



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, February 2, 2021
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

1.5. Approve Minutes

- Minutes-2020-12-01-v2 (1).pdf
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2. Curriculum Moment

2.1. Curriculum Moment

<https://vimeo.com/505365342/94dd7eb6f9>

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

- Personnel Report_Expl-AV 1.22.21 - Google Docs.pdf
 - Personnel Report_iLEAD CA 1.22.21 - Google Docs.pdf
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4.2. Check Register

5. Discussion And Reports

5.1. Learner Board Ambassador Report

5.2. iLEAD Hybrid School Directors' Reports

- Exploration Site Director's Report February 2021.pdf
 - iLEAD AV Directors Report February 4.pdf
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5.3. Form 700

5.4. Financial Update

5.5. Audit Report

5.6. English Learner Updates

- iLEAD Hybrid RFEP Presentation Feb. 2021.pdf
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5.7. School Accountability Report Cards

6. Action Items

6.1. First Interim Report

Due date: 2/2/2021

- 20202021.1st Interim-iLEAD Hybrid.pdf
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6.2. 2020 - 2021 Emergency Operations Plan

Due date: 2/2/2021

6.3. Title IX Policy

Due date: 2/2/2021

- Title IX Policy - iLEAD HYBRID.pdf
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6.4. 2021 - 2022 iLEAD Exploration Calendar

Due date: 2/2/2021

- 2021-22 iLEAD Exploration Calendar.pdf
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6.5. 2021 - 2022 iLEAD Antelope Valley Calendar

Due date: 2/2/2021

6.6. California State Finance Authority's ASAP TRAN Program

Review and Approval of ASAP TRAN Loan Package and Funding Estimate

Due date: 2/2/2021

7. Board Comments

7.1. Board Comments

8. Closing Items

8.1. Next Meeting Date - May 4, 2021

8.2. 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.