



## MEETING AGENDA - iLEAD California Charters 1 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 resource center between 9:00 am and 3:30 pm.

### Meeting

**Meeting Date** Tuesday, January 28, 2020  
**Start Time** 4:00 PM  
**End Time** 6:00 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** Regular scheduled meeting

### Meeting documents

### Agenda

## 1. Opening Items

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1.1. Call The Meeting To Order

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1.2. Roll Call

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1.3. Pledge Of Allegiance

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1.4. Approve Agenda

**Due date:**

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1.5. Approve Minutes - 9/24/2019

**Due date:**

- iCA Minutes-2019-09-24-v1 (1).pdf
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1.6. Approve Minutes - 11/20/2019

**Due date:**

- Minutes-Special 2019-11-20-v1.pdf
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## 2. Curriculum Moment

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2.1. Curriculum Moment

<https://drive.google.com/drive/u/0/folders/1ZfvsYHyA7jzuNv0Rxh7ch2pc6Hz4mrqq>



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### 3. Public Comments

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#### 3.1. 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.

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### 4. Consent Items

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#### 4.1. Personnel Report

**Due date:**

- Personnel Report\_iLEAD CA 1.23.20 - Google Docs.pdf
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#### 4.2. Check Register

**Due date:**

- iCA check register for board meeting 20.1.pdf
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#### 4.3. 2018 - 2019 LCAP Self Reflection

**Due date:**

- iLEAD Hybrid Priority Self-Reflection Tool.pdf
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### 5. Discussion And Reports

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#### 5.1. iLEAD Hybrid Directors' Reports

- Exploration Site Director Report January 2020.pdf
  - Site Director's Board Report- January, 2020.pdf
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#### 5.2. Financial Report

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#### 5.3. Board Member Fingerprinting

- ileadCALiveScanClass.pdf
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#### 5.4. EL Master Plan

- iLEAD Hybrid EL MASTER PLAN .pdf
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#### 5.5. iLEAD Foundation Update

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#### 5.6. 2018 - 2019 State Test Score Results

- 2019 iLEAD Hybrid CAST Scores Including All Levels of Performance - 2019 CAST.pdf
  - \_2016-2019 iLEAD Hybrid Disaggregated by Site SBAC Change Over Time.pdf
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#### 5.7. iCA Strategic Plan Project List and Progress

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## 6. Action Items

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### 6.1. First Interim Report and P1 Attendance

**Due date:**

- Hybrid P1 Attendance Reports.pdf
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### 6.2. iLEAD Hybrid Employee Harassment, Discrimination, Retaliation Prevention Policy

**Due date:**

- iLEAD Hybrid Harassment, Discrimination, and Retaliation Prevention-2.pdf
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### 6.3. Parent and Family Engagement Policy

**Due date:**

- Parent Engagement Policy - iLEAD Hybrid - 2020.pdf
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### 6.4. Homeless Policy

**Due date:**

- Homeless Policy - iLEAD Hybrid - 2020.pdf
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### 6.5. Physical Education Policy

**Due date:**

- Physical Education Policy - iLEAD Hybrid - 2020.pdf
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### 6.6. Lease Agreement - O.C. Studio

**Due date:**

- 20191104\_AMENDED AND RESTATED LEASE (1).pdf
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### 6.7. Board Member Terms

**Due date:**

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### 6.8. Board Member Roles

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### 6.9. iCA Employee Harassment, Discrimination, Retaliation Prevention Policy

**Due date:**

- iLEAD CA Harassment, Discrimination, and Retaliation Prevention-2.pdf
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## 7. Closed Session - With Respect To Every Item Of Business To Be Discussed Pursuant To Section:

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### 7.1. Government Code 54957.8 (i.e. Property Negotiations)

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### 7.2. Government Code 54957 (i.e. Personnel)

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

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

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7.5. Report Of Closed Session

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## 8. Board Comments

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8.1. Board Comments

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## 9. Closing Items

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9.1. Next Meeting Date - March 24, 2020

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9.2. Adjournment

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**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.*