



iLEAD Online

Meeting Agenda: Wednesday, June 20, 2018

The Board of Directors may be reached:

Email:

<https://ileadschools.org/board/ilead-online/>

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

Date/time: Wednesday, June 20, 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: Regularly Scheduled Meeting

RSVP

Accepted: Myron Breitstein

No reply: Julie Basse, Natasha Baugh, Mary Bojorquez, Shawna Brown, Kim Cardinal, Dawn Evenson, Rachel Frank, Erin Jones, Amer Kuric, Pat Loncaric, Kim Lytle, Phil Oseas, Jennifer Scott

Invited guests: (No guests)

Meeting documents

14 documents attached to agenda items below

Agenda

1. Opening Items

1.1. Call the Meeting to Order Jennifer Scott (5:00 PM - 5:00 PM)

1.2. Record Attendance and Guests Julie Basse (5:00 PM - 5:00 PM)

1.3. Pledge of Allegiance Jennifer Scott (5:00 PM - 5:00 PM)

2. Approval of Agenda

2.1. Approval of Agenda Jennifer Scott (5:00 PM - 5:00 PM)



3. Approval of Minutes

3.1. Approve Minutes Jennifer Scott (5:00 PM - 5:00 PM)

3.1.1. Approve Minutes Meeting March 7, 2018 Jennifer Scott (5:00 PM - 5:00 PM)

- Minutes-2018-03-07 2.pdf
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3.1.2. Approve Minutes Meeting April 25, 2018 Jennifer Scott (5:00 PM - 5:00 PM)

- Minutes-2018-04- 46 2.pdf
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3.1.3. Approve Minutes Meeting May 31, 2017 Jennifer Scott (5:00 PM - 5:00 PM)

- Minutes-2018-05-31 .pdf
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4. Closed Session Report: With respect to every item in closed session pursuant to Section

4.1. A54956.8 Conference with real property negotiators (5:00 PM - 5:00 PM)

4.2. B54957 : Personnel (5:00 PM - 5:00 PM)

4.3. C54957 : Student (5:00 PM - 5:00 PM)

5. Public Comments

6. Approval of Consent Items

6.1. Personnel Report Natasha Baugh (5:00 PM - 5:00 PM)

7. Reports and Communication to the Board of Directors

7.1. Directors Report Erin Jones (5:00 PM - 5:00 PM)

- Online Site Director Board Report .pdf
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7.2. Curriculum Moment Erin Jones (5:00 PM - 5:00 PM)

7.3. Enrollment Report Amer Kuric (5:00 PM - 5:00 PM)

- iLEAD_AllSites_EnrollmentStatus - iLEAD Online.pdf
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8. Board Action Items



8.1. 2018 - 2019 OPS Agreement	(5:00 PM - 5:00 PM)
<ul style="list-style-type: none">• iLEAD_Online_OPS_agreement_SL2018[2] (1) (1).pdf	
8.2. 2018 - 2019 iLEAD Schools Development Agreement	Amer Kuric (5:00 PM - 5:00 PM)
<ul style="list-style-type: none">• iLEADOnline_NewServiceAgreementStructure.pdf	
8.3. 2018 - 2019 iLEAD California Charters 1 Agreement	Amer Kuric (5:00 PM - 5:00 PM)
8.4. 2018-2019 LCAP	Erin Jones (5:00 PM - 5:00 PM)
8.5. 2018 - 2019 Budget	Myron Breitstein (5:00 PM - 5:00 PM)
<ul style="list-style-type: none">• 2018.19_iLEAD Online_20180321.5 (v5 5.30.18) 2018-2019 Budget PENDING BOARD APPROVAL.pdf	
8.6. Check Signer Resolution	Myron Breitstein (5:00 PM - 5:00 PM)
8.7. FERPA Directory Information	Kim Lytle (5:00 PM - 5:00 PM)
<ul style="list-style-type: none">• FERPA Directory Information Notice.pdf	
8.8. 2018-2019 Procopio Agreement	Phil Oseas (5:00 PM - 5:00 PM)
<ul style="list-style-type: none">• DOCS--3312750-v1--EXECUTED EA - iLead Online .PDF	
8.9. 2018-2019 Pathways Agreement	Kim Cardinal (5:00 PM - 5:00 PM)
<ul style="list-style-type: none">• iLead Online Pathways Access Agreement & Supplemental (2018-2019).pdf	
8.10. Proposed Board Meeting Dates	Kim Lytle (5:00 PM - 5:00 PM)
<ul style="list-style-type: none">• iLEAD Online Board Meetings.pdf	
8.11. iLEAD Schools Development Grant	Myron Breitstein (5:00 PM - 5:00 PM)
8.12. iSD Summer School Loan	Myron Breitstein (5:00 PM - 5:00 PM)

9. Treasurer's Report

9.1. Financial Report - Estimated Actuals	Myron Breitstein (5:00 PM - 5:00 PM)
<ul style="list-style-type: none">• 17.18 Online Estimated Actuals.pdf	
9.2. Check Register	Pat Loncaric (5:00 PM - 5:00 PM)
<ul style="list-style-type: none">• Online check register.pdf	

10. Board Member Comments



11. Items for next meeting

12. Closing Items

12.1. Adjournment

Jennifer Scott (5:00 PM - 5:00 PM)

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.