



MEETING MINUTES - iLEAD California Charters 1 Board Board Approved: March 24, 2020

Meeting	Date	Tuesday, January 28, 2020
	Started	4:00 PM
	Ended	5:57 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	Regular scheduled meeting
	Chaired by	John Vescovo
	Recorder	Julie Basse

Meeting documents

Minutes

1. Opening Items

1.1. Call The Meeting To Order

Meeting was called to order at 4:00 p.m.

Status: Completed

1.2. Roll Call

John Vescovo - Present

Cheri Bradford - Present

Pat Hill - Present

Kenchy Ragsdale - Present

Status: Completed

1.3. Pledge Of Allegiance

The Pledge of Allegiance was recited

Status: Completed

1.4. Approve Agenda

Agenda is approved with the following change: Item 5.7 to be tabled.

Motioned: Kenchy Ragsdale

Seconded: Cheri Bradford

Unanimously approved



Due date:

Status: Completed

1.5. Approve Minutes - 9/24/2019

Motioned: Cheri Bradford

Seconded: Pat Hill

Unanimously approved

Due date:

Status: Completed

- iCA Minutes-2019-09-24-v1 (1).pdf
-

1.6. Approve Minutes - 11/20/2019

Motioned: Cheri Bradford

Seconded: Pat Hill

Unanimously approved

Due date:

Status: Completed

- Minutes-Special 2019-11-20-v1.pdf
-

2. Curriculum Moment

2.1. Curriculum Moment

<https://drive.google.com/drive/u/0/folders/1ZfvsYHyA7jzuNv0Rxxh7ch2pc6Hz4mrqq>

Presentation of "Kindness Rocks" video by Exploration Learners.

Status: Completed

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.

No public comment(s) made.

Status: Completed

4. Consent Items

4.1. Personnel Report



Motioned: Kenchy Ragsdale

Seconded: Pat Hill

Unanimously approved

Due date:

Status: Completed

- Personnel Report_iLEAD CA 1.23.20 - Google Docs.pdf
-

4.2. Check Register

Motioned: Kenchy Ragsdale

Seconded: Pat Hill

Unanimously approved

Due date:

Status: Completed

- iCA check register for board meeting 20.1.pdf
-

4.3. 2018 - 2019 LCAP Self Reflection

Motioned: Kenchy Ragsdale

Seconded: Pat Hill

Unanimously approved

Due date:

Status: Completed

- iLEAD Hybrid Priority Self-Reflection Tool.pdf
-

5. Discussion And Reports

5.1. iLEAD Hybrid Directors' Reports

Lara Durrell, Heather Ferenc and Dawn Roberson presented their Directors' Reports and answered questions of the Board

Status: Completed

- Exploration Site Director Report January 2020.pdf
 - Site Director's Board Report- January, 2020.pdf
-

5.2. Financial Report

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

Status: Completed

5.3. Board Member Fingerprinting

Kim Lytle presented the fingerprinting process and answered questions of the Board.



Status: Completed

- ileadCALiveScanClass.pdf
-

5.4. EL Master Plan

Michele Bowes presented the EL plan and answered questions of the Board

Status: Completed

- iLEAD Hybrid EL MASTER PLAN .pdf
-

5.5. iLEAD Foundation Update

Lois Bauccio presented a Foundation Board update and answered questions of the Board.

Status: Completed

5.6. 2018 - 2019 State Test Score Results

Linda Krystek presented the State Test Score Results and answered questions of the Board

Status: Completed

- 2019 iLEAD Hybrid CAST Scores Including All Levels of Performance - 2019 CAST.pdf
 - _2016-2019 iLEAD Hybrid Disaggregated by Site SBAC Change Over Time.pdf
-

5.7. iCA Strategic Plan Project List and Progress

Item was tabled per the Board.

Status: Parked

6. Action Items

6.1. First Interim Report and P1 Attendance

Kelly O'Brien presented the Attendance and 1st Interim Reports and answered questions of the Board.

Motion to Ratify: Pat Hill

Seconded: Cheri Bradford

Unanimously approved

Due date:

Status: Completed

- Hybrid P1 Attendance Reports.pdf
 - 19753090131987 1st Interim Alternative Form and MYP 1920 (1).xlsx
-

6.2. iLEAD Hybrid Employee Harassment, Discrimination, Retaliation Prevention Policy

Kim Lytle presented the iLEAD Hybrid Employee Harassment, Discrimination, Retaliation Prevention Policy and answered questions of the Board.

Motioned: Kenchy Ragsdale

Seconded: Pat Hill



Unanimously approved

Due date:

Status: Completed

- iLEAD Hybrid Harassment, Discrimination, and Retaliation Prevention-2.pdf
-

6.3. Parent and Family Engagement Policy

Kim Lytle presented the Parent and Family Engagement Policy and answered questions of the Board.

Motioned: Kenchy Ragsdale

Seconded: Pat Hill

Unanimously approved

Due date:

Status: Completed

- Parent Engagement Policy - iLEAD Hybrid - 2020.pdf
-

6.4. Homeless Policy

Kim Lytle presented the Homeless Policy and answered questions of the Board.

Motioned: Kenchy Ragsdale

Seconded: Pat Hill

Unanimously approved

Due date:

Status: Completed

- Homeless Policy - iLEAD Hybrid - 2020.pdf
-

6.5. Physical Education Policy

Tabled to next meeting

Due date: 3/24/2020

Status: Not started

- Physical Education Policy - iLEAD Hybrid - 2020.pdf
-

6.6. Lease Agreement - O.C. Studio

Heather Ferenc presented the lease and answered questions of the Board.

Motion to Ratify: Kenchy Ragsdale

Seconded: Pat Hill

Unanimously approved

Due date:

Status: Completed

- 20191104_AMENDED AND RESTATED LEASE (1).pdf

6.7. Board Member Terms

Terms for all Board Members were renewed for one year.

Motioned: Kenchy Ragsdale

Seconded: Cheri Bradford

Unanimously approved

Due date:

Status: Completed

6.8. Board Member Roles

The Board discussed their roles and decided the roles will remain the same.

President: John Vescovo

Secretary: Cheri Bradford

Treasurer: Kenchy Ragsdale

Member: Pat Hill

It was suggested to have a Learner Representative join the Board.

Motioned: Pat Hill

Seconded: Cheri Bradford

Unanimously approved

Due date:

Status: Completed

6.9. iCA Employee Harassment, Discrimination, Retaliation Prevention Policy

Kim Lytle presented the Employee Harassment, Discrimination, Retaliation Prevention Policy and answered questions of the Board.

Motioned: Kenchy Ragsdale

Seconded: Cheri Bradford

Unanimously approved

Due date:

Status: Completed

- iLEAD CA Harassment, Discrimination, and Retaliation Prevention-2.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)

Status: Completed



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

Status: Completed

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

Status: Completed

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

Status: Completed

7.5. Report Of Closed Session

Nothing reported. No Closed Session held.

Status: Completed

8. Board Comments

8.1. Board Comments

All Board Members enjoyed the Board Retreat and would like to attend some Charter School Conferences.

Status: Completed

9. Closing Items

9.1. Next Meeting Date - March 24, 2020

Status: Completed

9.2. Adjournment

Meeting was adjourned at 5:57 p.m.

Status: Completed
