



# iLEAD California Charters 1 Board

## Meeting Minutes: Wednesday, March 7, 2018

**Date/time:** Wednesday, March 7, 2018 Started: 6:00 PM Ended: 7:30 PM  
**Location:** ISD Synergy Room, 28050 Hasley Canyon Road, Castaic, CA 91384. Call in number: 401-283-2715 | PIN: 17260  
**Purpose/notes:** Regular scheduled meeting  
**Chaired by:** John Vescovo  
**Minuted rec. by:** Cheri Bradford  
**Status:** Minutes drafted

### Attendance

**Present:** Julie Basse, Natasha Baugh, Cheri Bradford, Myron Breitstein, Kim Cardinal, Lara Durrell, Dawn Evenson, Heather Ferenc, Pat Hill, Farnaz Kaufman, Amer Kuric, Pat Loncaric, Mrs Kim Lytle, Phil Oseas, Kenneth Ragsdale, Monique Rodgers, Dave Trejo, John Vescovo

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

### Meeting documents

23 documents attached to agenda items below

### Agenda

## 1. Opening Items

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### 1.1. Record Attendance and Guests

Present:

Cheri Bradford

Sharon Lord Greenspan

Kenneth Ragsdale

John Vescovo

Absent:

Pat Hill

**Status:** Completed

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### 1.2. Call the Meeting to Order

Meeting called to order at 6:14 p.m.

**Status:** Completed

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### 1.3. Pledge of Allegiance



**Status:** Completed

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#### 1.4. Approve Minutes

**Status:** Completed

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##### 1.4.1. Approve Minutes Meeting December 7, 2017

Moved by: Cheri Bradford

Seconded by: Kenneth Ragsdale

Unanimously approved.

**Status:** Completed

- Minutes Meeting-2017-12-07.pdf
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##### 1.4.2. Approve Minutes Meeting January, 9, 2018

Moved by: Cheri Bradford

Seconded by: Kenneth Ragsdale

Unanimously approved.

**Status:** Completed

- Minutes Special Mtg-2018-01-09.pdf
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##### 1.4.3. Approve Minutes Meeting February, 7, 2018

Moved by: Cheri Bradford

Seconded by: Kenneth Ragsdale

Unanimously approved.

**Status:** Completed

- iCC1 Minutes-2018-02-07-v2.pdf
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##### 1.4.4. Approve Minutes Meeting February 15, 2018

Moved by: Cheri Bradford

Seconded by: Kenneth Ragsdale

Unanimously approved.

**Status:** Completed

- Minutes Special Mtg-2018-02-15-v3.pdf
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#### 1.5. Present Plaques

**Status:** Parked

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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. B54957 : Personnel - One Employee

Board took action to ratify an employee's termination. Vote was 4 - 0.

**Status:** Completed

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## 2.2. C54957 : Student - 1 Learner

Board took action to approve exemption. Vote was 4 - 0.

**Status:** Completed

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## 2.3. 54956.9 (d)(2)1: Conference with Legal Counsel - Anticipated Litigation - One Case

No action taken.

**Status:** Completed

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# 3. Approval of Agenda

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## 3.1. Approval of Agenda

Moved by: Sharon Lord Greenspan

Seconded by: Kenneth Ragsdale

Unanimously approved.

**Status:** Completed

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# 4. Public Comments

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## 4.1. 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

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# 5. Curriculum Moment

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## 5.1. iLEAD Pacoima

**Status:** Completed

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# 6. Approval of Consent Items

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## 6.1. Personnel Report December 2017 - February 2018

Moved by: Kenneth Ragsdale

Seconded by: Cheri Bradford



Unanimously approved.

