



MEETING MINUTES - iLEAD California Charters 1 Board

Meeting

	Special meeting
Date	Wednesday, November 20, 2019
Started	5:05 PM
Ended	5:19 PM
Location	Address: 29477 The Old Rd, Castaic Address: 2850 Fairview Rd, Costa Mesa Address: 2110 W Ave K, Lancaster Address: 5166 A Lankershim Blvd, North Hollywood, CA 91601 Zoom Meeting: https://zoom.us/j/5395735793 Meeting ID: 539 573 5793 Dial in Number: 1-669-900-6833
Purpose	iLEAD CA and iSD Service Agreements
Chaired by	John Vescovo
Recorder	Julie Basse

Meeting documents

- iSDServices_ContractWithCaliforniaSchools_FinalDraft.pdf
- iCA Resource_Sharing_Agreement - Nov. 2019.pdf
- iSD Services Contract with iCA_iLEAD Hybrid Nov. 2019.pdf

Minutes

1. Opening Items

1.1. Call The Meeting To Order

Meeting was called to order at 5:05 p.m.

Status: Completed

1.2. Roll Call

John Vescovo - Present

Cheri Bradford - Present

Kenchy Ragsdale - Present

Pat Hill - Absent

Status: Completed

1.3. Approve Agenda

Motioned: Kenchy Ragsdale

Seconded: Cheri Bradford

Unanimously approved

Status: Completed



1.4. Public Comments

2. Action Items

2.1. iLEAD Schools Development Service Agreement

Amer Kuric presented the iSD Services agreement and answered questions of the Board.

Motioned: Cheri Bradford

Seconded: Kenchy Ragsdale

Unanimously approved

Due date:

Status: Completed if (!string.IsNullOrEmpty(node.TaskCompletedDate)) { () }

- iSD Services Contract with iCA_iLEAD Hybrid Nov. 2019.pdf
-

2.2. iCA Shared Resources Agreement

The Board discussed the Shared Resources Agreement.

Motioned: Cheri Bradford

Seconded: Kenchy Ragsdale

Unanimously approved

Due date:

Status: Completed if (!string.IsNullOrEmpty(node.TaskCompletedDate)) { () }

- iCA Resource_Sharing_Agreement - Nov. 2019.pdf
-

2.3. Discussion - 2018-2019 iSD & iCA Intercompany Transaction

The Board discussed the final amount due to iCA. Upon final reconciliation the amount will be paid off within the fiscal period.

Status: Completed

3. Board Comments

3.1. Board Comments

Status: Completed

4. Closing Items

4.1. Next Meeting Date - January 28, 2020

Status: Completed

4.2. Adjournment



Adjourned at 5:19 p.m.

Status: Completed
