



MEETING AGENDA - iLEAD California Charters 1 Board

Any public records relating to an agenda item for an open session of the Board which are distributed to all, or a majority of all of the Board members shall be available for public inspection at the resource center between 9:00 am and 3:30 pm.

Meeting

Meeting Date	Tuesday, March 24, 2020
Start Time	4:00 PM
End Time	5:30 PM
Location	Due to Safety Measures Regarding Coronavirus This Meeting Will Be Virtual Join at: Zoom Meeting: https://zoom.us/j/5395735793 Meeting ID: 539 573 5793 Dial in Number: 1-669-900-6833
Purpose	Regular Scheduled Meeting

Meeting documents

Agenda

1. Opening Items

1.1. Call The Meeting To Order

1.2. Roll Call

1.3. Pledge Of Allegiance

1.4. Approve Agenda

Due date: 3/24/2020

1.5. Approve Minutes

Due date: 3/24/2020

- Minutes-2020-03-03-v1-2.pdf
 - Minutes-2020-01-28-v2.pdf
-

1.6. 2019-2020 Emergency Operation Plans

Due date: 3/24/2020

2. Curriculum Moment

2.1. Curriculum Moment

3. Public Comments



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.

4. Consent Items

4.1. Personnel Report

Due date: 3/24/2020

- Personnel Report_iLEAD CA 3.17.20 - Google Docs.pdf
 - Personnel Report_Expl-AV 3.17.20 - Google Docs.pdf
-

4.2. Check Register

Due date: 3/24/2020

- ICC1 BD check register.pdf
-

5. Discussion And Reports

5.1. Learner Ambassador Report

5.2. iLEAD Hybrid Directors' Reports

- Exploration Site Director Report March 2020.pdf
 - AV Site Director's Board Report- March 24, 2020.pdf
-

5.3. Form 700

- Amendments_Form_700_2019.20 IA.pdf
-

6. Action Items

6.1. Employee Cell Phone Policy

Due date: 3/24/2020

- iLEADCACellPhonePolicy_March2020.pdf
-

6.2. Second Interim Report (Ratification)

Due date: 3/24/2020

- Hybrid Alternative Form 2nd Interim.pdf
-

6.3. Independent Educational Evaluation Service Agreement

Due date: 3/24/2020

- iLEAD Hybrid - Independent Educational Evaluation Service Agreement .pdf
-



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

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

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

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

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

7.5. Report Of Closed Session

8. Board Comments

8.1. Board Comments

9. Closing Items

9.1. Graduation Dates

iLEAD Exploration 8th Grade - June 3 - 1:00 - <https://thegrandlb.com>

iLEAD Exploration High School - June 3 - 4:00 - <https://thegrandlb.com>

iLEAD AV 8th Grade - June 10 - Time and Location TBD

9.2. Next Meeting Date - May 26 @ 4:00

9.3. 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.