



MEETING MINUTES - iLEAD California Charters 1 Board

Approved: May 26, 2020

Meeting

Date Tuesday, March 24, 2020
Started 4:02 PM
Ended 5:09 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
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 4:01 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

The Pledge of Allegiance was recited.

Status: Completed

1.4. Approve Agenda

The Agenda was amended to move Opening Item 1.6 '2019-2020 Emergency Operation Plans' to Action Items section.

Motioned: Kenchy Ragsdale

Seconded: Pat Hill

Unanimously Approved



Due date:

Status: Completed

1.5. Approve Minutes

Motioned: Cheri Bradford

Seconded: Kenchy Ragsdale

Unanimously Approved

Due date:

Status: Completed

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

2.1. Curriculum Moment

Three video presentations from Exploration High School 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: Cheri Bradford

Unanimously Approved

Due date:

Status: Completed

- Personnel Report_iLEAD CA 3.17.20 - Google Docs.pdf
 - Personnel Report_Expl-AV 3.17.20 - Google Docs.pdf
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4.2. Check Register



Motioned: Kenchy Ragsdale

Seconded: Cheri Bradford

Unanimously Approved

Due date:

Status: Completed

- ICC1 BD check register.pdf
-

5. Discussion And Reports

5.1. Learner Ambassador Report

Exploration's Learner Ambassador presented about the National Honor Society and answered questions of the Board.

Status: Completed

5.2. iLEAD Hybrid Directors' Reports

Dawn Roberson, Lara Durrell and Heather Ferenc presented their reports and answered questions of the Board.

Status: Completed

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

5.3. Form 700

The Form 700s are on track to be received by the deadline.

Status: Completed

- Amendments_Form_700_2019.20 IA.pdf
-

6. Action Items

6.1. 2019-2020 Emergency Operation Plans

Kim Lytle presented the Emergency Operation Plans and answered questions of the Board.

Motioned: Pat Hill

Seconded: Kenchy Ragsdale

Unanimously Approved

Due date:

Status: Completed

6.2. Employee Cell Phone Policy

Natasha Baugh presented the Cell Phone Policy and answered questions of the Board.

Motioned: Kenchy Ragsdale



Seconded: Cheri Bradford

Unanimously Approved

Due date:

Status: Completed

- Cell Phone Policy- iLEAD Hybrid_2020.pdf
 - iLEAD California- Cell Phone Policy_ 2020.pdf
-

6.3. Second Interim Report (Ratification)

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

Motion to Ratify: Pat Hill

Seconded: Cheri Bradford

Unanimously Approved

Due date:

Status: Completed

- Hybrid Alternative Form 2nd Interim.pdf
-

6.4. Independent Educational Evaluation Service Agreement

Rebecca Warren presented the Agreement and answered questions of the Board.

Motioned: Kenchy Ragsdale

Seconded: Cheri Bradford

Unanimously Approved

Due date:

Status: Completed

- 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)

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

No Closed Session held.

Status: Completed

8. Board Comments

8.1. Board Comments

The Board thanked the staff for being proactive and making the shifts necessary to continue during this Pandemic.

Status: Completed

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

Status: Completed

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

Status: Completed

9.3. Adjournment

Meeting adjourned at 5:09 p.m.

Status: Completed
