



# iLEAD California Charters 1 Board

## Meeting Minutes: Tuesday, February 26, 2019

**Date/time:** Tuesday, February 26, 2019 Started: 4:06 PM Ended: 6:45 PM  
**Location:** Synergy Room at iLEAD Office 28050 Hasley Canyon Road Castaic, CA 91384 Zoom meeting: <https://zoom.us/j/495715107> Call: 1(669)900-6833, 495715107#  
**Purpose/notes:** Regular Scheduled Meeting  
**Chaired by:** John Vescovo  
**Minuted rec. by:** Cheri Bradford  
**Status:** Minutes drafted

### Meeting documents

24 documents attached to agenda items below.

### Agenda

#### 1. Opening Items

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##### 1.1. Call The Meeting To Order

Meeting was called to order at 4:06 p.m.

**Status:** Completed

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##### 1.2. Roll Call

John Vescovo - Present

Cheri Bradford - Present

Patrick Hill - Present

Kenneth Ragsdale - Called in at 4:08 p.m.

**Status:** Completed

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##### 1.3. Pledge Of Allegiance

The Pledge of Allegiance was recited.

**Status:** Completed

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##### 1.4. Approve Agenda

Motioned: Cheri Bradford

Seconded: Patrick Hill

Unanimously Approved

**Status:** Completed (2/26/2019)

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##### 1.5. Approve Minutes - December 4, 2018

Motioned: Patrick Hill



Seconded: Cheri Bradford

Unanimously Approved

**Status:** Completed (2/26/2019)

- iCA Minutes-2018-12-04-v (1).pdf
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## 2. Closed Session - With Respect To Every Item Of Business To Be Discussed Pursuant To Section:

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

**Status:** Completed

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

**Status:** Completed

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

**Status:** Completed

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

**Status:** Completed

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2.5. Report Of Closed Session

Nothing reported. No Closed Session Held.

**Status:** Completed

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## 3. Curriculum Moment

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3.1. Curriculum Moment

Lara Durrell and Heather Ferenc presented Exploration Learner Sam Alcott's video presentation on the benefits of homeschooling.

**Status:** Completed

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## 4. Public Comments

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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.

No public comment(s) made.

**Status:** Completed

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## 5. Approval Of Consent Items



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### 5.1. Personnel Report

Motioned: Kenneth Ragsdale

Seconded: Cheri Bradford

Unanimously Approved

**Status:** Completed (2/26/2019)

- Personnel Report\_iLEAD CA (Expl-AV) 2.20.19.pdf

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### 5.2. Check Register

Motioned: Kenneth Ragsdale

Seconded: Cheri Bradford

Unanimously Approved

**Status:** Completed (2/26/2019)

- Hybrid check register for Board meeting.pdf

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## 6. Reports And Communication To The Board Of Directors

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### 6.1. Directors' Reports

Lara Durrell and Heather Ferenc presented the Exploration Directors' Report, and Monique Rodgers presented the AV Director's Report. All Directors answered questions of the Board.

**Status:** Completed

- Exploration Site Director February 2019.pdf
- iLEAD AV Directors Report.pdf

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### 6.2. Enrollment Report

Kim Lytle presented the Enrollment Report and answered questions of the Board.

**Status:** Completed

- Hybrid iLEAD 2018-19 Enrollment February.pdf

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### 6.3. Financial Report

Kelly O'Brien presented the Financial Report and answered questions of the Board.

**Status:** Completed

- Hybrid \_ Financial Report PPT \_2.25.2019v2pm.pptx

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### 6.4. LCAP Reflection Survey

Linda Krystek presented, with input from the Hybrid Directors, and answered questions of the Board.

**Status:** Completed

- Copy of 2018-2019 iLEAD Hybrid Independent\_Home Study Parent Survey and LCAP Development.pptx
  - Copy of 2018-2019 iLEAD Hybrid Parent Survey and LCAP Development.pptx
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## 6.5. Audit Report

Kelly O'Brien presented the Audit Report and answered questions of the Board.

**Status:** Completed

- ILEADSchoolsDevelopmentRpt18.pdf
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## 6.6. Form 700

Kim Lytle presented and explained the Form 700.

**Status:** Completed

- iLEAD CA Form 700 2018.2019 IA.pdf
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## 6.7. Second Interim Report

Kelly O'Brien discussed the upcoming Second Interim Report.

**Status:** Completed

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## 7. Items For Board Discussion, Consideration, And Action

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### 7.1. First Interim Report (Ratification)

Kelly O'Brien presented the First Interim Report and answered questions of the Board.

