



iLEAD California Charters 1 Board

Meeting Agenda: Tuesday, September 24, 2019

Date/time: Tuesday, September 24, 2019 from 4:00 PM to 5:30 PM

Location: Address: 29477 The Old Rd, Castaic Address: 2850 Fairview Rd, Costa Mesa Address: 2110 W Ave K, Lancaster Zoom Meeting: <https://zoom.us/j/5395735793> Meeting ID: 539 573 5793 Dial in Number: 1-669-900-6833

Purpose/notes: Regular scheduled meeting

Meeting documents

8 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. Curriculum Moment

- 2.1. Curriculum Moment

3. Public Comments

- 3.1. Public Comments

4. Consent Items

- 4.1. Personnel Report
- 4.2. Check Register

5. Discussion And Reports

- 5.1. Directors' Reports
- 5.2. Financial Report
- 5.3. 2018 - 2019 ELPAC Assessment Results
- 5.4. Strategic Planning



5.5. Restructuring Update

5.6. Arts Advancement Grant

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

6.1. Government Code 54957.8 (i.e. Property Negotiations)

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

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

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

6.5. Report Of Closed Session

7. Action Items

7.1. Unaudited Actuals

7.2. Safe Place To Learn Policy

7.3. CEO's Employment Agreement

7.4. Conflict of Interest Code

8. Board Comments

8.1. Board Comments

9. Closing Items

9.1. Next Meeting Date - January 28, 2020

9.2. Board Retreat Dates - January 24 & 25, 2020

9.3. 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.