



iLEAD California Charters 1 Board

Meeting Minutes: Tuesday, August 27, 2019

Date/time: Tuesday, August 27, 2019 Started: 4:03 PM Ended: 4:48 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
Chaired by: John Vescovo
Minuted rec. by: Julie Basse
Status: Minutes drafted

Meeting documents

9 documents attached to agenda items below

Agenda

1. Opening Items

1.1. Call The Meeting To Order

Meeting was called to order at 4:03 p.m.

Status: Completed

1.2. Roll Call

John Vescovo - Present

Kenchy Ragsdale - Present

Cheri Bradford - Present

Pat Hill - Present

Status: Completed

1.3. Pledge Of Allegiance

The Pledge of Allegiance was recited

Status: Completed

1.4. Approve Agenda

Motioned: Cheri Bradford

Seconded: Kenneth Ragsdale

Unanimously Approved

Status: Completed (8/27/2019)



1.5. Approve Minutes June 12, 2019

Motioned: Kenchy Ragsdale

Seconded: Pat Hill

Unanimously Approved

Status: Completed (8/27/2019)

- iCA Minutes-2019-06-12-v2.pdf
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1.6. Approve Minutes June 25, 2019

Motioned: Kenchy Ragsdale

Seconded: Pat Hill

Unanimously Approved

Status: Completed (8/27/2019)

- iCA Minutes-2019-06-25-v1.pdf
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2. Public Comments

2.1. 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 comments made

Status: Completed

3. Consent Items

3.1. Personnel Report

Motioned: Kenchy Ragsdale

Seconded: Cheri Bradford

Unanimously Approved

Status: Completed (8/27/2019)

- Personnel Report_iLEAD CA (Expl-AV) 8.22.19 - Google Docs.pdf
-

3.2. Check Register

Motioned: Kenchy Ragsdale

Seconded: Cheri Bradford

Unanimously Approved

Status: Completed (8/27/2019)



- Hybrid board check register 19.6.1 to 19.8.20 (1).pdf
-

3.3. Lease Agreement - AV Studio (Ratify)

Motion to Ratify: Kenchy Ragsdale

Seconded: Cheri Bradford

Unanimously Approved

Status: Completed (8/27/2019)

- 20001106_Fourth .AMENDMENT TO LEASE (1).pdf
-

3.4. Lease Agreement - OC Studio (Ratify)

Motion to Ratify: Kenchy Ragsdale

Seconded: Cheri Bradford

Unanimously Approved

Status: Completed (8/27/2019)

- 20190802_PREMISES (1).pdf
-

4. Discussion And Reports

4.1. Enrollment Report

Kim Lytle, Dawn Roberson and Heather Ferenc presented the Enrollment Report and answered questions of the Board.

Status: Completed

- Hybrid 2019-20 August Enrollment.pdf
-

4.2. State of the Charter & iLEAD Nation Report

Kim Lytle presented the State of the Charter and iLEAD Nation Report and answered questions of the Board.

Status: Completed

4.3. iLEAD Schools Development Service Agreement

Kelly O'Brien presented an update on the iSD Service Agreement and answered questions of the Board.

Status: Completed

4.4. Shared Resource Agreement

Kelly O'Brien presented an update on the Shared Resource Agreement and answered questions of the Board.

Status: Completed

5. Action Items

5.1. Estimated Actuals (Ratify)



Kelly O'Brien presented the Estimated Actuals and answered questions of the Board.

Motion to Ratify: Pat Hill

Seconded: Cheri Bradford

Unanimously approved

Status: Completed (8/27/2019)

- iLEAD Hybrid Adopted Budget Alternative Form and MYP 1920 Template (8) (1).xls
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5.2. EPA (Education Protection Account) Resolution

Kelly O'Brien presented the EPA Resolution and answered questions of the Board.

Motioned: Kenchy Ragsdale

Seconded: Cheri Bradford

Unanimously approved

Status: Completed (8/27/2019)

- EPA board resolution for Hybrid 2019-2020 (2).pdf
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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)

Status: Completed

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

Status: Completed

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

Status: Completed

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

Status: Completed

6.5. Report Of Closed Session

Nothing reported. No Closed Session Held

Status: Completed

7. Board Comments

7.1. Board Comments

The Board is still in the process of negotiating the CEO Employment Agreement but has agreed that the compensation, when agreed to, will be retroactive to the beginning of the school year.

Status: Completed



8. Closing Items

8.1. Next Meeting Date - September 24, 2019

Status: Completed

8.2. Adjournment

Kenchy Ragsdale moved to close the meeting at 4:48 p.m.

Seconded: Pat Hill

Unanimously approved

Status: Completed (8/27/2019)
