



MEETING AGENDA - iLEAD California Charters 1 Board

Any public records relating to an agenda item for an open session of the Board which are distributed to all, or a majority of all of the Board members shall be available for public inspection at the resource center between 9:00 am and 3:30 pm.

Meeting

Meeting Date	Tuesday, November 3, 2020
Start Time	4:00 PM
End Time	5:30 PM
Location	Due to required social distancing, this meeting will be held virtually. You can join us on ZOOM at: Zoom Meeting: https://zoom.us/j/5395735793 Meeting ID: 539 573 5793 Dial in Number: 1-669-900-6833
Purpose	Regular Scheduled Meeting

Meeting documents

Agenda

1. Opening Items

1.1. Call The Meeting To Order

1.2. Roll Call

1.3. Pledge Of Allegiance

1.4. Approve Agenda

Due date: 11/3/2020

1.5. Approve Minutes

Due date: 11/3/2020

- Minutes-2020-09-01-v1.pdf
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2. Curriculum Moment

2.1. Curriculum Moment

<https://www.youtube.com/watch?v=fa44NjzIJM0&feature=youtu.be>

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.

4. Consent Items

4.1. Personnel Report

Due date: 11/3/2020

- Personnel Report_iLEAD CA 10.29.20 - Google Docs.pdf
 - Personnel Report_Expl-AV 10.29.20 - Google Docs.pdf
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4.2. Check Register

Due date: 11/3/2020

- iCA Check Register 10282020.pdf
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5. Discussion And Reports

5.1. iLEAD Hybrid School Directors' Reports

- Exploration Site Director's Report November 2020 (1).pdf
 - iLEAD AV Directors Report November 3, 2020.pdf
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6. Action Items

6.1. 2019-2020 Unaudited Actuals

Due date: 11/3/2020

- Unaudited Actuals FY1920 iLEAD Hybrid Corrected File Format.pdf
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6.2. LA County Art Ed Collective Grant

Due date: 11/3/2020

- Advancement Grant Agreement for Signature - AG-21 4832_iLe (1).pdf
 - iLEAD Everyday Arts MOU 3 1 (1) (1).pdf
 - CEED TV, iLEAD Lancaster, iCC1- MOU .pdf
 - Empower Generations iPERFORM MOU with iCC1.pdf
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6.3. Employee & Illness Prevention Program

Due date: 11/3/2020

- iLEAD CA IIPP 2020.2021.pdf
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6.4. SELPA Local Plan Agreement

Due date: 11/3/2020

- iLEADCACHarters1_2021-22-SELPAparticipation_agreement.pdf
 - Red-lined-2021-22-SELPA Participation-Agreement.pdf
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6.5. Public Records Request Policy

Due date: 11/3/2020

- Public Records Request Policy_iLEAD CA-Hybrid_2020-11.pdf
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7. Board Comments

7.1. Board Comments

8. Closing Items

8.1. Next Meeting Date - December 1, 2020

8.2. All Boards Virtual Retreat Dates - January 29 & 30, 2021

8.3. Adjournment

Please note: items on the agenda may not be addressed in the order they appear. The Board of Directors may alter the order at their discretion.

- **Board Room Accessibility:** The Board of Directors encourage those with disabilities to participate fully in the public meeting process. If you need a disability-related modification or accommodation, including auxiliary aids or services to participate in the public meeting, please contact the office at least 48 hours before the scheduled Board of Directors meeting so that we may make every reasonable effort to accommodate you. [Government Code § 54954.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. § 12132).]

The Secretary of the Board of Directors, hereby certifies that this agenda was publicly posted 72 or 24 hours prior to the meeting as required by law.