



iLEAD California Charters 1 Board

Meeting Agenda: Wednesday, April 25, 2018

The Board of Directors may be reached:

Email:

John Vescovo: john.vescovo.board@ileadschools.org,

Dr. Patrick Hill: patrick.hill.board@ileadschools.org,

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U.S. Mail:

28060 Hasley Canyon Rd. #200, Castaic, CA 91384

The Board of Directors is not allowed to take action on any item that is not on the Agenda, except as authorized by Government Code Section 54954.2

Special meeting

Date/time: Wednesday, April 25, 2018 from 4:00 PM to 5:00 PM
Location: 28060 Hasley Canyon Rd, Castaic, CA 91384
Purpose/notes: Special Board Meeting

RSVP

No reply: Julie Basse, Natasha Baugh, Cheri Bradford, Myron Breitstein, Lara Durrell, Dawn Evenson, Heather Ferenc, Pat Hill, Farnaz Kaufman, Amer Kuric, Pat Loncaric, Sharon Lord Greenspan, Kim Lytle, Phil Oseas, Josh Premako, Kenneth Ragsdale, Monique Rodgers, Spencer Styles, Dave Trejo, John Vescovo

Invited guests: (No guests)

Meeting documents

3 documents attached to agenda items below

Agenda

1. Opening Items

1.1. Record Attendance and Guests	1 min
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1.2. Call the Meeting to Order	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. Reports and Communication to the Board of Directors

4.1. 2018 - 2019 Health and Welfare Benefits Provider

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

5.1. Online Purchasing System Service Agreement

- iLEAD_Hybrid_OPS_agreement_1819.pdf
 - iLEAD_Hybrid_OPS_agreement_SL2018_r1.pdf
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5.2. 2018 - 2019 Summer Session Calendar - Track C

- 2018-19 iLEAD Exploration Calendar Summer Track C DRAFT 3-8-17(1).pdf
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5.3. 2018-2019 iLEAD Exploration School Calendar - Track B

5.4. Election of New Treasurer

Discussion will be held regarding Pat's recent request that another Board Member please take his role as treasurer.

5.5. MVB Agreement Renewal

Phil Oseas

6. Additional Communication from the Public

7. Board Member Comments



8. Items for next meeting

9. Closing Items

9.1. Adjournment

9.2. Next Meeting - June 13 @ 4:00

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:** The Board of Directors encourage 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 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).]

The Secretary of the Board of Directors, hereby certifies that this agenda was publicly posted 72 or 24 hours prior to the meeting as required by law.