



iLEAD California Charters 1 Board

Meeting Agenda: Wednesday, March 7, 2018

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

John Vescovo: john.vescovo.board@ileadschools.org, Dr. Patrick Hill: patrick.hill.board@ileadschools.org, Cheri Bradford: cheri.bradford.board@ileadschools.org, Sharon Greenspan: sharon.lordgreenspan.board@ileadschools.org, Kenchy Ragsdale: kenchy.ragsdale.board@ileadschools.org

Special meeting

Date/time: Wednesday, March 7, 2018 from 8:00 PM to 8:30 PM

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

Purpose/notes: Special Meeting for iLEAD San Fernando Valley Charter Petition Appeal to L.A.C.O.E.

RSVP

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

Invited guests: (No guests)

Meeting documents

2 documents attached to agenda items below

Agenda

1. Opening Items

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|-----------------------------------|----------------------|
| 1.1. Record Attendance and Guests | John Vescovo / 1 min |
| 1.2. Call the Meeting to Order | John Vescovo / 1 min |
| 1.3. Pledge of Allegiance | 2 min |
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2. Approval of Agenda

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| 2.1. Approval of Agenda |
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3. Board Action Items / Items for Board Discussion and Consideration

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| 3.1. iSFV Charter Petition for Submission of Appeal to L.A.C.O.E. |
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3.2. Resolution of Authorization for Submission of Charter Petition Appeal to L.A.C.O.E.

Kim Lytle / 15 min

Resolution #:

Moved:

Seconded:

- LACOE Submission Resolution.docx
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3.3. 2018 - 2019 iSFV Charter Budget for Submission of Charter Petition Appeal to L.A.C.O.E.

- FY19-Budget-iLead-18.01.11 (1).pdf
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3.4. Intent to Adhere to LACOE Requirements for Submission of Charter Petition Appeal to L.A.C.O.E.

Board agrees to adhere to LACOE's Requirements:

Overview of the Process for Considering a Charter Petition Received on Appeal*; Los Angeles County Board Policies and Administrative Regulations regarding Charter Schools**; and the Charter School Monitoring and Oversight Memorandum of Understanding (MOU)***.

4. Additional Communication from the Public

5. Final Board Member Comments

6. Items for next meeting

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:** 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.*