



# iLEAD California Charters 1 Board

## Meeting Agenda: Wednesday, March 7, 2018

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

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**Date/time:** Wednesday, March 7, 2018 from 6:00 PM to 7:30 PM

**Location:** ISD Synergy Room, 28050 Hasley Canyon Road, Castaic, CA 91384. Call in number: 401-283-2715 | PIN: 17260

**Purpose/notes:** Regular scheduled meeting

### RSVP

**Regrets:** Patrick Hill

**No reply:** Julie Basse, Cheri Bradford, Myron Breitstein, Pat Hill, Amer Kuric, Pat Loncaric, Sharon Lord Greenspan, Kim Lytle, Phil Oseas, Kenneth Ragsdale, Spencer Styles, John Vescovo, John Vescovo

**Invited guests:** Michele Bowes, Kim Cardinal, Lara Durrell, Dawn Evenson, Heather Ferenc, Farnaz Kaufman, Michael Niehoff, Josh Premako, Amber Raskin, Kim Shaw, Dave Trejo

### Meeting documents

5 documents attached to agenda items below

### Agenda

## 1. Opening Items

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1.1. Record Attendance and Guests	Julie Basse / 1 min
1.2. Call the Meeting to Order	John Vescovo / 1 min
1.3. Pledge of Allegiance	2 min
1.4. Approve Minutes	1 min
1.4.1. Approve Minutes Meeting December 7, 2017	1 min
1.4.2. Approve Minutes Meeting January, 9, 2018	
1.4.3. Approve Minutes Meeting February, 7, 2018	
• ICC1 Minutes-2018-02-07-v2.pdf	

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#### 1.4.4. Approve Minutes Meeting February 15, 2018

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#### 1.5. Present Plaques

Kim Lytle / 5 min

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

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#### 2.1. B54957 : Personnel

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#### 2.2. C54957 : Student - 1 Learner

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#### 2.3. 54956.9 (d)(2)1: Conference with Legal Counsel - Anticipated Litigation - One Case

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### 3. Approval of Agenda

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#### 3.1. Approval of Agenda

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### 4. Public Comments

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#### 4.1. 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.

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### 5. Curriculum Moment

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#### 5.1. iLEAD Pacoima

Dave Trejo / 5 min

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### 6. Approval of Consent Items

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#### 6.1. Personnel Report December 2017 - February 2018

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#### 6.2. 2017 - 2018 Audit Agreement

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

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#### 7.1. Directors' Reports

- Exploration Site Director Board Report 3.7.18 copy.pdf
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#### 7.2. Enrollment Report

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7.3. LCAP - First Draft	Myron Breistein
7.4. Board Binder/Name Tags/iLEAD Email	Kim Lytle / 5 min
7.5. Conflict of Interest and Form 700	Kim Lytle
7.6. Consolidated Audited Financial for Year Ended June 30, 2017 • iLEAD Consolidating Audit_20170630 copy.pdf	Phil Oseas
7.7. School Safety Plans	

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## 8. Board Action Items / Items for Board Discussion and Consideration

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8.1. El Dorado SELPA Agreement • iLEAD Hybrid SELPA Resolution and Agreement 2017.2018.pdf	
8.2. 2018 - 2019 School Calendar • 2018-19 iLEAD Calendar Regular Track A DRAFT 2-28-18.pdf	
8.3. Appointment of CEO of iLEAD CA Charters 1 Appointment of Dawn Evenson as the Chief Executive Officer of iLead California Charters 1.	
8.4. iLEAD CA Charters 1 Fiscal Policies and Procedures	
8.5. iLEAD Hybrid Fiscal Policies and Procedures	
8.6. 2017 - 2018 Charter School Certification - First Interim Report	Phil Oseas
8.7. Update Checking Account Signers for iLEAD CA Charters 1 Update Mission Valley Bank checking account signers: Add: Kim Lytle; Director of Board, Staff and Community Relations Add: John Vescovo, Board President Remove: Amber Raskin Remove: Philip Oseas	

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## 9. Financial Reporting

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9.1. Check Register	
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## 9.2. Fiscal Report

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## 10. Final Board Member Comments

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## 11. Closing Items

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### 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 locat*