



# MEETING MINUTES - iLEAD California Charters 1 Board

## Board Approved: June 16, 2020

### Meeting

<b>Date</b>	Tuesday, May 26, 2020
<b>Started</b>	4:01 PM
<b>Ended</b>	5:10 PM
<b>Location</b>	Due to Safety Measures Regarding Coronavirus This Meeting Will Be Virtual Join 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>	Regular Scheduled Meeting
<b>Chaired by</b>	John Vescovo
<b>Recorder</b>	Julie Basse

### Meeting documents

### Minutes

## 1. Opening Items

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### 1.1. Call The Meeting To Order

Meeting was called to order at 4:01 p.m

**Status:** Completed

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### 1.2. Roll Call

John Vescovo - Present

Kenchy Ragsdale - Present

Cheri Bradford - Present

Pat Hill - Present

**Status:** Completed

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### 1.3. Pledge Of Allegiance

The Pledge of Allegiance was recited

**Status:** Completed

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### 1.4. Approve Agenda

Motioned: Cheri Bradford

Seconded: Kenchy Ragsdale

Unanimously approved

**Due date:**

**Status:** Completed



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### 1.5. Approve Minutes - 3/24/2020

Motioned: Cheri Bradford

Seconded: Kenchy Ragsdale

Unanimously approved

**Due date:**

**Status:** Completed

- Minutes-2020-03-24-v1 (1).pdf

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### 1.6. Approve Minutes - 5/5/2020

Motioned: Cheri Bradford

Seconded: Kenchy Ragsdale

Unanimously approved

**Due date:**

**Status:** Completed

- Minutes-2020-05-05-v1.pdf

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## 2. Curriculum Moment

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### 2.1. Curriculum Moment

Dawn Roberson, AV Interim Director, presented a video of AV learners and their projects.

**Status:** Completed

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## 3. Public Comments

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### 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

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## 4. Consent Items

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### 4.1. Personnel Report

Motioned: Kenchy Ragsdale

Seconded: Pat Hill

Unanimously approved



**Due date:**

**Status:** Completed

- Personnel Report\_Expl-AV 5.18.20 - Google Docs.pdf
- 

#### 4.2. Check Register

Motioned: Kenchy Ragsdale

Seconded: Pat Hill

Unanimously approved

**Due date:**

**Status:** Completed

- iCA Board check run thru 20.5.15.pdf
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#### 4.3. Audit Agreements

Motioned: Kenchy Ragsdale

Seconded: Pat Hill

Unanimously approved

**Due date:**

**Status:** Completed

- Audit Agreement - iLEADCaliforniaCharter120EL.pdf
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#### 4.4. Payroll Protection Loan Document

Motioned: Kenchy Ragsdale

Seconded: Pat Hill

Unanimously approved

**Due date:**

**Status:** Completed

- PPP Loan Documents - iLEAD CA .pdf
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### 5. Discussion And Reports

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#### 5.1. Learner Ambassador Report

Mary Miller, NHS President, presented the Exploration High School report and answered questions of the Board.

**Status:** Completed

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#### 5.2. iLEAD Hybrid Directors' Reports

Lara Durrell and Lisa Rittenhouse presented the Exploration Directors' report; Dawn Roberson presented the AV Director's report, and answered questions of the Board.

**Status:** Completed



- Exploration Site Director Report May 2020.pdf
  - AV Director's Board Report- May 26, 2020 .docx
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## 6. Action Items

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### 6.1. P2 Attendance Report

Kim Lytle presented the P2 Attendance Report for Ratification and answered questions of the Board.

Motion to Ratify: Pat Hill

Seconded: Kenchy Ragsdale

Unanimously approved

**Due date:**

**Status:** Completed

- iLEAD Hybrid 2019-20 P-2 ADA Report Signed.pdf
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### 6.2. Truancy Policy

Kim Lytle, Amanda Gallion and Lara Durrell presented the policy and answered questions of the Board.

Kenchy Ragsdale motioned to approve with changes to % of work completion, learner support and Director input.

Seconded: Pat Hill

Unanimously approved

**Due date:**

**Status:** Completed

- \_Truancy Policy iLEAD Hybrid.pdf
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### 6.3. Revised Independent Study Policy

Lara Durrell and Amanda Gallion presented the policy and answered questions of the Board.

Motioned: Kenchy Ragsdale

Seconded: Cheri Bradford

Unanimously approved

**Due date:**

**Status:** Completed

- Redline\_ Hybrid-Independent Study Policy.pdf
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### 6.4. Independent Educational Evaluation Procedures and Criteria

Rebecca Warren presented and answered questions of the Board.

Motioned: Pat Hill

Seconded: Cheri Bradford

Unanimously approved



**Due date:**

**Status:** Completed

- iLEAD HYBRID IEE Procedure and Criteria.pdf
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### 6.5. Scholastic First Insurance - Executive Package

Myron Breitstein presented the insurance policy and answered questions of the Board.

Pat Hill motioned to approve with revisions to questions 3b and 4c.

Seconded: Kenchy Ragsdale

Unanimously approved.

**Due date:**

**Status:** Completed

- iLEAD Executive Package Authorization 2020.pdf
  - Appendix 17- 2020 RPS Stand Alone EXPK App iLEAD California.pdf
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## 7. Closed Session - With Respect To Every Item Of Business To Be Discussed Pursuant To Section:

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### 7.1. Government Code 54957.8 (i.e. Property Negotiations)

**Status:** Completed

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

**Status:** Completed

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

**Status:** Completed

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

**Status:** Completed

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### 7.5. Report Of Closed Session

No closed session held.

**Status:** Completed

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## 8. Board Comments

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### 8.1. Board Comments

The Board thanks and compliments the School Directors for their work during this difficult time

**Status:** Completed

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## 9. Closing Items



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### 9.1. Next Meeting Date - June 16, 2020

Next Board Meeting is scheduled for Tuesday, June 16, 2020 at 4:00 p.m.

The Audit presentation will take place at 3:15 p.m. prior to the next Board meeting.

**Status:** Completed

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### 9.2. Adjournment

Meeting was adjourned at 5:10 p.m.

**Status:** Completed

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