



iLEAD California Charters 1 Board

Meeting Minutes: Wednesday, August 29, 2018

Date/time: Wednesday, August 29, 2018 Started: 4:01 PM Ended: 5:58 PM
Location: 'The Village' 28060 Hasley Canyon Road, Castaic, CA 91384. Call in number: 661-258-3204
Purpose/notes: Regular scheduled meeting
Chaired by: John Vescovo
Minuted rec. by: Julie Basse
Status: Minutes drafted

Attendance

Present: Julie Basse, Natasha Baugh, Cheri Bradford, Myron Breitstein, Kim Cardinal, Lara Durrell, Dawn Evenson, Heather Ferenc, Pat Hill, Amer Kuric, Pat Loncaric, Mrs Kim Lytle, Phil Oseas, Kenneth Ragsdale, Monique Rodgers, John Vescovo

Meeting documents

19 documents attached to agenda items below

Agenda

1. Opening Items

1.1. Call The Meeting To Order

Meeting was called to order at 4:01 p.m.

Status: Completed

1.2. Roll Call

John Vescovo - present

Cheri Bradford - present

Kenneth Ragsdale - present

Patrick Hill - present

Status: Completed

1.3. Pledge Of Allegiance

Pledge of Allegiance recited

Status: Completed

1.4. Approve Agenda

Motion: Kenneth Ragsdale

Seconded: Cheri Bradshaw

Unanimously approved



Status: Completed

1.5. Approve Minutes Of June 13, 2018 Meeting

Motion: Cheri Bradford

Seconded: Kenneth Ragsdale

Unanimously approved

Status: Completed

- iCC1 Board Minutes-2018-06-13.pdf
-

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)

Status: Completed

2.2. Government Code 54957 (i.e. Personnel)

Status: Completed

2.3. Government Code 35146 & 48918 (i.e. Student Matters)

Status: Completed

2.4. Government Code 54956.9 (d)(1) (i.e. Potential Litigation/Conference with Legal Counsel)

Status: Completed

2.5. Report Of Closed Session

Nothing reported. No Closed Session held.

Status: Completed

3. Curriculum Moment

4. Public Comments

4.1. Public Comments

- No Public Comment(s) made.

Status: Completed

5. Approval Of Consent Items

5.1. Personnel Report

Motion: Cheri Bradford



Seconded: Pat Hill

Unanimously approved

Status: Completed

- iLEAD CA Personnel Report 06.09.18- 08.24.18.pdf
-

5.2. Check Register

Motion: Cheri Bradford

Seconded: Pat Hill

Unanimously approved

Status: Completed

- Hybrid Board check register 18.8.17 - Summary.pdf
-

6. Reports And Communication To The Board Of Directors

6.1. Directors' Reports

Lara Durrell and Heather Ferenc presented the Exploration Directors' Report and answered questions of the Board. Monique Rodgers presented the AV Director's Report and answered questions of the Board.

Status: Completed

- Exploration Site Director 8-29-18.pdf
 - iLEAD AV_Site Director Board Report_August 29, 2018.pdf
-

6.2. Enrollment Report

Amer Kuric presented the Enrollment Report and answered questions of the Board.

Status: Completed

- iLEAD_AllSites_EnrollmentStatus - Hybrid.pdf
-

6.3. A.V. Resource Center New Lease Agreement

Amer Kuric presented the AV Resource Center Lease Agreement and answered questions of the Board.

Status: Completed

- iLEAD Hybrid_AV Lease Amendment_20180627 (1).pdf
-

6.4. O.C. Resource Center New Lease Agreement

Elaine Williamson presented the new OC Resource Center Lease Agreement and answered questions of the Board.

Status: Completed

- iLEAD OC Learning Studio Signed Contract 8_2018.pdf
-

6.5. iLEAD CA and iLEAD Schools Development Organizational Updates

Amer Kuric presented the iLEAD CA and iLEAD Schools Development Organizational Updates and answered questions of the Board.



Status: Completed

7. Items For Board Discussion, Consideration, And Action

7.1. Wellness Policy

Cassandra Coleman presented the Wellness Policy and answered questions of the Board.

Motion: Kenneth Ragsdale

Seconded: Cheri Bradford

Unanimously approved

Status: Completed

- 2018_Wellness Policy_iLEAD.pdf
-

7.2. Technology Use Policy

Sean D'Auria presented the Technology Use Policy and answered questions of the Board. The Board suggested an addendum adding consequences to the Policy.

