



iLEAD California Charters 1 Board

Meeting Agenda: Wednesday, June 12, 2019

The Board of Directors may be reached:

Email:

Visit

ileadexplorations.org/ABOUT/Our Board Directors & Information

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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: Wednesday, June 12, 2019 from 3:30 PM to 6:00 PM

Location: Synergy Room at iLEAD Office 28050 Hasley Canyon Road Castaic, CA 91384 Join Zoom Meeting <https://zoom.us/j/5395735793> Dial by your location +1 669 900 6833 Meeting ID: 539 573 5793

Purpose/notes: Regular Scheduled Meeting

Meeting documents

16 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

- iCA Minutes-2019-02-26-v1.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)

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

Public Employee Performance Evaluation: CEO

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

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.

5. Approval Of Consent Items

5.1. Personnel Report

- Personnel Report_iLEAD CA (Expl-AV) 6.5.2019 - Google Docs.pdf
-

5.2. Check Register

- Hybrid Check Register 19.2.22 to 19.5.31 for board meeting.pdf
-

5.3. 990 Forms

- CA e-file authorization (1) (1) (1).pdf
 - iLEAD CA Charters 1 form 8879 -EO (1) (1).pdf
-

5.4. 2019 - 2020 OPS Contract (Ratify)

- iLEAD_Hybrid OPS_agreement_1920_R3 (2).pdf
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5.5. Procopio Service Agreement Conflict Waiver Letter

- Procopio Letter Conflict Waiver May 2019.pdf
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5.6. Procopio Resource Sharing Agreement Conflict Waiver Letter

- Conflict Waiver for Resource Sharing Matter (1).PDF
-

5.7. Line of Credit Renewal (Ratify)



- iCA Line of Credit renewal-2019-05-11-signed (2).pdf
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6. Reports And Communication To The Board Of Directors

6.1. Directors' Reports

6.2. Enrollment Report

- Hybrid 2018-19 Enrollment June.pdf
-

6.3. LCAP Hearing

6.4. Service Agreement and Cost Sharing Agreement

7. Items For Board Discussion, Consideration, And Action

7.1. 2019 - 2020 Board Meeting Calendar Dates

- iLEAD CA 2019-2020 Board Meeting Dates (2).pdf
-

7.2. Insurance Policies

- Appendix 17- 2019 RPS Stand Alone EXPK App iLEAD California.pdf
 - iLead Executive Package Authorization.docx
-

7.3. Local Control Accountability Plan

7.4. LCAP Budget

Due date: 6/12/2019

7.5. 2019 - 2020 Budget

7.6. Employee Guidebook

- iLEAD CA Employee Guidebook 2019-2020.pdf
-

7.7. iLEAD Hybrid and Acton-Agua Dulce USD MOU

- iLead Hybrid MOU 2019.03 (2)-2 (3) (1).pdf
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7.8. Second Interim Report (Ratify)

- Hybrid 2nd interim report - signed.pdf
-

7.9. Update Signers on Existing Hybrid Bank Accounts

Remove Kim Lytle as a signer, and add Amanda Fischer.

7.10. Update LACOE Forms with new bank signer's info

7.11. CEO's Employment Agreement



8. Board Comments

8.1. Board Comments

9. Closing Items

9.1. Next Meeting Date

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.