



# iLEAD California Charters 1 Board

## Meeting Minutes: Wednesday, March 7, 2018

**Special meeting**  
**Date/time:** Wednesday, March 7, 2018 Started: 8:00 PM Ended: 8:30 PM  
**Location:** ISD Synergy Room, 28050 Hasley Canyon Road, Castaic, CA 91384. Call in number: 401-283-2715 | PIN: 17260  
**Purpose/notes:** Special Meeting for iLEAD San Fernando Valley Charter Petition Appeal to L.A.C.O.E.  
**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)

### Meeting documents

4 documents attached to agenda items below

### Agenda

## 1. Opening Items

---

### 1.1. Record Attendance and Guests

In attendance:

John Vescovo, Cheri Bradford, Sharon Lord Greenspan, Kenneth Ragsdale

Absent:

Patrick Hill

**Status:** Completed

---

### 1.2. Call the Meeting to Order

Meeting called to order at 8:26 p.m.

**Status:** Completed

---

### 1.3. Pledge of Allegiance

**Status:** Completed

---

## 2. Approval of Agenda

---

### 2.1. Approval of Agenda



Moved by: Kenneth Ragsdale

Seconded by: Cheri Bradford

Unanimously approved.

**Status:** Completed

---

### 3. Board Action Items / Items for Board Discussion and Consideration

---

#### 3.1. iSFV Charter Petition for Submission of Appeal to L.A.C.O.E.

Moved by: Sharon Lord Greenspan

Seconded by: Cheri Bradford

Unanimously approved.

**Status:** Completed

- iLEAD-SFV-0000-Petition-New-Term-2018-2023.pdf
- 

#### 3.2. Resolution of Authorization for Submission of Charter Petition Appeal to L.A.C.O.E.

**Resolution #:**

**Moved:** Kenneth Ragsdale

**Seconded:** Sharon Lord Greenspan

**Status:** Carried

**Vote:** Unanimous

- LACOE Submission Resolution.docx
- 

#### 3.3. 2018 - 2019 iSFV Charter Budget for Submission of Charter Petition Appeal to L.A.C.O.E.

Moved by: Kenneth Ragsdale

Seconded by: Sharon Lord Greenspan

Unanimously approved.

**Status:** Completed

- FY19-Budget-iLead-18.01.11 (1).pdf
- 

#### 3.4. Intent to Adhere to LACOE Requirements for Submission of Charter Petition Appeal to L.A.C.O.E.

Board agrees to adhere to LACOE's Requirements:

Overview of the Process for Considering a Charter Petition Received on Appeal (attached);

Los Angeles County Board Policies and Administrative Regulations regarding Charter Schools

<http://gamutonline.net/district/lacoe/PolicyCategoryList/2422/0>;

Charter School Monitoring and Oversight Memorandum of Understanding

(MOU) [https://www.lacoe.edu/Portals/0/LACOE/CharterSchools/MOU\\_Template\\_FINAL\\_3-2016.pdf](https://www.lacoe.edu/Portals/0/LACOE/CharterSchools/MOU_Template_FINAL_3-2016.pdf)

Discussed and provided to Board. Board is fully aware and agrees to adhere to the Requirements of L.A.C.O.E.

Moved by: Sharon Lord Greenspan



Seconded by: Cheri Bradford

Unanimously approved.

**Status:** Completed

- LACOE Overview\_Initial Denied Petition Reqd Docs.pdf
- 

#### 4. Additional Communication from the Public

---

#### 5. Final Board Member Comments

---

#### 6. Items for next meeting

---

#### 7. Closing Items

---

##### 7.1. Adjournment

Moved by: Kenneth Ragsdale

Seconded by: Cheri Bradford

Unanimously approved.

**Status:** Completed

---