



iLEAD California Charters 1 Board

Meeting Minutes: Thursday, December 7, 2017

Date/time: Thursday, December 7, 2017 Started: 4:00 PM Ended: 6:00 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: Cheri Bradford
Status: Minutes drafted

Attendance

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

Invited guests: Rachel Frank (present), Patricia Isaak (present), Danijela Kuric (present), Sharon Lord Greenspan (present), Tricia Luckerth (present), Amber Raskin (present), Kim Shaw (present)

Meeting documents

18 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 4:08 p.m.

Status: Completed

1.3. Pledge of Allegiance

Status: Completed

1.4. Appointment of New Board Member

Appointment of Cheri Bradford to the Board.

Cheri Bradford is appointed to the Board.

Moved by: Patrick Hill

Seconded by: John Vescovo

Unanimously passed.

Status: Completed (12/7/2017)



1.5. Election of New Board Roles

Board members to vote on Board President, Secretary and Treasurer positions.

The Board Members voted to fill the positions as follows:

Board President: John Vescovo

Secretary: Cheri Bradford

Treasurer: Patrick Hill

Moved: Patrick Hill

Seconded: Cheri Bradford

Unanimously passed.

Status: Completed (12/7/2017)

1.6. Approve Minutes

Resolution #:

Moved:

Seconded:

Status: Moved

Vote:

1.6.1. Approve Minutes Meeting August 30, 2017

Moved by: Patrick Hill

Seconded by: John Vescovo

Unanimously passed.

Status: Completed (12/7/2017)

- Minutes-2017-08-30.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

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

Item 8.5 title amended to read 'Loan'.

Moved: Cheri Bradford

Seconded: Patrick Hill

Unanimously passed.

Status: Completed (12/7/2017)

4. Public Comments

4.1. Date next meeting - February 28, 2018

Next regularly scheduled board meeting is February 28, 2018 at 4:00 p.m.

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

Farnaz Kaufman of iLEAD Encino was unable to attend due to the local brush fires. Dave Trejo of iLEAD Pacoima was able to present.

Status: Completed

6. Approval of Consent Items

6.1. Personnel Report September - November 2017

Moved: Patrick Hill

Seconded: Cheri Bradford

Unanimously passed.

Status: Completed (12/7/2017)

- Hybrid Sep 2017 - Nov 2017 v2.pdf
-

6.2. Direct Ed Contract



Ratify contract for Special Education services and possibly substitute facilitator services.

Moved: Patrick Hill

Seconded: Cheri Bradford

Unanimously passed.

Status: Completed (12/7/2017)

- iLead Schools DIRECTED FE.pdf
-

6.3. LACOE Amendment C-15820:17-18

Extend contract term

Moved: Patrick Hill

Seconded: Cheri Bradford

Unanimously passed.

Status: Completed (12/7/2017)

- LACOE Hybrid Amendment 2.pdf
-

6.4. 2016-2017 Unaudited Actuals Report

Moved: Patrick Hill

Seconded: Cheri Bradford

Unanimously passed.

Status: Completed (12/7/2017)

- Hybrid - Unaudited - Signed.pdf
-

7. Reports and Communication to the Board of Directors

7.1. Directors Report

Status: Completed

- AV Director's report Dec meeting.pdf
 - December 2017 iLEAD Encino Director's Report.pdf
 - Exploration Director Update 12-7-17.pdf
 - iLEAD NoHo Directors' Report - December 2017 (1).pdf
 - Pacoima_Director__Report-December_2017.docx.pdf
-

7.2. Enrollment Report

Status: Completed

- iLEAD CA Enrollment 11-20-2017 (2).pdf
 - iLEAD_AllSites_EnrollmentStatus - iCC1 -3.pdf
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7.3. Local Indicator Self Reflection

As part of the new California Accountability Dashboard, the Local Indicator self-reflection tools and evidence is presented to the Board.



Status: Completed

- School Climate Priority 6 - Hybrid (1).pdf
-

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

8.1. iLEAD Hybrid - Resolution Approving Name Change

iLEAD California Charters 1 to change name to iLEAD Hybrid.

Resolution #:

Moved: Cheri Bradford

Seconded: Pat Hill

Status: Carried

Vote: Unanimous

- iLEAD Hybrid - Resolution Approving Name Change.DOCX
-

8.2. iLEAD Hybrid - Amended and Restated Articles of Incorporation

Moved: Patrick Hill

Seconded: Cheri Bradford

Unanimously passed.

Status: Completed (12/7/2017)

- iLEAD Hybrid - Amended and Restated Articles of Incorporation.DOCX
-

8.3. iLEAD Hybrid - Bylaws

Moved: Cheri Bradford

Seconded: Patrick Hill

Unanimously passed.

Status: Completed

- iLEAD Hybrid - Bylaws .docx
-

8.4. Employee Guidebook

Review and approve revised Employee Guidebook.

John Vescovo stated that he read through the entire Employee Guidebook and suggests the guidebook to be updated once per year.

Moved: Patrick Hill

Seconded: Cheri Bradford

Unanimously passed.

Status: Completed (12/7/2017)

- iCC1 GuideBook August 2017-2018.pdf
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8.5. Loan

SCVi is requesting two loans from Hybrid: (1) for up to \$45,000, and (1) for \$125,000 to pay an existing loan.

The loan requests were discussed by the Board and unanimously approved as follows:

SCVi is requesting two loans from Hybrid: (1) for up to \$45,000 to be used as needed in the case of transportation of learners. Loan will be repaid within one year, plus comparable standard interest. (1) for \$125,000 to pay an existing loan. Loan to be repaid over the course of four years, plus comparable standard interest.

Moved: Patrick Hill

Seconded: Cheri Bradford

Unanimously passed.

Status: Completed (12/7/2017)

9. Treasurer's Report

9.1. Financial Reporting

Status: Completed

- Hybrid check run for board 17.8.25 to 17.11.29.pdf
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10. Additional Communication from the Public

11. Final Board Member Comments

12. Items for next meeting

12.1. Next Meeting Date Moved to March 7, 2018 at 6:00 p.m.

Status: Parked

13. Closing Items
