



MEETING MINUTES - iLEAD California Charters 1 Board Meeting

Board Approved: September 1, 2020

Date	Tuesday, August 4, 2020
Started	4:02 PM
Ended	5:23 PM
Location	Due to required Social Distancing, this meeting will be virtual. You can join the meeting 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 4:02 p.m.

Status: Completed

1.2. Roll Call

John Vescovo - Present

Kenchy Ragsdale - Present

Cheri Bradford - Present

Pat Hill - Present

Status: Completed

1.3. Approve Agenda

Motioned: Kenchy Ragsdale

Seconded: Cheri Bradford

Unanimously Approved

Due date:

Status: Completed

1.4. Approve Minutes

Motioned: Cheri Bradford

Seconded: Pat Hill



Unanimously Approved

Due date:

Status: Completed

- Minutes-2020-06-16-v2 (1).pdf
 - Minutes Special Meeting-2020-06-16-v1 (1).pdf
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2. Public Comments

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 comment(s) made.

Status: Completed

3. Consent Items

3.1. Personnel Report

Motioned: Kenchy Ragsdale

Seconded: Pat Hill

Unanimously Approved

Due date:

Status: Completed

- Personnel Report_iLEAD CA 6.10.20 - Google Docs.pdf
 - Personnel Report_Expl-AV 7.30.20 - Google Docs.pdf
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3.2. Check Register

Motioned: Kenchy Ragsdale

Seconded: Pat Hill

Unanimously Approved

Due date:

Status: Completed

- iCA check register Board meeting 20.8.4.xlsx
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3.3. 2019-2020 P-Annual Attendance Report

Motioned: Kenchy Ragsdale

Seconded: Pat Hill

Unanimously Approved



Due date:

Status: Completed

- iLEAD Hybrid 2019-20 P-Annual ADA Report.pdf
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4. Discussion And Reports

4.1. Learning Continuity Plan - Hearing

Tricia Luckerth and Amanda Fischer, iLEAD support providers, held the Public Hearing and presented the Learning Continuity Plan and answered questions of the Board.

Status: Completed

- _Learning Continuity Plan iLEAD Hybrid.pdf
-

4.2. State of the Charter and iLEAD Nation Report

Amanda Fischer, iLEAD Support Provider, presented the State of the Charter and iLEAD Nation Report and answered questions of the Board.

Status: Completed

4.3. Marketing Report

Julie King, Maker Learning Network support provider, presented the Marketing Report and answered questions of the Board.

Status: Completed

- iCA_ Hybrid Board Marketing Recap 8.4.20.pdf
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4.4. iLEAD Hybrid Directors' Reports

Dawn Roberson introduced David Williams to the Board, then along with Lara Durrell presented their Directors' Reports and answered questions of the Board.

Status: Completed

- Exploration Site Director's Report August 2020.pdf
 - Site Director Board Report August 6.docx
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4.5. Financial Report

Kelly O'Brien, iLEAD Support Provider, presented the revised budget and answered questions of the Board.

Status: Completed

- RevisedBudgetiLEADHybrid_2020.2021_08.04 (1).pdf
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5. Action Items

5.1. Mission Valley Bank - Line of Credit Renewal

The Board took action not to move forward with Mission Valley Bank revolving loan agreement.

Motioned: Pat Hill



Seconded: Kenchy Ragsdale

Unanimously Approved

Due date:

Status: Completed

5.2. iLEAD Antelope Valley Lease Agreement

Kim Lytle, iLEAD Support Provider, and Elaine Williams, Makers Learning Network Support Provider, presented the AV short term lease agreement and answered questions of the Board.

Motioned: Kenchy Ragsdale

Seconded: Cheri Bradford

Unanimously Approved

Due date:

Status: Completed

- Amendment 6_Short Term_AV.pdf
-

5.3. iLEAD CA and iLEAD Schools Development Shared Use Lease Agreements - Acton Office - Suite A, B, C

Kim Lytle, iLEAD Support Provider, presented the Acton office sublease agreement and answered questions of the Board.

Motioned: Kenchy Ragsdale

Seconded: Pat Hill

Unanimously Approved

Due date:

Status: Completed

- iCC1_Sublease_to_iSD_(3720_Sierra_Highway).PDF
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5.4. iLEAD CA and iLEAD Schools Development Shared Use Lease Agreements HQ - 29477, 29473, 29469, 29465

Kim Lytle, iLEAD Support Provider, presented the HQ sublease agreement and answered questions of the Board.

Motioned: Kenchy Ragsdale

Seconded: Pat Hill

Unanimously Approved

Due date:

Status: Completed

- iSD_Sublease_to_iCC1_(The_Old_Road).PDF
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5.5. 2019-2020 iLEAD CA and iLEAD Schools Development Lease Agreement - Synergy Office

Elaine Williams, Maker Learning Network Support Provider, presented the 2019-2020 Synergy office lease agreement and answered questions of the Board.



Motioned: Cheri Bradford

Seconded: Kenchy Ragsdale

Unanimously Approved

Due date:

Status: Completed

- iSD_Assignment_of_Sublease_to_iCA_(Synergy_Space_at_28050_Hasley_Canyon).PDF
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5.6. 2020 - 20201 iLEAD CA and CLI Lease Agreement - Synergy Office

Elaine Williams, Maker Learning Network Support Provider, presented the Synergy office lease agreement, with the revised termination date of 12/31/2021, and answered questions of the Board.

Motioned: Pat Hill

Seconded: Cheri Bradford

Unanimously Approved

Due date:

Status: Completed

- ICCA1_CLI Lease (Sbux Parcel) -- Execution Version.pdf
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6. Closed Session - With Respect To Every Item Of Business To Be Discussed Pursuant To Section:

6.1. Government Code 54957.8 (i.e. Property Negotiations)

Status: Completed

6.2. Government Code 54957 (i.e. Personnel)

Status: Completed

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

Status: Completed

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

Status: Completed

6.5. Report Of Closed Session

No Closed Session held

Status: Completed

7. Board Comments

7.1. Board Comments

The Board thanked the staff for all of their work during these unprecedented times.



Status: Completed

8. Closing Items

8.1. Next Meeting Date - September 1, 2020

Status: Completed

8.2. Adjournment

Meeting was adjourned at 5:23 p.m.

Status: Completed
