



## 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

<b>Meeting Date</b>	Tuesday, December 1, 2020
<b>Start Time</b>	4:00 PM
<b>End Time</b>	5:30 PM
<b>Location</b>	Due to required social distancing, this meeting will be held virtually. You can join us 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>	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

---

1.5. Approve Minutes

---

#### 2. Curriculum Moment

---

2.1. Curriculum Moment

---

#### 3. Public Comments

---

3.1. Public Comments

---

#### 4. Consent Items

---

4.1. Personnel Report

---

4.2. Check Register

---



## 5. Discussion And Reports

---

5.1. Learner Board Ambassador Report

---

5.2. iLEAD Hybrid School Directors' Reports

---

## 6. Action Items

---

6.1. 2020 - 2021 Parent Budget Overview

---

6.2. Terms of Board Members

---

6.3. Roles of Board Members

---

6.4. Revised LACOE Certification of Signatures and CA Corp Statement of Information

---

## 7. Board Comments

---

7.1. Board Comments

---

## 8. Closing Items

---

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

---

8.2. Next Meeting Date - February 2, 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.*