



iLEAD California Charters 1 Board

Meeting Agenda: Tuesday, August 27, 2019

Date/time: Tuesday, August 27, 2019 from 4:00 PM to 5:00 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/notes: Regular scheduled meeting

Meeting documents

9 documents attached to agenda items below

Agenda

1. Opening Items

1.1. Call The Meeting To Order

1.2. Roll Call

1.3. Pledge Of Allegiance

1.4. Approve Agenda

1.5. Approve Minutes June 12, 2019

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

3. Consent Items

3.1. Personnel Report

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

- Hybrid board check register 19.6.1 to 19.8.20 (1).pdf
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3.3. Lease Agreement - AV Studio

- 20001106_Fourth .AMENDMENT TO LEASE (1).pdf
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3.4. Lease Agreement - OC Studio

- 20190802_PREMISES (1).pdf
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4. Discussion And Reports

4.1. Enrollment Report

- Hybrid 2019-20 August Enrollment.pdf
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4.2. State of the Charter & iLEAD Nation Report

4.3. iLEAD Schools Development Service Agreement

4.4. Shared Resource Agreement

5. Action Items

5.1. Estimated Actuals

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

- 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)

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

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

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

6.5. Report Of Closed Session

7. Board Comments

7.1. Board Comments



8. Closing Items

8.1. Next Meeting Date - September 24, 2019

8.2. Adjournment

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.