Motion to Ratify: Kenneth Ragsdale

Seconded: Patrick Hill

Unanimously Approved

**Status:** Completed (2/26/2019)

- iLEAD Hybrid 1st interim report 1819 signed (1).pdf
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### 7.2. Audit Contracts

Kelly O'Brien presented the annual independent Audit Contract and answered questions of the Board.

Motioned: Patrick Hill

Seconded: Cheri Bradford

Unanimously Approved

**Status:** Completed (2/26/2019)

- iLEAD Schools Development and its Affiliates 2019 EL.pdf
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### 7.3. School Accountability Report Card

Kim Lytle presented the SARC Report and answered questions of the Board.

Motioned: Cheri Bradford

Seconded: Kenneth Ragsdale

Unanimously Approved



**Status:** Completed (2/26/2019)

- Hybrid-SARC.pdf
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#### 7.4. Emergency Operations Plan

Monique Rodgers and Kim Lytle presented the School Site Safety Plan for the AV Learning Studio and answered questions of the Board.

Motioned: Kenneth Ragsdale

Seconded: Cheri Bradford

Unanimously Approved

**Status:** Completed (2/26/2019)

- iLEAD AV Comprehensive School Site Safety Plan.pdf
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#### 7.5. 2019 - 2020 iLEAD Calendar

Kim Lytle presented the calendars and answered questions of the Board.

Motioned: Patrick Hill

Seconded: Cheri Bradford

Unanimously Approved

**Status:** Completed (2/26/2019)

- 2019-20 iLEAD Track A Calendar Proposed v1902221625 (1).pdf
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#### 7.6. 2019 - 2020 iLEAD Exploration Calendar

Kim Lytle presented the calendars and answered questions of the Board.

Motioned: Patrick Hill

Seconded: Cheri Bradford

Unanimously Approved

**Status:** Completed (2/26/2019)

- 2019-20 iLEAD Track B Calendar Proposed v1902211810.pdf
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#### 7.7. 2019 iLEAD Track C Calendar

Kim Lytle presented the calendars and answered questions of the Board.

Motioned: Patrick Hill

Seconded: Cheri Bradford

Unanimously Approved

**Status:** Completed (2/26/2019)

- 2019-20 iLEAD Track C Calendar Proposed 1902211810.pdf
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#### 7.8. Resolution to Remove Sole Statutory

Kim Lytle presented the Resolution to Remove Sole Statutory and answered questions of the Board.



**Resolution #:** 2019.01

**Moved:** Kenneth Ragsdale

**Seconded:** Pat Hill

**Status:** Carried

**Vote:** Unanimously Approved

- iCC1\_\_Resolution\_Approving\_Termination\_of\_Membership.pdf
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### 7.9. Revised Bylaws

Kim Lytle presented the Amended Bylaws and answered questions of the Board.

Motioned: Cheri Bradford

Seconded: Patrick Hill

Unanimously Approved

**Status:** Completed (2/26/2019)

- iCA First Amended and Restated Bylaws (1).pdf
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### 7.10. Amended Articles of Incorporation

Kim Lytle presented the Amended Articles of Incorporation and answered questions of the Board.

Motioned: Patrick Hill

Seconded: Cheri Bradford

Unanimously Approved

**Status:** Completed (2/26/2019)

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### 7.11. Low-Performing Students Block Grant Plan

Dawn Evenson presented the Low Performing Students Block Grant Plan and answered questions of the Board.

Motioned: Patrick Hill

Seconded: Cheri Bradford

Unanimously Approved

**Status:** Completed (2/26/2019)

- iLEAD Hybrid Low Performing Students Block Grant Plan.pdf
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### 7.12. Uniform Complaint Policy

Kim Lytle presented the Uniform Complaint Policy and answered questions of the Board.

Motioned: Kenneth Ragsdale

Seconded: Cheri Bradford

Unanimously Approved

**Status:** Completed (2/26/2019)



- iLEAD Hybrid Uniform Complaint Procedures.pdf
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### 7.13. County Office Of Education Certification of Signature Form

Kelly O'Brien presented the LACOE Signature Forms and answered questions of the Board.

Motioned: Patrick Hill

Seconded: Cheri Bradford

Unanimously Approved

**Status:** Completed (2/26/2019)

- 503-804 Certification of Signatures Hybrid.pdf
  - CS Funds Distribution Hybrid (2).pdf
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## 8. Board Comments

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### 8.1. Board Comments

**Status:** Completed

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## 9. Closing Items

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### 9.1. Next Meeting Date - June 12, 2019

**Status:** Completed

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### 9.2. Adjournment

The Board adjourned at 6:45 p.m.

**Status:** Completed

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