

iCC1 Board

Meeting Agenda: Wednesday, February 7, 2018

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

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Special meeting

Date/time: Wednesday, February 7, 2018 from 5:00 PM to 6:00 PM

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

Purpose/notes: Request For State Waiver

RSVP

No reply: Julie Basse, Cheri Bradford, Myron Breitstein, Patrick Hill, Amer Kuric, Pat Loncaric, Sharon Lord Greenspan, Kim Lytle, Phil Oseas, Josh Premako, Kenchy Ragsdale, John Vescovo

Invited guests: Dawn Evenson, Amber Raskin

Meeting documents

None

Agenda

1. Opening Items

1.1. Record Attendance and Guests Amer Kuric / 1 min

1.2. Call the Meeting to Order Amer Kuric / 1 min

1.3. Pledge of Allegiance 2 min

2. Approval of Agenda

2.1. Approval of Agenda

Resolution #:

Moved:

Seconded:

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.

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

4.1. Request for State Waiver

Myron Breitstein

Request that AADUSD seek, on behalf of iLEAD Hybrid, waiver from State Board of Education of timeline in 5 CCR 11963.6(c) in order to allow iLEAD Hybrid to request nonclassroom-based funding determination, and comments from charter school stakeholders.”

5. Additional Communication from the Public

6. Final Board Member Comments

7. Closing Items

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.<*