



iLEAD Online

Meeting Agenda: Wednesday, March 7, 2018

Date/time: Wednesday, March 7, 2018 from 5:00 PM to 6:00 PM
Location: ISD Synergy Room, 28050 Hasley Canyon Rd, Castaic, CA 91384. Call in Telephone Number: 401-283-2715 / PIN # 17260
Purpose/notes: Regular scheduled meeting

RSVP

No reply: Julie Basse, Myron Breitstein, Mary Burwell, Mary Burwell, Dawn Evenson, Rachel Frank, Tracy Hagemeyer, Tracy Hagemeyer, Erin Jones, Pat Loncaric, Mrs Kim Lytle, Phil Oseas, Diana Solis

Invited guests: Kim shaw

Meeting documents

6 documents attached to agenda items below

Agenda

1. Opening Items

1.1. Record Attendance and Guests	1 min (5:00 PM - 5:01 PM)
1.2. Call the Meeting to Order	1 min (5:01 PM - 5:02 PM)
1.3. Pledge of Allegiance	2 min (5:02 PM - 5:04 PM)
1.4. Approve Minutes	1 min (5:04 PM - 5:05 PM)

Resolution #:

Moved:

Seconded:

- Minutes-2018-01-10-v1.pdf
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2. Approval of Agenda

2.1. Approval of Agenda	(5:05 PM - 5:05 PM)
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Resolution #:

Moved:

Seconded:



3. Public Comments

3.1. Public Comments

(5:05 PM - 5:05 PM)

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. Approval of Consent Items

4.1. AADUSD First Intirim Report

Pat Loncaric (5:05 PM - 5:05 PM)

Resolution #:

Moved:

Seconded:

- Online 1st interim report - AADUSD.pdf
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5. Reports and Communication to the Board of Directors

5.1. Directors Report

Erin Jones (5:05 PM - 5:05 PM)

- Directors Report.pdf
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5.2. Enrollment Report

Erin Jones (5:05 PM - 5:05 PM)

5.3. LCAP - Draft

Erin Jones (5:05 PM - 5:05 PM)

- Edit this one_ LCAP_ iLEAD Online Template .docx
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5.4. Board Binder/Name Tags/iLEAD Email

Mrs Kim Lytle (5:05 PM - 5:05 PM)

5.5. Conflict of Interest Form 700 – New Board Members/Past Board Members

(5:05 PM - 5:05 PM)

5.6. Fiscal Report

Myron Breitstein (5:05 PM - 5:05 PM)

5.7. Fiscal Policies and Procedures

(5:05 PM - 5:05 PM)

6. Board Action Items / Discussion and Concideration

6.1. SELPA Board Resolutions and Agreements

Kim shaw (5:05 PM - 5:05 PM)

Resolution #:

Moved:

Seconded:

- iLEAD Online SELPA Resolution and Agreement 2017.2018 (1).pdf



6.2. 2018/2019 School Calendar

(5:05 PM - 5:05 PM)

Resolution #:

Moved:

Seconded:

- 2018-19 iLEAD Calendar Regular Track A DRAFT 2-28-18 (1).pdf

7. Treasurer's Report

7.1. Financial Reporting

Myron Breitstein (5:05 PM - 5:05 PM)

8. Final Board Member Comments

9. Items for next meeting

10. Closing Items
