



iLEAD California Charters 1 Board

Meeting Minutes: Wednesday, February 7, 2018

Special meeting
Date/time: Wednesday, February 7, 2018 Started: 5:00 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: Request For State Waiver
Chaired by:
Minuted rec. by: Julie Basse
Status: Minutes drafted

Attendance

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

Meeting documents

None

Agenda

1. Opening Items

1.1. Record Attendance and Guests

Status: Completed

1.2. Call the Meeting to Order

Called to order at 5:02 p.m.

Status: Completed

1.3. Pledge of Allegiance

Status: Completed

2. Approval of Agenda

2.1. Approval of Agenda

Resolution #:

Moved: Cheri Bradford

Seconded: Sharon Lord Greenspan

Status: Carried

Vote: Unanimous



3. Public Comments

3.1. 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.

Status: Completed

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

4.1. Request for State Waiver

Request that AADUSD seek, on behalf of iLEAD Hybrid, waiver from State Board of Education of timeline in 5 CCR 11963.6(c) in order to allow iLEAD Hybrid to request nonclassroom-based funding determination, and comments from charter school stakeholders.”

Phil Oseas explained to the Board why a waiver is needed and the actions that are in place to file it so that we meet the funding requirements.

Resolution #:

Moved: Kenchy Ragsdale

Seconded: Cheri Bradford

Status: Carried

Vote: Unanimous

5. Additional Communication from the Public

6. Final Board Member Comments

7. Closing Items
