



MEETING MINUTES - iLEAD California Charters 1 Board Meeting

Board Approved: August 4, 2020

Date	Tuesday, June 16, 2020
Started	3:53 PM
Ended	5:33 PM
Location	Because of social distancing, this meeting will be held virtually. Join us 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

Meeting was called to order at 3:53 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

Meeting was virtual; The Pledge of Allegiance wasn't recited.

Status: Completed

1.4. Approve Agenda

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-2020-05-26-v2 (1).pdf
 - Minutes-2020-06-02-v1 (1).pdf
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2. Curriculum Moment

2.1. Curriculum Moment

iLEAD Exploration's 8th grade ceremony

Lara Durrell presented the Exploration 8th Grade Promotion video.

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: Pat Hill

Seconded: Kenchy Ragsdale

Unanimously Approved

Due date:

Status: Completed

- Personnel Report_Expl-AV 6.9.20 - Google Docs.pdf
-

4.2. Check Register

Motioned: Pat Hill

Seconded: Kenchy Ragsdale



Unanimously Approved

Due date:

Status: Completed

- 20200516_9125 -iCCI Hybrid Acton Charter.pdf
 - 20200516_9156 -iLEAD Hybrid -Activities.pdf
-

4.3. 2020 - 2021 Online Purchasing System Agreement

Motioned: Pat Hill

Seconded: Kenchy Ragsdale

Unanimously Approved

Due date:

Status: Completed

- iLEAD_Hybrid_OPS_agreement_2021_R1-2.pdf
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5. Discussion And Reports

5.1. iLEAD Hybrid Directors' Reports

AV's Dawn Roberson and Exploration's Heather Ferenc presented their Reports and answered questions of the Board.

Status: Completed

- Exploration Site Director Report June 2020.pdf
 - Site Director's Board Report- June 16, 2020 .docx copy.pdf
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6. Action Items

6.1. COVID-19 Operational Report

Tricia Luckerth presented the COVID-19 Operational Report and answered questions of the Board.

Motioned: Kenchy Ragsdale

Seconded: Cheri Bradford

Unanimously Approved

Due date:

Status: Completed

- iLEAD Hybrid COVID-19 Operations Written Report.pdf
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6.2. 2020 - 2021 School Budget

Kelly O'Brien presented the School Budget and answered questions of the Board.

Motioned: Kenchy Ragsdale

Seconded: Pat Hill



Unanimously Approved

Due date:

Status: Completed

- Hybrid Budget Summary - FY 2020.2021 - 06162020.pdf
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6.3. Revolving Line of Credit With Mission Valley Bank

Kelly O'Brien presented the extension request for the Mission Valley Bank Revolving Line of Credit and answered questions of the Board.

Motioned: Pat Hill

Seconded: Cheri Bradford

Unanimously Approved

Due date:

Status: Completed

6.4. Consideration of Receivables Sale - Charter School Capital

Kelly O'Brien presented the Consideration of Receivables Sale and answered questions of the Board. The Board authorized the Receivables Sale. Upon motion duly made, seconded and unanimously approved, the resolutions attached to these minutes and incorporated herein by this reference are hereby adopted.

Motioned: Kenchy Ragsdale

Seconded: Cheri Bradford

Unanimously Approved

Due date:

Status: Completed

- iLEAD Hybrid_CSC Proposal_6.16.2020_FINAL.pptx
 - ILEADIS-AR-CA20-1 (Addl Recs) June 2020.pdf
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6.5. iLEAD California Shared Resource Agreement

Kim Lytle presented the Shared Resource Agreement and answered questions of the Board.

Motioned: Pat Hill

Seconded: Kenchy Ragsdale

Unanimously Approved

Due date:

Status: Completed

- 2020.pdf
-

6.6. Graduation Requirement Board Policy

Amanda Gallion-Fischer presented the updated Graduation Requirement Policy and answered questions of the Board.



Motioned: Cheri Bradford

Seconded: Kenchy Ragsdale

Unanimously Approved

Due date:

Status: Completed

- Graduation Requirement Board Policy iLEAD Hybrid.pdf
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6.7. 2020 - 2021 Employee Guidebook

Natasha Baugh presented the Employee Guidebook and answered questions of the Board.

Motioned: Kenchy Ragsdale

Seconded: Cheri Bradford

Unanimously Approved

Due date:

Status: Completed

- iLEAD CA Guidebook 20_21.pdf
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6.8. 2020 - 2021 School Director Agreement

Item deleted.

Due date:

Status: Completed

6.9. Holiday Benefit Policy

Natasha Baugh presented the Holiday Benefit Policy and answered questions of the Board.

Motioned: Pat Hill

Seconded: Kenchy Ragsdale

Unanimously Approved

Due date:

Status: Completed

- iCA Holiday Policy.pdf
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6.10. 2020 - 2021 Board Meeting Dates

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

Motioned: Cheri Bradford

Seconded: Kenchy Ragsdale

Unanimously Approved

Status: Completed

- iLEAD CA 2020-2021 Board Meeting Dates.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

Cheri Bradford complimented the Exploration program for their Graduation presentation.

Status: Completed

9. Closing Items

9.1. Next Meeting Date - August 2020

The next Board Meeting is August 4, 2020.

Status: Completed

9.2. Adjournment

Meeting was adjourned at 5:33 p.m.

Status: Completed
