



# MEETING MINUTES - iLEAD California Charters 1 Board

Approved: May 26, 2020

## Meeting

	<b>Special meeting</b>
<b>Date</b>	Tuesday, May 5, 2020
<b>Started</b>	5:11 PM
<b>Ended</b>	5:47 PM
<b>Location</b>	Because of mandatory social distancing, this meeting will be virtual. Join on ZOOM at: Zoom Meeting: <a href="https://zoom.us/j/5395735793">https://zoom.us/j/5395735793</a> Meeting ID: 539 573 5793 Dial in Number: 1-669-900-6833
<b>Purpose</b>	Payroll Protection Program Loan & Bank Account, COVID-19 Learner Grading Plan, Required Remote Work Agreement
<b>Chaired by</b>	John Vescovo
<b>Recorder</b>	Kim Lytle

## Meeting documents

## Minutes

### 1. Opening Items

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#### 1.1. Call The Meeting To Order

Meeting called to order at 5:11

**Status:** Completed

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#### 1.2. Roll Call

All Board Members Were Present

**Status:** Completed

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#### 1.3. Pledge Of Allegiance

Due to virtual meeting, the pledge was not stated.

**Status:** Completed

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#### 1.4. Approve Agenda

Motion: Cheri

Second: Pat

Passed Unanimously

**Status:** Completed

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### 2. Public Comments

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## 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 Comments Made

**Status:** Completed

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## 3. Action Items

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### 3.1. Payroll Protection Program Loan and Bank Account

Amanda Fischer, iLEAD support, reported on status of State funding status and projections for next year and answered questions.

John reported on status of Payroll Protection Program based on his work experience.

Motion Made to Accept the Loan and Open Bank Account for Payroll: Kenchy

Second: Pat

Recused Self: John

Motion Passed

**Due date:**

**Status:** Completed

- iCA\_PPP\_LoanApplication\_04072020.pdf
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### 3.2. COVID-19 Learner Grading Plan

Motion: Kenchy

Second: Cheri

Passed Unanimously

**Due date:**

**Status:** Completed

- COVID-19 Learner Grading Plan - iLEAD HYBRID.pdf
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### 3.3. Required Remote Work Agreement

Natasha Baugh, iLEAD Support Provider, answered questions.

Motion to accept document with the change from verbiage "contract" to "agreement": Kenchy

Second: Cheri

Passed Unanimously

**Due date:**

**Status:** Completed

- Required Remote Work Agreement- iLEAD Hybrid.pdf
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## 4. Board Comments

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### 4.1. Board Comments

Kenchy expressed appreciation for everyone working to keep everything in place including John's knowledge he and thanked Heather for supporting families in need.

John noted appreciation for the smooth transitions related to COVID-19 and thanking the team for being a great model to others in financial oversight and learning.

Pat shared that iLEAD was in a National Education Document for our work in Food Service.

Dawn Evenson, iLEAD CEO, shared that iLEAD Teams have done webinars on transition to distance learning for CCSA, have published our own webinars on learning and social and emotional needs, have held Special Education support interviews, and met with LAUSD regarding distance learning for Special Education learners.

Amanda Fischer, Ex. Director of iLEAD, shared iLEAD website with Project Based Learning and Virtual Field Trips for all in need. @homeschoolinganswers.com

**Status:** Completed

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## 5. Closing Items

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### 5.1. Next Meeting Date - May 26 @ 4:0

**Status:** Completed

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### 5.2. Adjournment

Motion: Cheri

Second: Kenchy

Adjourned at 5:47

**Status:** Completed

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