



iLEAD California Charters 1 Board

Meeting Minutes: Tuesday, June 6, 2017

Date/time: Tuesday, June 6, 2017 Started: 6:04 PM Ended: 7:15 PM
Location: 'The Village' at SCVi, 28060 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: Wendy Ruiz
Status: Minutes drafted

Attendance

Present: Julie Basse, Myron Breitstein, Elizabeth DeFrancis, Dawn Evenson, Patrick Hill, Pat Loncaric, Phil Oseas, Dave Trejo, John Vescovo
Absent: Kim Cardinal, Heather Ferenc, Farnaz Kaufman, Amer Kuric
Invited guests: Michele Bowes (Absent), Mark Chandler (Late), Anne Cochran (Absent), Rachel Frank (Absent), Danijela Kuric (Absent), Tricia Luckerth (present), Amber Raskin (Absent), Wendy Ruiz (present)

Meeting documents

19 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

Status: Completed

1.3. Pledge of Allegiance

Status: Completed

1.4. Approve Minutes

Status: Completed

1.4.1. Approve Minutes Meeting April 20, 2017

Resolution #:

Moved: Wendy Ruiz

Seconded: Elizabeth DeFrancis

Status: Carried

Vote: Unanimous



- Minutes_4-20-2017_v1.pdf
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1.4.2. Approve Minutes Special Meeting May 16, 2017

Resolution #:

Moved: Wendy Ruiz

Seconded: Elizabeth DeFrancis

Status: Carried

Vote: Unanimous

- Minutes_5-16-2017_v1 (1).pdf
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2. Closed Session Report: With respect to every item in closed session pursuant to Section

2.1. A54956.8 Conference with real property negotiators

Status: Completed

2.2. B54957 : Personnel

Status: Completed

2.3. C54957 : Student

Status: Completed

3. Approval of Agenda

3.1. Approval of Agenda

Resolution #:

Moved: Elizabeth DeFrancis

Seconded: Wendy Ruiz

Status: Carried

Vote: Unanimous

4. Public Comments

4.1. Date next meeting -TBD

Status: Completed

4.2. 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.

Status: Completed



5. Curriculum Moment

5.1. iLEAD Encino

Status: Completed

6. Approval of Consent Items

6.1. Personnel Report April 2017 - May 2017

Resolution #:

Moved: Wendy Ruiz

Seconded: Elizabeth DeFrancis

Status: Carried

Vote: Unanimous

- Personnel Report_iCC1 Apr-May 2017.pdf
-

6.2. LACOE Certification of Signatures

Resolution #:

Moved: Wendy Ruiz

Seconded: Elizabeth DeFrancis

Status: Carried

Vote: Unanimous

- LACOE 503-804 Certification of Signatures (2).pdf
-

6.3. Bethel Sublease Amendment

Resolution #:

Moved: Wendy Ruiz

Seconded: Elizabeth DeFrancis

Status: Carried

Vote: Unanimous

- Bethel SUBLEASE Amendment 4-11-17 - Final-1.pdf
-

6.4. Friar Sublease Amendment

Resolution #:

Moved: Wendy Ruiz

Seconded: Elizabeth DeFrancis

Status: Carried

Vote: Unanimous

- Friar SUBLEASE Amendment 4-11-17 - Final-1 (1).pdf
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6.5. Exploration 2017-2018 OPS Agreement

Resolution #:



Moved: Wendy Ruiz

Seconded: Elizabeth DeFrancis

Status: Carried

Vote: Unanimous

- OPS agreement 2017-2018.pdf
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7. Reports and Communication to the Board of Directors

7.1. Directors Report

Nazzi Kaufman, Director of iLEAD Encino Learning Studio, discussed the Entrepreneurial Fair recently held by the learners at her site.

Status: Completed

7.2. Enrollment Report

Status: Completed

- 2016-17 Enrollment 2017-06-06.xlsx
 - 2016-17 Hybrid Enrollment 2017-06-06 (1).pdf
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7.3. Champions Before & After School Program

Presentation by Kathleen Schrader, of the Champions Program, for consideration at iLEAD AV Resource Center.

Status: Completed

- Champions - Ilead Antelope Valley - Enrichment Program Agreement CLEAN FINAL 6-6-2017.pdf
 - Champions Board Presentation.pdf
-

8. Items for Board Discussion and Consideration

8.1. 2017 - 2018 LCAP

Status: Completed

- finaliLEADHybrid2017-20LCAPTemplate.doc.pdf
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8.2. 2017 - 2018 Budget

Per Myron Breitstein, there will be an adjustment made to this budget to increase the reserve, since Hybrid is no longer using Charter School Capital.

Status: Completed

- 2017.18 iLEAD Hybrid Budget.2017.06.05 Pending Board Approval.pdf
 - Hybrid Attendance-Budget.pdf
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8.3. 2017-2018 Board Meeting Dates

Status: Completed

- 17-18 Proposed iCC1 Board Calendar 20160601.pdf
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9. Board Action Items

9.1. 2017 - 2018 LCAP

Resolution #:

Moved: Wendy Ruiz

Seconded: Elizabeth DeFrancis

Status: Carried

Vote: Unanimous

- finaliLEADHybrid2017-20LCAPTemplate.doc.pdf
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9.2. 2017 - 2018 Budget

Resolution #:

Moved: Dawn Evenson

Seconded: Wendy Ruiz

Status: Carried

Vote: Unanimous

- 2017.18 iLEAD Hybrid Budget.2017.06.05 Pending Board Approval.pdf
-

9.3. 2017-2018 Board Meeting Dates

Resolution #:

Moved: Elizabeth DeFrancis

Seconded: Wendy Ruiz

Status: Carried

Vote: Unanimous

- 17-18 Proposed iCC1 Board Calendar 20160601.pdf
-

10. Treasurer's Report

10.1. Financial Reporting

Status: Completed

- Hybrid check register for board 17.6.6.pdf
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10.2. Cash Flow

Status: Completed

10.3. Financial Statements

Status: Completed

11. Additional Communication from the Public



12. Final Board Member Comments

13. Items for next meeting

14. Closing Items
