



iLEAD California Charters 1 Board

Meeting Agenda: Tuesday, December 4, 2018

The Board of Directors may be reached:

Email:

Visit

ileadexplorations.org/ABOUT/Our Board Directors & Information

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U.S. Mail:

3720 Sierra Highway, Unit A, Acton, CA 93510

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661-434-1755

The Board of Directors is not allowed to take action on any item that is not on the Agenda, except as authorized by Government Code Section 54954.2

Date/time: Tuesday, December 4, 2018 from 4:00 PM to 6:00 PM

Location: Synergy Room at iLEAD Office 28050 Hasley Canyon Road Castaic, CA 91384 Call in number: 661-258-3204

Purpose/notes: Regular scheduled meeting

RSVP

Accepted: Pat Hill

No reply: Julie Basse, Natasha Baugh, Cheri Bradford, Myron Breitstein, Kim Cardinal, Lara Durrell, Dawn Evenson, Heather Ferenc, Amer Kuric, Pat Loncaric, Kim Lytle, Kelly O'Brien, Kenneth Ragsdale, Monique Rodgers, John Vescovo

Invited guests: (No guests)

Meeting documents

15 documents attached to agenda items below

Agenda

1. Opening Items

1.1. Call The Meeting To Order

1.2. Roll Call

1.3. Pledge Of Allegiance

1.4. Approve Agenda

1.5. Approve Minutes



2. Closed Session - With Respect To Every Item Of Business To Be Discussed Pursuant To Section:

- 2.1. Government Code 54957.8 (i.e. Property Negotiations)
- 2.2. Government Code 54957 (i.e. Personnel)
- 2.3. Government Code 35146 & 48918 (i.e. Student Matters)
- 2.4. Government Code 54956.9 (d)(1) (i.e. Potential Litigation/Conference with Legal Counsel)
- 2.5. Report Of Closed Session

3. Curriculum Moment

- 3.1. Curriculum Moment

4. Public Comments

- 4.1. Public Comments

5. Approval Of Consent Items

- 5.1. Personnel Report
- 5.2. Check Register

6. Reports And Communication To The Board Of Directors

- 6.1. Directors' Reports
- 6.2. Enrollment Report
- 6.3. Financial Report
- 6.4. 2017 - 2018 State Test Score Results
- 6.5. State of the Charter & iLEAD Nation Report
- 6.6. Unaudited Actuals
- 6.7. First Interim Report

7. Items For Board Discussion, Consideration, And Action

- 7.1. Terms of Board Members
- 7.2. Art Grant (Ratification)
- 7.3. EdTech101 Invoices (Ratification)
- 7.4. Mental Health and Suicide Prevention Policy
- 7.5. Bank Account Online Access
- 7.6. Update Charter School Funds Authorization Form
- 7.7. Creation of AdHoc Personnel Committee
- 7.8. Open Additional Bank Account at Mission Valley Bank - 'Activities'



8. Board Comments

8.1. Board Comments

9. Closing Items

9.1. Next Meeting Date - February 27, 2019

9.2. Adjournment

Please note: items on the agenda may not be addressed in the order they appear. The Board of Directors may alter the order at their discretion.

- **Board Room Accessibility:** The Board of Directors encourage those with disabilities to participate fully in the public meeting process. If you need a disability-related modification or accommodation, including auxiliary aids or services to participate in the public meeting, please contact the office at least 48 hours before the scheduled Board of Directors meeting so that we may make every reasonable effort to accommodate you. [Government Code § 54954.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. § 12132).]

The Secretary of the Board of Directors, hereby certifies that this agenda was publicly posted 72 or 24 hours prior to the meeting as required by law.