



iLEAD California Charters 1 Board

Meeting Minutes: Thursday, February 15, 2018

Special meeting
Date/time: Thursday, February 15, 2018 Started: 6:00 PM Ended: 7:30 PM
Location: "The Village" at SCVi 28060 Hasley Canyon Road, Castaic, CA 91384. Call in number: 401-283-2715 | PIN: 17260
Purpose/notes: Special Meeting to address LAUSD recommendations regarding iLEAD San Fernando Valley Charter Petition
Chaired by:
Minuted rec. by: Cheri Bradford
Status: Minutes drafted

Attendance

Present: Julie Basse, Cheri Bradford, Cheri Bradford, Myron Breitstein, Dawn Evenson, Patrick Hill, Farnaz Kaufman, Amer Kuric, Pat Loncaric, Sharon Lord Greenspan, Mrs Kim Lytle, Phil Oseas, Kenchy Ragsdale, Dave Trejo, John Vescovo
Absent: Josh premako
Invited guests: Michael Niehoff (Absent), Amber Raskin (present)

Meeting documents

1 document attached to an agenda item below

Agenda

1. Opening Items

1.1. Record Attendance and Guests

All Board Members are in attendance.

Status: Completed

1.2. Call the Meeting to Order

Meeting called to order at 6:01 p.m.

Status: Completed

1.3. Pledge of Allegiance

Status: Completed

2. Approval of Agenda

2.1. Approval of Agenda

Agenda was unanimously approved.

Status: Completed



3. Public Comments

3.1. Public Comments

The public may address the iLEAD CA Charters 1 Governing Board regarding any item within the Board's jurisdiction that appears on this Special Meeting 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.

There were no public comments.

Status: Completed

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

4.1. Termination of Contracted Services with iLEAD Education

Board discussed, in detail, what changes may need to be made to the existing agreement. To avoid a potential material revision to the Charter Petition, no action will be taken until after receipt of the findings from LAUSD Charter Schools Division.

Status: Completed (2/15/2018)

4.2. Contracted Services with iLEAD Schools Development for iLEAD San Fernando Valley

Board discussed with iLEAD Schools Development what their needs might be. The final contract is still pending.

Status: Completed (2/15/2018)

4.3. iLEAD San Fernando Valley's Fiscal Policies

Board reviewed proposed Fiscal Policies and Procedures and unanimously approved with the following changes:

- 1) Check amount requiring two signers reduced from \$50,000 to \$25,000. (page 9)
- 2) Number of check signers increased from two, to three which are: School Director; Director of Board, Staff, and Community Relations; and Board President. (page 9)

Status: Completed (2/15/2018)

- iLEAD SFV Fiscal Policies and Procedures Board app'd 2-15-18.pdf
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4.4. Creation of Bank Signatories for iLEAD San Fernando Valley

Board unanimously approved the following as signatories on the Mission Valley Bank account, to be opened pending receipt of approved iLEAD San Fernando Valley Charter:

- School Director; Director of Board, Staff, and Community Relations; and Board President

Status: Completed (2/15/2018)



5. Closing Items

5.1. Motion to Adjourn

Meeting was adjourned at 6:55 p.m.

Status: Completed (2/15/2018)
