



# iLEAD California Charters 1 Board

## Meeting Agenda: Wednesday, August 29, 2018

The Board of Directors may be reached:

Email:

Visit

[ileadexplorations.org/ABOUT/Our Board Directors & Information](http://ileadexplorations.org/ABOUT/Our Board Directors & Information)

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U.S. Mail:

3720 Sierra Highway, Unit A, Acton, CA 93510

Phone:

661-434-1755

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, August 29, 2018 from 4:00 PM to 5:30 PM  
**Location:** 'The Village' 28060 Hasley Canyon Road, Castaic, CA 91384. Call in number: 661-258-3204  
**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, Amer Kuric, Pat Loncaric, Kim Lytle, Phil Oseas, Kenneth Ragsdale, Monique Rodgers, John Vescovo

**Invited guests:** (No guests)

Meeting documents

15 documents attached to agenda items below

Agenda

### 1. Opening Items

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1.1. Call The Meeting To Order

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1.2. Roll Call

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1.3. Pledge Of Allegiance

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1.4. Approve Agenda

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1.5. Approve Minutes Of June 13, 2018 Meeting



- iCC1 Board Minutes-2018-06-13.pdf
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## 2. Closed Session - With Respect To Every Item Of Business To Be Discussed Pursuant To Section:

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2.1. Government Code 54957.8 (i.e. Property Negotiations)

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2.2. Government Code 54957 (i.e. Personnel)

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2.3. Government Code 35146 & 48918 (i.e. Student Matters)

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2.4. Government Code 54956.9 (d)(1) (i.e. Potential Litigation/Conference with Legal Counsel)

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2.5. Report Of Closed Session

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## 3. Curriculum Moment

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## 4. Public Comments

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4.1. Public Comments

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## 5. Approval Of Consent Items

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5.1. Personnel Report

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5.2. Check Register

- Hybrid Board check register 18.8.17 - Summary.pdf
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## 6. Reports And Communication To The Board Of Directors

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6.1. Directors' Reports

- Exploration Site Director 8-29-18.pdf
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6.2. Enrollment Report

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6.3. A.V. Resource Center New Lease Agreement

- iLEAD Hybrid\_AV Lease Amendment\_20180627 (1).pdf
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6.4. O.C. Resource Center New Lease Agreement

- iLEAD OC Learning Studio Signed Contract 8\_2018.pdf
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6.5. iLEAD CA and iLEAD Schools Development Organizational Updates

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## 7. Items For Board Discussion, Consideration, And Action



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### 7.1. Wellness Policy

- 2018\_Wellness Policy\_iLEAD.pdf

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### 7.2. Technology Use Policy

- TechUsePolicy\_2018-2019 (1).pdf

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### 7.3. Resolution Approving Reimbursement to iLEAD Lancaster for Education Equipment

Resolution to Reimburse iLEAD Lancaster for use of (TeqLease) Educational Equipment

**Resolution #:**

**Moved:**

**Seconded:**

- Resolution to Reimburse iLEAD Lancaster for Educational Equipment.pdf

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### 7.4. EPA Resolution

**Resolution #:**

**Moved:**

**Seconded:**

- EPA board resolution for Hybrid 2018-2019.docx

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### 7.5. Fiscal Policy Revisions

- iLEAD Hybrid\_Fiscal Policies and Procedures \_ unadopted Redline Draft 08.23.2018.pdf

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### 7.6. Exploration High School Guidebook

- Parent High School Guidebook Board Draft.pdf

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### 7.7. Exploration Compliance Procedures

- Exploration Compliance Procedures.pdf

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### 7.8. Open Additional Bank Account at Mission Valley Bank

Open an additional bank account to be used for Exploration's Amazon purchases only.

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### 7.9. 2018 - 2019 Budget with 2017 - 2018 Estimated Actuals

- iLEAD Hybrid - Estimated Actual package.pdf

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### 7.10. Employee Guidebook

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### 7.11. Platform Services Agreement

- iLead Platform Services Agreement 2018-19 3 (1).pdf

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### 7.12. M.O.U. with Acton Agua Dulce U.S.D.

- iLead Hybrid\_2018\_MOU\_AADUSD (1).pdf
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## 8. Board Comments

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## 9. Closing Items

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### 9.1. Next Meeting Date

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### 9.2. Board Retreat Dates

iLEAD Boards Retreat Dates - January 25 and 26, 2019

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### 9.3. Adjournment

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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.*