



iLEAD California Charters 1 Board

Meeting Agenda: Thursday, February 15, 2018

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

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Special meeting

- Date/time:** Thursday, February 15, 2018 from 6:00 PM to 7:30 PM
Location: "The Village" at SCVi 28060 Hasley Canyon Road, Castaic, CA 91384. Call in number: 401-283-2715 | PIN: 17260
Purpose/notes: Special Meeting to address LAUSD recommendations regarding iLEAD San Fernando Valley Charter Petition

RSVP

- Accepted:** Cheri Bradford
No reply: Julie Basse, Cheri Bradford, Myron Breitstein, Patrick Hill, Amer Kuric, Pat Loncaric, Sharon Lord Greenspan, Kim Lytle, Phil Oseas, Kenchy Ragsdale, John Vescovo
Invited guests: Dawn Evenson, Farnaz Kaufman, Michael Niehoff, Josh Premako, Amber Raskin, Dave Trejo

Meeting documents

None

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



The public may address the iLEAD CA Charters 1 Governing Board regarding any item within the Board's jurisdiction that appears on this Special Meeting 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. Termination of Contracted Services with iLEAD Education

4.2. Contracted Services with iLEAD Schools Development for iLEAD San Fernando Valley

4.3. iLEAD San Fernando Valley's Fiscal Policies

4.4. Creation of Bank Signatories for iLEAD San Fernando Valley

5. Items for next meeting

5.1. Next Board Meeting Dates

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:** iLEAD California Charters 1 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 (818) 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 iLEAD California Charters 1 Board of Directors, hereby certify that this agenda was posted at the meeting location in Castaic, CA 24 hours prior.*