



BOARD
FEB 26 2019
APPROVED

iLEAD California Charters 1 Board

Meeting Minutes: Tuesday, December 4, 2018

Date/time: Tuesday, December 4, 2018 Started: 4:05 PM Ended: 6:33 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
Chaired by: John Vescovo
Minuted rec. by: Cheri Bradford
Status: Minutes drafted

A handwritten signature in black ink, appearing to be 'Cheri Bradford', is written over the meeting details.

Attendance

Present: Julie Basse, Natasha Baugh, Cheri Bradford, Kim Cardinal, Lara Durrell, Dawn Evenson, Heather Ferenc, Pat Hill, Amer Kuric, Pat Loncaric, Kim Lytle, Kelly O'Brien, Kenneth Ragsdale, Monique Rodgers, John Vescovo
Absent: Myron Breitstein

Meeting documents

17 documents attached to agenda items below

Agenda

1. Opening Items

1.1. Call The Meeting To Order

Meeting was called to order at 4:05 p.m.

Status: Completed

1.2. Roll Call

Cheri Bradford - Present

Pat Hill - Present

Kenneth Ragsdale - Present

John Vescovo - Present

Status: Completed

1.3. Pledge Of Allegiance

The Pledge of Allegiance was recited.

Status: Completed

1.4. Approve Agenda

Motioned: Kenneth Ragsdale

Seconded: Cheri Bradford



Unanimously Approved

Status: Completed (12/4/2018)

1.5. Approve Minutes

Motioned: Cheri Bradford

Seconded: Kenneth Ragsdale

Unanimously Approved

Status: Completed (12/4/2018)

- iLEAD CA Minutes-2018-08-29.pdf
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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

3.1. Curriculum Moment

Jaime Roque from presented on the Podcasting Club at iLEAD AV and showed a video.

Status: Completed

- Curriculum Moment.pdf
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4. Public Comments

4.1. Public Comments



The public may address the iLEAD CA Charters 1 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.

No public comments made.

Status: Completed

5. Approval Of Consent Items

5.1. Personnel Report

Motioned: Kenneth Ragsdale

Seconded: Cheri Bradford

Unanimously approved

Status: Completed (12/4/2018)

- Personnel Report_iLEAD CA (Expl-AV) 11.15.18.pdf
-

5.2. Check Register

Motioned: Kenneth Ragsdale

Seconded: Cheri Bradford

Unanimously approved

Status: Completed (12/4/2018)

- Hybrid Check Register Nov 2018 under \$5,000 - 2018-12-04.pdf
 - Hybrid check register over \$5K 2018-12-04.pdf
 - Hybrid Check Register Sept-Oct 2018 under \$5,000 - 2018-12-04.pdf
-

6. Reports And Communication To The Board Of Directors

6.1. Directors' Reports

Lara Durrell, Heather Ferenc and Monique Rodgers presented the Directors' Reports and answered questions of the Board.

Status: Completed

- Exploration Site Director November 2018 (1).pdf
 - iLEAD AV_Site Director Board Report_December 4, 2018.pdf
-

6.2. Enrollment Report

Kim Lytle presented the Enrollment Report and answered questions of the Board.

Status: Completed

- Hybrid iLEAD 2018-19 All Sites Enrollment November.pdf
-

6.3. Financial Report

Kelly O'Brien presented the Financial Report and answered questions of the Board.



Status: Completed

- Hybrid _ Financial Report PPT _12.04.2018.pptx
-

6.4. 2017 - 2018 State Test Score Results

Lara Durrell presented the State Test Results and answered questions of the Board.

Status: Completed

- 2017-2018 iLEAD Hybrid SBAC.pdf
 - iLEAD Hybrid State Testing Results Spring 2018 (1).pptx
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6.5. State of the Charter & iLEAD Nation Report

Amanda Fischer presented the State of the Charter and answered questions of the Board.

Status: Completed

6.6. First Interim Report

Kelly O'Brien presented the First Interim Report and answered questions of the Board.

Status: Completed

7. Items For Board Discussion, Consideration, And Action

7.1. Terms of Board Members

John Vescovo 2018 - 2021

Kim Lytle presented about Board Members' terms. A motion was made to extend John Vescovo's term for three more years.

Motioned: Cheri Bradford

Seconded: Kenneth Ragsdale

Unanimously approved. John Vescovo abstained.

Status: Completed (12/4/2018)

7.2. Art Grant (Ratification)

Sara Brown spoke on the matching LACOE Art Grant and answered questions of the Board.

Motioned: Pat Hill

Seconded: Cheri Bradford

Unanimously approved.

Status: Completed (12/4/2018)

- iCA Art Grant19-3332_signed.pdf
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7.3. EdTech101 Invoices (Ratification)

Purchase 260 laptops to use for testing of Exploration learners.

Motioned: Kenneth Ragsdale



Seconded: Cheri Bradford

Unanimously approved.

Status: Completed (12/4/2018)

- EdTech101 Invoices Expl Chromebooks.pdf
-

7.4. Mental Health and Suicide Prevention Policy

Marie Pierre presented the Mental Health and Suicide Prevention Policy and answered questions of the Board.

Motioned: Kenneth Ragsdale

Seconded: Cheri Bradford

Unanimously approved

Status: Completed (12/4/2018)

- iLEAD Mental Health Policy for Board Approval Nov. 2018.pdf
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7.5. Bank Account Online Access

Kelly O'Brien request the Board approve online, view only access to the bank accounts for two employees.

Motioned: Kenneth Ragsdale

Seconded: Cheri Bradford

Unanimously approved

Status: Completed (12/4/2018)

7.6. Update Charter School Funds Authorization Form

Kim Lytle presented and answered questions of the Board.

Motioned: Cheri Bradford

Seconded: Kenneth Ragsdale

Unanimously approved

Status: Completed (12/4/2018)

- CS Funds Distribution Hybrid-2.pdf
-

7.7. Creation of AdHoc Personnel Committee

Kim Lytle requested creation of an AdHoc Personnel Committee. Kenneth Ragsdale and Pat Hill volunteered.

Motioned: Kenneth Ragsdale

Seconded: Cheri Bradford

Unanimously approved

Status: Completed (12/4/2018)

7.8. Open Additional Bank Account at Mission Valley Bank - 'Activities'

Pat Loncaric requested to open a new 'Activites' bank account and answered questions of the Board.



Motioned: Cheri Bradford

Seconded: Kenneth Ragsdale

Unanimously approved

Status: Completed (12/4/2018)

7.9. Unaudited Actuals (Ratification)

Kelly O'Brien presented the Unaudited Actuals for the 17-18 school year and answered questions of the Board.

Motioned: Cheri Bradford

Seconded: Kenneth Ragsdale

Unanimously approved

Status: Completed (12/4/2018)

- Hybrid Unaudited Actuals and letter from AADUSD.pdf
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8. Board Comments

8.1. Board Comments

John Vescovo said he's happy about the Podcast Club and it opens up additional opportunities for our Learners.

Status: Completed

9. Closing Items

9.1. Next Meeting Date - February 27, 2019

The next meeting date is moved to Tuesday, February 26, 2019.

Status: Completed

9.2. Adjournment

Meeting was adjourned at 6:33 p.m.

Motioned: Cheri Bradford

Seconded: Kenneth Ragsdale

Unanimously approved

Status: Completed
