



# iLEAD California Charters 1 Board

Meeting Minutes: Tuesday, May 16, 2017

**Special meeting**  
**Date/time:** Tuesday, May 16, 2017 Started: 6:30 PM Ended: 7:44 PM  
**Location:** 'The Village' at SCVi, 28060 Hasley Canyon Rd, Castaic, CA 91384. Ubercall: 401-283-2715; PIN: 17260  
**Purpose/notes:** LCAP / Budget Initial Review & Discussion  
**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, Dave Trejo, John Vescovo

**Absent:** Kim Cardinal, Amer Kuric

**Invited guests:** Mark Chandler (present), Rachel Frank (present), Danijela Kuric (Absent), Tricia Luckerth (present), Phil Oseas (present), Wendy Ruiz (present)

## Meeting documents

2 documents attached to agenda items below

## Agenda

### 1. Opening Items

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#### 1.1. Record Attendance and Guests

**Status:** Completed

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#### 1.2. Call the Meeting to Order

**Status:** Completed

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#### 1.3. Pledge of Allegiance

**Status:** Completed

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### 2. Approval of Agenda

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#### 2.1. Approval of Agenda

**Resolution #:**

**Moved:**

**Seconded:**

**Status:** Moved

**Vote:**

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### 3. Public Comments

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#### 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.

There were no public comments.

**Status:** Completed

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### 4. Items for Board Discussion and Consideration

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#### 4.1. LCAP

First review and discussion

LCAP presented for first reading in preparation for final review on 6/6/17. Any questions should be sent to Julie Basse, who will route them to the LCAP committee.

The Board would like to have the Directors attend the first board meeting of the school year, to discuss the goals and action plans as it pertains to each of them.

**Status:** Completed

- 2017.2020 LCAP iLEAD Hybrid DRAFT v1b (1).pdf
  - 2017.2020 LCAP iLEAD Hybrid DRAFT v1b.doc
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#### 4.2. 2017/2018 Budget

First review and discussion

Budget was not presented.

**Status:** Completed

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### 5. Closing Items

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