

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.

There were no public comments.

Status: Completed

4. Items for Board Discussion and Consideration

4.1. LACP

First review and discussion

LCAP presented for first reading in preparation for final review on 6/6/17. Any questions should be sent to Julie Basse, who will route them to the LCAP committee.

The Board would like to have the Directors attend the first board meeting of the school year, to discuss the goals and action plans as it pertains to each of them.

Status: Completed

- 2017.2020 LCAP iLEAD Hybrid DRAFT v1b (1).pdf
 - 2017.2020 LCAP iLEAD Hybrid DRAFT v1b.doc
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4.2. 2017/2018 Budget

First review and discussion

Budget was not presented.

Status: Completed

5. Closing Items
