



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, May 26, 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

1.5. Approve Minutes - 3/24/2020

1.6. Approve Minutes - 5/5/2020

2. Curriculum Moment

2.1. Curriculum Moment

3. Public Comments

3.1. Public Comments

4. Consent Items

4.1. Personnel Report



4.2. Check Register

4.3. Audit Agreements

4.4. Payroll Protection Loan Document

5. Discussion And Reports

5.1. Learner Ambassador Report

5.2. iLEAD Hybrid Directors' Reports

6. Action Items

6.1. P2 Attendance Report

6.2. Truancy Policy

6.3. Revised Independent Study Policy

6.4. Independent Educational Evaluation Procedures and Criteria

6.5. Scholastic First Insurance - Executive Package

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. Next Meeting Date - June 16, 2020

9.2. 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.