



MEETING AGENDA - iLEAD Online Board

Any public records relating to an agenda item for an open session of the Board which are distributed to all, or a majority of all of the Board members shall be available for public inspection at the main office in Acton between 9:00 am and 3:30 pm.

Meeting

Meeting Date	Wednesday, January 29, 2020
Start Time	5:30 PM
End Time	7:00 PM
Location	Address: 29477 The Old Rd, Castaic, CA 91384 Zoom https://zoom.us/j/5395735793 Meeting ID: 539 573 5793 Dial in Number: 1-669-900-6833
	Starbucks 27737 Bouquet Cyn Rd, Saugus, CA 91350
Purpose	Regular scheduled meeting

Meeting documents

Agenda

1. Opening Items

1.1. Call The Meeting To Order	(5:30 PM - 5:30 PM)
1.2. Roll Call	(5:30 PM - 5:30 PM)
1.3. Pledge Of Allegiance	(5:30 PM - 5:30 PM)
1.4. Approve Agenda	(5:30 PM - 5:30 PM)
1.5. Approve Minutes	(5:30 PM - 5:30 PM)

2. Curriculum Moment

2.1. Curriculum Moment	(5:30 PM - 5:30 PM)
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3. Public Comments

3.1. Public Comments	(5:30 PM - 5:30 PM)
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4. Consent Items

4.1. Personnel Report	(5:30 PM - 5:30 PM)
4.2. Check Register	(5:30 PM - 5:30 PM)



4.3. 2018 - 2019 LCAP Self Reflection	(5:30 PM - 5:30 PM)
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5. Discussion And Reports

5.1. Director's Report	(5:30 PM - 5:30 PM)
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5.2. Financial Report	(5:30 PM - 5:30 PM)
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5.3. 2018-2019 State Test Score Results	(5:30 PM - 5:30 PM)
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5.4. iLEAD Foundation Update	(5:30 PM - 5:30 PM)
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5.5. Board Member Fingerprinting	(5:30 PM - 5:30 PM)
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5.6. EL Master Plan	(5:30 PM - 5:30 PM)
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6. Action Items

6.1. First Interim Report and P1 Attendance	(5:30 PM - 5:30 PM)
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6.2. Board Member Roles	(5:30 PM - 5:30 PM)
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6.3. Employee Harassment, Discrimination, Retaliation Prevention Policy	(5:30 PM - 5:30 PM)
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6.4. Parent and Family Engagement Policy	(5:30 PM - 5:30 PM)
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6.5. Homeless Policy	(5:30 PM - 5:30 PM)
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6.6. PE Policy	(5:30 PM - 5:30 PM)
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6.7. Bank Account Signature/Resolution for Vendor Account	(5:30 PM - 5:30 PM)
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6.8. Board Member Terms	(5:30 PM - 5:30 PM)
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7. Closed Session Report: With respect to every item in closed session pursuant to Section

7.1. Government Code 54957.8 (i.e. Property Negotiations)	(5:30 PM - 5:30 PM)
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7.2. Government Code 54957 (i.e. Personnel)	(5:30 PM - 5:30 PM)
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7.3. Government Code 35146 & 48918 (i.e. Student Matters)	(5:30 PM - 5:30 PM)
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7.4. Government Code 54956.9 (d)(1) (i.e. Potential Litigation/Conference with Legal Counsel)	(5:30 PM - 5:30 PM)
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7.5. Report Of Closed Session	(5:30 PM - 5:30 PM)
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8. Board Comments

8.1. Board Comments

(5:30 PM - 5:30 PM)

9. Closing Items

9.1. Next Meeting Date

(5:30 PM - 5:30 PM)

9.2. Adjournment

(5:30 PM - 5:30 PM)

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.