**Status:** Completed

- iLEAD CA Personnel Report 03.02.18.pdf
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## 6.2. 2017 - 2018 Audit Agreement

**Status:** Parked

- CLA Audit EL - Nonprofit - Yellow Book - iLEAD Schools.pdf
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## 7. Reports and Communication to the Board of Directors

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### 7.1. Directors' Reports

**Status:** Completed

- Board Report march 2018 (1).docx
  - directors report Encino March 2018 .pdf
  - Exploration Site Director Board Report 3.7.18 copy.pdf
  - Pacoima Director's report March 2018.pdf
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### 7.2. Enrollment Report

**Status:** Completed

- iLEAD\_AllSites\_EnrollmentStatus - Hybrid.pdf
  - iLEAD\_AllSites\_EnrollmentStatus - iCC1 .pdf
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### 7.3. LCAP - First Draft

**Status:** Completed

- iLEAD Hybrid LCAP 2017.pdf
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### 7.4. Board Binder/Name Tags/iLEAD Email

**Status:** Completed

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### 7.5. Conflict of Interest and Form 700

**Status:** Completed

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### 7.6. Consolidated Audited Financial for Year Ended June 30, 2017

**Status:** Completed

- iLEAD Consolidating Audit\_20170630 copy.pdf
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### 7.7. School Safety Plans

John Vescovo suggested that employees keep a copy of their School Safety Plan in the trunk of their cars and that the plans be reviewed each summer and updated as needed.

**Status:** Completed

- iLEAD AV.pdf
- iLEAD Encino EOP.pdf



- iLEAD Noho.docx
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## 8. Board Action Items / Items for Board Discussion and Consideration

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### 8.1. El Dorado SELPA Agreement

Moved by: Cheri Bradford

Seconded by: Sharon Lord Greenspan

Unanimously approved.

**Status:** Completed

- iLEAD Hybrid SELPA Resolution and Agreement 2017.2018.pdf
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### 8.2. 2018 - 2019 School Calendar

Moved by: Kenneth Ragsdale

Seconded by: Cheri Bradford

Unanimously approved.

**Status:** Completed

- 2018-19 iLEAD Calendar Regular Track A DRAFT 2-28-18.pdf
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### 8.3. Appointment of CEO of iLEAD CA Charters 1

Appointment of Dawn Evenson as the Chief Executive Officer of iLead California Charters 1.

Moved by: Kenneth Ragsdale

Seconded by: Cheri Bradford

Unanimously approved.

**Status:** Parked

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### 8.4. iLEAD CA Charters 1 Fiscal Policies and Procedures

Item was tabled.

**Status:** Parked

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### 8.5. iLEAD Hybrid Fiscal Policies and Procedures

Moved by: Kenneth Ragsdale

Seconded by: Sharon Lord Greenspan

Unanimously approved.

**Status:** Completed

- iLEAD Hybrid Fiscal Policies and Procedures unadpoted .doc
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### 8.6. 2017 - 2018 Charter School Certification - First Interim Report

Moved by: Sharon Lord Greenspan



Seconded by: Kenneth Ragsdale

Unanimously approved.

**Status:** Completed

- First interim Hybrid1718 report alt form.pdf
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## 8.7. Update Checking Account Signers for iLEAD CA Charters 1

Update Mission Valley Bank checking account signers:

Add: Kim Lytle; Director of Board, Staff and Community Relations

Add: John Vescovo, Board President

Remove: Amber Raskin

Remove: Philip Oseas

Board approved the following changes to the Mission Valley Bank checking account signers:

Add: Kim Lytle; Director of Board, Staff and Community Relations

Add: John Vescovo, Board President

Add: Pat Hill, Treasurer

Add: Sharon Lord Greenspan

Remove: Amber Raskin

Remove: Philip Oseas

Moved by: Kenneth Ragsdale

Seconded by: Cheri Bradford

Unanimously approved.

**Status:** Completed

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## 9. Financial Reporting

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### 9.1. Check Register

It was noted that the \$125,000 loan to SCVi has been repaid.

**Status:** Completed

- Hybrid check register for board meeting 18.3.7.pdf
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### 9.2. Fiscal Report

**Status:** Completed

- Hybrid Board Update 2017.2018 March 2018.pdf
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## 10. Final Board Member Comments

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## 11. Closing Items

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### 11.1. Adjournment

Meeting adjourned at 8:17 p.m.

Moved by: Sharon Lord Greenspan

Seconded by: Kenneth Ragsdale

Unanimously approved.

**Status:** Completed

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