



iLEAD Online

Meeting Agenda: Wednesday, September 5, 2018

The Board of Directors may be reached:

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3720 Sierra Hwy, Unit A, Acton, CA 93510

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, September 5, 2018 from 5:00 PM to 6:30 PM
Location: ISD Synergy Room, 28050 Hasley Canyon Rd, Castaic, CA 91384. Call in Telephone Number: 661-258-3204
Purpose/notes: Regular Scheduled Meeting

RSVP

- Accepted:** Rigo Ortega
No reply: Julie Basse, Natasha Baugh, Mary Bojorquez, Myron Breitstein, Shawna Brown, Kim Cardinal, Dawn Evenson, Erin Jones, Amer Kuric, Pat Loncaric, Mrs Kim Lytle, Phil Oseas, Jennifer Scott
Invited guests: (No guests)

Meeting documents

7 documents attached to agenda items below

Agenda

1. Opening Items

- | | |
|--------------------------------|---------------------|
| 1.1. Call The Meeting To Order | (5:00 PM - 5:00 PM) |
| 1.2. Roll Call | (5:00 PM - 5:00 PM) |
| 1.3. Pledge Of Allegiance | (5:00 PM - 5:00 PM) |
| 1.4. Approve Agenda | (5:00 PM - 5:00 PM) |
| 1.5. Approve Minutes | (5:00 PM - 5:00 PM) |

2. Closed Session Report: With respect to every item in closed session pursuant to Section

- | | |
|---|---------------------|
| 2.1. Government Code 54957.8 (i.e. Property Negotiations) | (5:00 PM - 5:00 PM) |
| 2.2. Government Code 54957 (i.e. Personnel) | (5:00 PM - 5:00 PM) |
| 2.3. Government Code 35146 & 48918 (i.e. Student Matters) | (5:00 PM - 5:00 PM) |
| 2.4. Government Code 54956.9 (d)(1) (i.e. Potential Litigation/Conference with Legal Counsel) | (5:00 PM - 5:00 PM) |



2.5. Report Of Closed Session

(5:00 PM - 5:00 PM)

3. Curriculum Moment

4. Public Comments

4.1. Public Comments

(5:00 PM - 5:00 PM)

5. Approval of Consent Items

5.1. Personnel Report

(5:00 PM - 5:00 PM)

5.2. Check Register

(5:00 PM - 5:00 PM)

6. Reports and Communication to the Board of Directors

6.1. Director's Report

(5:00 PM - 5:00 PM)

6.2. Enrollment Report

(5:00 PM - 5:00 PM)

6.3. iLEAD CA and iLEAD Schools Development Organizational Updates

(5:00 PM - 5:00 PM)

6.4. AADUSD MOU

(5:00 PM - 5:00 PM)

7. Items For Board Discussion, Consideration, And Action

7.1. 2018-19 Estimated Actuals

(5:00 PM - 5:00 PM)

7.2. EPA Board Resolution

(5:00 PM - 5:00 PM)

7.3. Proposed Updated Fiscal Policies and Procedures

(5:00 PM - 5:00 PM)

8. Board Comments

9. Closing Items

9.1. Next Meeting Date- 11-28-2018

(5:00 PM - 5:00 PM)

9.2. Board Retreat Dates- January 25 and January 26

(5:00 PM - 5:00 PM)

9.3. Adjournment

(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.