



# iLEAD California Charters 1 Board

## Meeting Minutes: Tuesday, June 25, 2019

**Special meeting**  
**Date/time:** Tuesday, June 25, 2019 Started: 5:19 PM Ended: 5:51 PM  
**Location:** iLEAD Office 28060 Hasley Canyon Road Castaic, CA 91384 Join Zoom Meeting  
<https://zoom.us/j/5395735793> Meeting ID: 539 573 5793 Dial by your location +1 669 900 6833  
 US (San Jose)  
**Purpose/notes:** 2019-2020 Budget  
**Chaired by:** John Vescovo  
**Minuted rec. by:** Kim Lytle  
**Status:** Minutes drafted

### Meeting documents

[document attached to an agenda item below]

### Agenda

#### 1. Opening Items

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1.1. Call The Meeting To Order - 5:19

**Status:** Completed

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1.2. Roll Call

All Board Members Present

**Status:** Completed

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1.3. Approve Agenda

Motion: Kenchy

Second: Cheri

Approved Unanimously

**Status:** Completed

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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

No Report Made

**Status:** Completed

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### 3. Public Comments

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#### 3.1. 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

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

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#### 4.1. 2019-2020 Budget

Kelly Obrien presented and answered questions about the budget.

Motion: Kenchy

Second: Pat

Approved Unanimously

**Status:** Completed

- 2019.20 \_ Hybrid Budget - v 19.6.25.BoardDraft.pdf
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### 5. Board Comments

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#### 5.1. Board Comments

No Board Comments Made

**Status:** Completed

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### 6. Closing Items

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#### 6.1. Next Meeting Date - August 27, 2019

August 27, 2019 at 4:00 p.m.

**Status:** Completed

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6.2. Adjournment - 5:51

Status: Completed

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