



iLEAD California Charters 1 Board

Meeting Minutes: Tuesday, January 9, 2018

Date/time: Tuesday, January 9, 2018 Started: 5:30 PM Ended: 6:30 PM
Location: 'The Village' at SCVi, 28060 Hasley Canyon road, Castaic, CA 91384. Call in number: 401-283-2715 | PIN: 17260
Purpose/notes: Special Board Meeting
Chaired by: John Vescovo
Minuted rec. by: Cheri Bradford
Status: Minutes drafted

Attendance

Present: Julie Basse, Cheri Bradford, Cheri Bradford, Myron Breitstein, Dawn Evenson, Pat Hill, Patrick Hill, Farnaz Kaufman, Amer Kuric, Pat Loncaric, Mrs Kim Lytle, Phil Oseas, Josh premako, Kenneth Ragsdale, Spencer Styles, Dave Trejo, John Vescovo, John Vescovo

Invited guests: Sharon Lord Greenspan (present), Michael Niehoff (present), Amber Raskin (present)

Meeting documents

10 documents attached to agenda items below

Agenda

1. Opening Items

1.1. Record Attendance and Guests

Status: Completed

1.2. Call the Meeting to Order

Meeting called to order at 5:38 p.m.

Status: Completed

1.3. Pledge of Allegiance

Status: Completed

2. Approval of Agenda

2.1. Approval of Agenda

Moved: Cheri Bradford

Seconded: Patrick Hill

Unanimously approved.

Status: Completed (1/9/2018)



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.

No public comments.

Status: Completed

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

4.1. Seating of Two Board Members

The addition of two new board members, Kenneth Ragsdale and Sharon Lord Greenspan, to the iLEAD California Charters 1 Board.

Kenneth Ragsdale and Sharon Lord Greenspan, were appointed to the iLEAD California Charters 1 Board.

Moved: Patrick Hill

Seconded: Cheri Bradford

Unanimously approved.

Status: Completed (1/9/2018)

4.2. Renaming of Corporate Entity

The rescinding of the name of the corporate entity to become iLEAD Hybrid but instead to remain iLEAD California Charters 1.

The name corporate name change to iLEAD Hybrid that was approved 12/7/17, was rescinded. The corporate name will remain iLEAD California Charters 1.

Moved: Cheri Bradford

Seconded: Patrick Hill

Unanimously approved.

Status: Completed (1/9/2018)

4.3. Discussion of the Appointment of CEO of iCC1

At the next Regular Meeting, the appointment of Dawn Evenson as the Chief Executive Officer of iLead California Charters 1 will be agendized.

Status: Completed

4.4. Resolution of Authorization for Submission of Petition to LAUSD

The Resolution to submit a petition to Los Angeles Unified School District to be our authorizing entity for iLEAD San Fernando Valley.

Resolution #:



Moved: Sharon Lord Greenspan

Seconded: Cheri Bradford

Status: Carried

Vote: Unanimous

- iLEAD SFV Submission Approval Resolution_.pdf
-

4.5. Resolution of Adoption of Conflict of Interest Code

The Resolution to adopt the Conflict of Interest Code as written.

Resolution #:

Moved: Sharon Lord Greenspan

Seconded: Kenneth Ragsdale

Status: Carried

Vote: Unanimous

- iLEAD ICC-1 Conflict of Interest Resolution and Code.pdf
-

4.6. Amendment of the Finance Agreement with Mission Valley Bank

The amendment of the Finance Agreement with Mission Valley Bank as outlined.

Moved: Kenneth Ragsdale

Seconded: Cheri Bradford

Unanimously approved.

Status: Completed (1/9/2018)

- Corporate Resolution (1-09-18).pdf
 - Modification Agreement (1-09-18).pdf
 - Notice of Assignment of Amounts Payable (1-09-18).pdf
-

4.7. Educational Protection Account

The Resolution for the Education Protection Account plan as outlined.

Resolution #:

Moved: Cheri Bradford

Seconded: Sharon Lord Greenspan

Status: Carried

Vote: Unanimous

- EPA board resolution for Hybrid.pdf
-

4.8. Resolution of Loans

Resolutions as discussed in December for the \$45,000 loan and the \$125,000 loan to Santa Clarita Valley international Charter School.

Resolution #:

Moved: Sharon Lord Greenspan

Seconded: Patrick Hill



Status: Carried

Vote: Unanimous

- iLEAD California Charters 1 - Board Resolutions Approving Loans to SCVi.pdf
 - Note from SCVI - \$125,000 (2).pdf
 - Note from SCVI - \$45,000 (2).pdf
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4.9. Interschool Transfer and Loan Policy

The Interschool Transfer and Loan Policy for iLEAD California Charters 1 as written.

Moved: Cheri Bradford

Seconded: Kenneth Ragsdale

Unanimously approved.

Status: Completed (1/9/2018)

- Interschool Borrowing Policy.pdf
-

5. Items for next meeting

5.1. Resolution to Appoint CEO

Status: Completed

5.2. Next Meeting Date - March 7 at 6:00

Kim Lytle also reminded the Board Members of the annual Board Retreat and Training to be held January 26 and 27, 2018.

Status: Completed

6. Closing Items

6.1. Motion to Adjourn

Moved: Patrick Hill

Seconded: Sharon Lord Greenspan

Unanimously approved.

Meeting ended at 6:16 p.m.

Status: Completed (1/9/2018)
