



iLEAD California Charters 1 Board

Meeting Minutes: Wednesday, June 12, 2019

Date/time: Wednesday, June 12, 2019 Started: 4:32 PM Ended: 8:00 PM
Location: Synergy Room at iLEAD Office 28050 Hasley Canyon Road Castaic, CA 91384 Join Zoom Meeting <https://zoom.us/j/5395735793> Dial by your location +1 669 900 6833 Meeting ID: 539 573 5793
Purpose/notes: Regular Scheduled Meeting
Chaired by: John Vescovo
Minuted rec. by: Cheri Bradford
Status: Minutes drafted

Meeting documents

21 documents attached to agenda items below.

Agenda

1. Opening Items

1.1. Call The Meeting To Order

Meeting was called to order at 4:32 p.m.

Status: Completed

1.2. Roll Call

John Vescovo - Present

Kenneth 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: Kenneth Ragsdale

Seconded: Pat Hill

Unanimously Approved

Status: Completed (6/12/2019)



2. Closed Session - With Respect To Every Item Of Business To Be Discussed Pursuant To Section:

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

Status: Completed

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

Status: Completed

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

Status: Completed

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

Status: Completed

2.5. Report Of Closed Session

Nothing reported. No Closed Session Held.

Status: Completed

3. Curriculum Moment

3.1. Curriculum Moment

Exploration presentation:

<https://vimeo.com/338085840/445d61fe22>

AV Presentations of Learning were shown.

Status: Completed

4. Public Comments

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 comments made.

Status: Completed

5. Approval Of Consent Items

5.1. Personnel Report

Motioned: Pat Hill

Seconded: Cheri Bradford



Unanimously Approved

Status: Completed (6/12/2019)

- Personnel Report_iLEAD CA (Expl-AV) 6.5.2019 - Google Docs.pdf
-

5.2. Check Register

Motioned: Pat Hill

Seconded: Cheri Bradford

Unanimously Approved

Status: Completed (6/12/2019)

- Hybrid Check Register 19.2.22 to 19.5.31 for board meeting.pdf
-

5.3. 990 Forms

Motioned: Pat Hill

Seconded: Cheri Bradford

Unanimously Approved

Status: Completed (6/12/2019)

- CA e-file authorization (1) (1) (1).pdf
 - iLEAD CA Charters 1 form 8879 -EO (1) (1).pdf
-

5.4. 2019 - 2020 OPS Contract (Ratify)

Motioned: Pat Hill

Seconded: Cheri Bradford

Unanimously Approved

Status: Completed (6/12/2019)

- iLEAD_Hybrid OPS_agreement_1920_R3 (2).pdf
-

5.5. Procopio Service Agreement Conflict Waiver Letter

Motioned: Pat Hill

Seconded: Cheri Bradford

Unanimously Approved

Status: Completed (6/12/2019)

- Procopio Letter Conflict Waiver May 2019.pdf
-

5.6. Procopio Resource Sharing Agreement Conflict Waiver Letter

Motioned: Pat Hill

Seconded: Cheri Bradford

Unanimously Approved



Status: Completed (6/12/2019)

- Conflict Waiver for Resource Sharing Matter (1).PDF
-

5.7. Line of Credit Renewal (Ratify)

Motioned: Pat Hill

Seconded: Cheri Bradford

Unanimously Approved

Status: Completed (6/12/2019)

- iCA Line of Credit renewal-2019-05-11-signed (2).pdf
-

6. Reports And Communication To The Board Of Directors

6.1. Directors' Reports

Heather Ferenc and Lara Durrell presented the Directors' Report and the WASC Report and answered questions of the Board.

Status: Completed

- Exploration Site Director Report June 2019.pdf
 - iLEAD Hybrid Charter School Visiting Committee Report March 2019 (3).pdf
 - iLEAD Hybrid Charter School.pdf
-

6.2. Enrollment Report

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

Status: Completed

- Hybrid 2018-19 Enrollment June.pdf
-

6.3. LCAP Hearing

The Hearing was held and there weren't any comments.

Status: Completed

6.4. Service Agreement and Cost Sharing Agreement

Dawn Evenson and Kelly O'Brien discussed the Services and Cost Sharing Agreements and answered questions of the Board.

Status: Completed

7. Items For Board Discussion, Consideration, And Action

7.1. 2019 - 2020 Board Meeting Calendar Dates

Status: Parked

- iLEAD CA 2019-2020 Board Meeting Dates (2).pdf
-



7.2. Insurance Policies

Myron Breitstein presented the insurance needs and answered questions of the Board.

Motioned: Cheri Bradford

Seconded: Pat Hill

Unanimously Approved

Status: Completed (6/12/2019)

- Appendix 17- 2019 RPS Stand Alone EXPK App iLEAD California.pdf
 - iLead Executive Package Authorization.docx
-

7.3. Local Control Accountability Plan

Lara Durrell presented the LCAP and answered questions of the Board.

Motioned: Cheri Bradford

Seconded: Kenneth Ragsdale

Unanimously Approved

Status: Completed (6/12/2019)

- boardcopy iLEADHybridLCAP2017-20 (1).pdf
-

7.4. LCAP Budget

Kelly O'Brien presented the LCAP Budget and answered questions of the Board.

Motioned: Kenneth Ragsdale

Seconded: Cheri Bradford

Unanimously Approved

Status: Completed (6/12/2019)

- BoardCopy of iCA.Hybrid - Budget Overview Parents_06.07.2019-3.pdf
-

7.5. 2019 - 2020 Budget

Due date: 6/25/2019

Status: Deferred: 6/25/2019

7.6. Employee Guidebook

Kim Lytle presented and answered questions of the Board.

Motioned: Pat Hill

Seconded: Kenneth Ragsdale

Unanimously Approved

Status: Completed (6/12/2019)

- iLEAD CA Employee Guidebook 2019-2020.pdf
-

7.7. iLEAD Hybrid and Acton-Agua Dulce USD MOU



Myron Breitstein presented and answered questions of the Board.

Motioned: Cheri Bradford

Seconded: Kenneth Ragsdale

Unanimously Approved

Status: Completed (6/12/2019)

- iLead Hybrid MOU 2019.03 (2)-2 (3) (1).pdf
-

7.8. Second Interim Report (Ratify)

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

Motioned: CKenneth Ragsdale

Seconded: Pat Hill

Unanimously Approved

Status: Parked

- Hybrid 2nd interim report - signed.pdf
-

7.9. Update Signers on Existing Hybrid Bank Accounts

Remove Kim Lytle as a signer, and add Amanda Fischer.

Status: Parked

7.10. Update LACOE Forms with new bank signer's info

Status: Parked

- 503-804 Certification of Signatures Hybrid (4).pdf
-

7.11. CEO's Employment Agreement

Status: Parked

8. Board Comments

8.1. Board Comments

Status: Completed

9. Closing Items

9.1. Next Meeting Date

Status: Completed

9.2. Adjournment

Status: Completed
