



iLEAD California Charters 1 Board

Meeting Minutes: Wednesday, June 13, 2018

Date/time: Wednesday, June 13, 2018 Started: 4:00 PM Ended: 6:00 PM
Location: 'The Village' 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: Julie Basse
Status: Minutes drafted

Attendance

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

Meeting documents

18 documents attached to agenda items below

Agenda

1. Opening Items

1.1. Record Attendance and Guests

Present: John Vescovo, Patrick Hill, Cheri Bradford, Kenneth Ragsdale

Absent: Sharon Lord Greenspan

Status: Completed

1.2. Call the Meeting to Order

Meeting called to order at 4:12 p.m.

Status: Completed

1.3. Pledge of Allegiance

Status: Completed

1.4. Approve Minutes

March 7, 2018 Regular Minutes, March 7, 2018 Special Minutes, and April 25, 2018 Special Minutes approved by One Motion.

Moved: Kenneth Ragsdale

Seconded: Cheri Bradford

Approved Unanimously

Status: Completed (6/13/2018)



1.4.1. Approve Minutes Regular Meeting March 7, 2018

March 7, 2018 Regular Minutes, March 7, 2018 Special Minutes, and April 25, 2018 Special Minutes approved by One Motion.

Moved: Kenneth Ragsdale

Seconded: Cheri Bradford

Approved Unanimously

Status: Completed (6/13/2018)

- iCC1 Board Minutes-2018-03-07.pdf

1.4.2. Approve Minutes Special Meeting March 7, 2018

March 7, 2018 Regular Minutes, March 7, 2018 Special Minutes, and April 25, 2018 Special Minutes approved by One Motion.

Moved: Kenneth Ragsdale

Seconded: Cheri Bradford

Approved Unanimously

Status: Completed (6/13/2018)

- iCC1 Special Board Minutes-2018-03-07-v1.pdf

1.4.3. Approve Minutes Special Meeting April 25, 2018

March 7, 2018 Regular Minutes, March 7, 2018 Special Minutes, and April 25, 2018 Special Minutes approved by One Motion.

Moved: Kenneth Ragsdale

Seconded: Cheri Bradford

Approved Unanimously

Status: Completed (6/13/2018)

- iCC1 Special Board Minutes-2018-04-25.pdf

2. Closed Session Report: With respect to every item in closed session pursuant to Section

2.1. A54956.8 Conference with real property negotiators

No Closed Session

Status: Completed

2.2. B54957 : Personnel

No Closed Session

Status: Completed



2.3. C54957 : Student

No Closed Session

Status: Completed

3. Approval of Agenda

3.1. Approval of Agenda

Moved: John Vescovo

Seconded: Cheri Bradford

Approved Unanimously

Status: Completed (6/13/2018)

4. Public Comments

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.

There were no Public Comments

Status: Completed

5. Curriculum Moment

5.1. iLEAD Encino

Three 'End of Year Learner Showcase' videos presented by Farnaz Kaufman.

Status: Completed

6. Approval of Consent Items

6.1. Personnel Report - March 2018 to June 2018

Moved: Cheri Bradford

Seconded: Patrick Hill

Approved Unanimously

Status: Completed (6/13/2018)

- Personnel Report_iCC1 03.02.18-06.08.18.pdf
-

7. Reports and Communication to the Board of Directors

7.1. Directors Reports



Status: Completed

- Exploration Director Update June 2018.pdf
 - Pacoima June Director's Report (1).pdf
 - Site Director Board Report Encino - June2018.pdf
 - Site Director Board Report_MRodgers_iLEAD AV.pdf
-

7.2. Enrollment Report

Status: Completed

- iLEAD_AllSites_EnrollmentStatus - Hybrid.pdf
-

7.3. Resignation of Board Member

Resignation of Sharon Greenspan.

Status: Completed

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

8.1. 2018 - 2019 iLEAD Schools Development Agreement

Amer Kuric explained the new structure. Agreements were not ready and are tabled until a future date.

Status: Parked

- iLEADHybrid_NewServiceAgreementStructure.pdf
-

8.2. 2018 - 2019 Procopio Agreement

Moved: Kenneth Ragsdale

Seconded: Cheri Bradford

Approved Unanimously

Status: Completed (6/13/2018)

- DOCS-#3309748-v1-Executed_ENGAGEMENT_AGREEMENT_-_126507_-_iLead_California_Charters_1.PDF
-

8.3. 2018 - 2019 CEO Contract with Dawn Evenson

Still in progress. Agreement tabled until future date.

Status: Parked

8.4. 2018 - 2019 LCAP

Board requests to be kept up-to-date on goals.

Moved: Cheri Bradford

Seconded: Kenneth Ragsdale

Approved Unanimously

Status: Completed (6/13/2018)

- iLEAD Hybrid LCAP 2018-2019.pdf
-



8.5. 2018 - 2019 Budget

Moved: Kenneth Ragsdale

Seconded: Cheri Bradford

Approved Unanimously, pending correction of Beginning Fund Balance and Estimated Ending Balance.

Status: Completed (6/13/2018)

- 2018.19 iLEAD Hybrid Budget PENDING BOARD APPROVAL.pdf
-

8.6. Mailing List Sharing Policy

Moved: Kenneth Ragsdale

Seconded: Cheri Bradford

Approved Unanimously

Status: Completed (6/13/2018)

- FERPA Directory Information Notice.pdf
-

8.7. 2018 - 2019 Pathways Agreement

Moved: Cheri Bradford

Seconded: Kenneth Ragsdale

Approved Unanimously

Status: Completed (6/13/2018)

- iLead Pathways California Charters 1 Access Agreement & Supplemental (2018-2019).pdf
-

8.8. Proposed Board Meeting Dates

John Vescovo has a conflict with the December 5, 2018 proposed date and requests meeting be moved to December 4, 2018.

Moved: Kenneth Ragsdale

Seconded: Cheri Bradford

Approved Unanimously, with meeting date change as requested.

Status: Completed (6/13/2018)

- iLEAD CA Board Meetings.pdf
-

9. Treasurer's Report

9.1. Financial Report - Estimated Actuals

Status: Completed

- 17.18 iLEAD Hybrid Estimated Actuals.pdf
-

9.2. Check Register

Status: Completed



- Hybrid - over \$5,000 check register.pdf
-

10. Board Member Comments

11. Items for next meeting

12. Closing Items

12.1. Adjournment

Meeting adjourned at 6:01 p.m.

Moved: Cheri Bradford

Seconded: Kenneth Ragsdale

Approved Unanimously

Status: Completed
