



# iLEAD California Charters 1 Board

## Meeting Agenda: Wednesday, June 13, 2018

The Board of Directors may be reached:

Email:

John Vescovo: [john.vescovo.board@ileadschools.org](mailto:john.vescovo.board@ileadschools.org),

Dr. Patrick Hill: [patrick.hill.board@ileadschools.org](mailto:patrick.hill.board@ileadschools.org),

Cheri Bradford: [cheri.bradford.board@ileadschools.org](mailto:cheri.bradford.board@ileadschools.org),

Sharon Greenspan: [sharon.lordgreenspan.board@ileadschools.org](mailto:sharon.lordgreenspan.board@ileadschools.org),

Kenchy Ragsdale: [kenchy.ragsdale.board@ileadschools.org](mailto:kenchy.ragsdale.board@ileadschools.org)

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 13, 2018 from 4:00 PM to 6:00 PM

**Location:** 'The Village' 28060 Hasley Canyon Road, Castaic, CA 91384. Call in number: 401-283-2715, PIN: 17260

**Purpose/notes:** Regular scheduled meeting

RSVP

**Accepted:** Cheri Bradford

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

**Invited guests:** (No guests)

Meeting documents

3 documents attached to agenda items below

Agenda

### 1. Opening Items

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1.1. Record Attendance and Guests

Julie Basse

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1.2. Call the Meeting to Order

John Vescovo

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1.3. Pledge of Allegiance John Vescovo

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1.4. Approve Minutes John Vescovo

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1.4.1. Approve Minutes Regular Meeting March 7, 2018 John Vescovo

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1.4.2. Approve Minutes Special Meeting March 7, 2018 John Vescovo

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1.4.3. Approve Minutes Special Meeting April 25, 2018 John Vescovo

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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. A54956.8 Conference with real property negotiators

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2.2. B54957 : Personnel

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2.3. C54957 : Student

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## 3. Approval of Agenda

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3.1. Approval of Agenda John Vescovo

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## 4. Public Comments

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4.1. Date next meeting Amer Kuric

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4.2. 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 Encino Farnaz Kaufman

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## 6. Approval of Consent Items

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6.1. Personnel Report - March 2018 to June 2018 Natasha Baugh

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



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## 7.1. Directors Reports

John Vescovo

- Exploration Director Update June 2018.pdf
- Pacoima June Director's Report (1).pdf
- Site Director Board Report Encino - June2018.pdf

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## 7.2. Enrollment Report

Amer Kuric

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## 7.3. Resignation of Board Member

Kim Lytle

Resignation of Sharon Greenspan.

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

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## 8.1. 2018 - 2019 iLEAD Schools Development Agreement

Amer Kuric

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## 8.2. 2018 - 2019 Procopio Agreement

Phil Oseas

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## 8.3. 2018 - 2019 CEO Contract with Dawn Evenson

Kim Lytle

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## 8.4. 2018 - 2019 LCAP

Myron Breitstein

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## 8.5. 2018 - 2019 Budget

Myron Breitstein

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## 8.6. Mailing List Sharing Policy

Kim Lytle

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## 8.7. 2018 - 2019 Pathways Agreement

Kim Cardinal

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## 8.8. Proposed Board Meeting Dates

Kim Lytle

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# 9. Treasurer's Report

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## 9.1. Financial Report - Estimated Actuals

Myron Breitstein

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## 9.2. Check Register

Pat Loncaric

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# 10. Board Member Comments

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# 11. Items for next meeting

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# 12. Closing Items

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## 12.1. Adjournment

John Vescovo



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**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.*