



MEETING MINUTES - iLEAD California Charters 1 Board Board Approved: March 23, 2020

Meeting	Date	Tuesday, March 3, 2020
	Started	4:03 PM
	Ended	4:26 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	2020-2021 School Calendars and School Accountability Report Card
	Chaired by	John Vescovo
	Recorder	Julie Basse

Meeting documents

Minutes

1. Opening Items

1.1. Call The Meeting To Order

The meeting was called to order at 4:03 p.m.

Status: Completed

1.2. Roll Call

John Vescovo - Present

Kenchy Ragsdale - Present

Cheri Bradford - Present

Pat Hill - Present

Status: Completed

1.3. Pledge Of Allegiance

Status: Completed

1.4. Approve Agenda

Motioned: Kenchy Ragsdale

Seconded: Pat Hill

Unanimously Approved

Status: Completed



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.

No public comment made.

Status: Completed

3. Action Items

3.1. 2020-2021 School Calendars

Kim Lytle presented the 2020-2021 Calendars and answered questions of the Board.

iLEAD DRAFT IS Calendar

Motioned: Pat Hill

Seconded: Kenchy Ragsdale

Unanimously Approved

iLEAD Exploration DRAFT Calendar

Motioned: Cheri Bradford

Seconded: Kenchy Ragsdale

Unanimously Approved

Due date:

Status: Completed

- 2020-21 iLEAD AV DRAFT IS Calendars v2002211500.pdf
 - 2020-21 iLEAD Exploration DRAFT Track B 2002181300.pdf
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3.2. School Accountability Report Card

Kim Lytle presented the School Accountability Report Card and with Heather Ferenc answered questions of the Board.

Motion to Ratify: Kenchy Ragsdale

Seconded: Cheri Bradford

Unanimously Approved

Due date:

Status: Completed

- iLEAD-Hybrid-2018-2019-SARC-uploaded-January-31-2020.pdf
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4. Board Comments



4.1. Board Comments

John Vescovo received his iLEAD Visionary Award from the 2020 Board Retreat.

Introductions were made with potential new member, Laura Plantenga.

The Board expressed birthday wishes to member Kenchy Ragsdale.

Kenchy Ragsdale is looking forward to attending the annual CCSA conference in March.

Status: Completed

5. Closing Items

5.1. Next Meeting Date - March 24, 2020 4:00 p.m.

Status: Completed

5.2. Adjournment

Meeting was Adjourned at 4:26 p.m.

Status: Completed