Motion: Cheri Bradford

Seconded: Kenneth Ragsdale

Unanimously approved with Addendum

Status: Completed

- TechUsePolicy_2018-2019 (1).pdf
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7.3. Resolution Approving Reimbursement to iLEAD Lancaster for Education Equipment

Resolution to Reimburse iLEAD Lancaster for use of (TeqLease) Educational Equipment

Phil Oseas presented the Resolution to Reimburse iLEAD Lancaster for Educational Equipment and answered questions of the Board.

Resolution #: 2018.05

Moved: Kenneth Ragsdale

Seconded: Cheri Bradford

Status: Carried

Vote: Unanimously approved

- Resolution to Reimburse iLEAD Lancaster for Educational Equipment.pdf
-

7.4. EPA Resolution

Pat Loncaric presented the EPA Resolution and answered questions of the Board.

Motion: Cheri Bradford

Seconded: Kenneth Ragsdale



Unanimously approved

Status: Completed

- EPA board resolution for Hybrid 2018-2019.pdf
-

7.5. Fiscal Policy Revisions

Kelly O'Brien presented on the Fiscal Policy Revisions and answered questions of the Board. The Board made a request that the Auditor attends a Board Meeting and makes a presentation of the Audit, and that page 4 of the Policy be amended to reflect the request.

Cheri Bradford made a motion to approve with the amendment to add the Auditor Presentation

Seconded: Kenneth Ragsdale

Unanimously approved with Amendment

Status: Completed

- iLEAD Hybrid_Fiscal Policies and Procedures _ unadopted Redline Draft 08.23.2018.pdf
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7.6. Exploration High School Guidebook

Lara Durrell and Heather Ferenc presented on the Exploration High School Guidebook and answered questions of the Board.

Motion: Pat Hill

Seconded: Kenneth Ragsdale

Unanimously approved

Status: Completed

- Parent High School Guidebook Board Draft.pdf
-

7.7. Exploration Compliance Procedures

Lara Durrell and Heather Ferenc presented on the Exploration Compliance Procedures and answered questions of the Board. The Board advised amending the Procedures to reflect the AB-1360 Due Process clause.

Kenneth Ragsdale made a motion to amend Exploration Compliance Procedures to reflect the AB-1360 Due Process clause.

Seconded: Cheri Bradford

Unanimously approved with amendment.

Status: Completed

- Exploration Compliance Procedures.pdf
-

7.8. Open Additional Bank Account at Mission Valley Bank

Open an additional bank account to be used for Exploration's Amazon purchases only.

Pat Loncaric presented to Open Additional Bank Account at Mission Valley Bank and answered questions of the Board.

Motion: Kenneth Ragsdale

Seconded: Cheri Bradford



Unanimously approved

Status: Completed

7.9. 2018 - 2019 Budget with 2017 - 2018 Estimated Actuals

Pat Loncaric presented on the 2018-2019 Budget with 2017-2018 Estimated Actuals and answered questions of the board.

Motion to Ratify: Kenneth Ragsdale

Seconded: Cheri Bradford

Unanimously approved

Status: Completed

- iLEAD Hybrid - Estimated Actual package.pdf
-

7.10. Employee Guidebook

Natasha Baugh presented on the Employee Guidebook and answered questions of the Board.

Motion: Cheri Bradford

Seconded: Kenneth Ragsdale

Unanimously approved

Status: Completed

- iLEAD CA Employee Guidebook August 2018-2019.pdf
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7.11. Platform Services Agreement

Kim Lytle presented on the Platform Services Agreement and answered questions of the Board.

Motion: Cheri Bradford

Seconded: Kenneth Ragsdale

Unanimously approved

Status: Completed

- iLead Platform Services Agreement 2018-19 3 (1).pdf
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7.12. M.O.U. with Acton Agua Dulce U.S.D.

Myron Breitstein presented on the M.O.U. with Acton Agua Dulce U.S.D. and answered questions of the Board.

Motion to Ratify: Kenneth Ragsdale

Seconded: Cheri Bradford

Unanimously approved

Status: Completed

- iLead Hybrid_2018_MOU_AADUSD (1).pdf
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8. Board Comments



9. Closing Items

9.1. Next Meeting Date

The next Regularly Scheduled Board Meeting is December 4 at 4:00 p.m.

Status: Completed

9.2. Board Retreat Dates

iLEAD Boards Retreat Dates - January 25 and 26, 2019

Status: Completed

9.3. Adjournment

Board Adjourned at 5:58 p.m.

Status: Completed
