



MEETING MINUTES - iLEAD California Charters 1 Board Meeting

Board Approved: December 1, 2020

Date	Tuesday, November 3, 2020
Started	4:05 PM
Ended	4:51 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
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 4:05 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

The Pledge of Allegiance was recited.

Status: Completed

1.4. Approve Agenda

Motioned: Cheri Bradford

Seconded: Pat Hill

Unanimously Approved

Due date:

Status: Completed



1.5. Approve Minutes

Motioned: Kenchy Ragsdale

Seconded: Cheri Bradford

Unanimously Approved

Due date:

Status: Completed

- 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>

Lara Durrell and Heather Ferenc presented the 'Exploration Learners' Cooking Show

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: Kenchy Ragsdale

Seconded: Cheri Bradford

Unanimously Approved

Due date:

Status: Completed

- 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

Motioned: Kenchy Ragsdale

Seconded: Cheri Bradford



Unanimously Approved

Due date:

Status: Completed

- iCA Check Register 10282020.pdf
-

5. Discussion And Reports

5.1. iLEAD Hybrid School Directors' Reports

Dawn Roberson, Lara Durrell and Heather Ferenc all presented their Directors' Reports and answered questions of the Board.

Status: Completed

- 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

Kelly O'Brien, iLEAD Support Provider, presented the 2019-2020 Unaudited Actuals and answered questions of the Board.

Motioned: Kenchy Ragsdale

Seconded: Pat Hill

Unanimously Approved

Due date:

Status: Completed

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

Sara McDaniels and Kelly O'Brien, iLEAD Support Providers, presented the LA County Art Grant and answered questions of the Board.

Motioned: Pat Hill

Seconded: Cheri Bradford

Unanimously Approved

Due date:

Status: Completed

- 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

Natasha Baugh, iLEAD Support Provider, presented the Employee Illness Prevention Program and answered questions of the Board.

Motioned: Cheri Bradford

Seconded: Kenchy Ragsdale

Unanimously Approved

Due date:

Status: Completed

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

Dawn Evenson presented the SELPA Agreement and answered questions of the Board.

Motioned: Pat Hill

Seconded: Kenchy Ragsdale

Unanimously Approved

Due date:

Status: Completed

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

Kim Lytle, iLEAD Support Provider, presented the Public Records Request Policy, and answered questions of the Board.

Motioned: Kenchy Ragsdale

Seconded: Cheri Bradford

Unanimously Approved

Due date:

Status: Completed

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

7.1. Board Comments

Cheri Bradford expressed appreciation for the 95% testing rate and the new college information class.

Status: Completed

8. Closing Items



8.1. Next Meeting Date - December 1, 2020

Status: Completed

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

Status: Completed

8.3. Adjournment

Meeting was adjourned at 4:51 p.m.

Status: Completed
