



# MEETING MINUTES - iLEAD California Charters 1 Board

## Meeting

<b>Date</b>	Tuesday, December 1, 2020
<b>Started</b>	4:04 PM
<b>Ended</b>	4:48 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
<b>Chaired by</b>	John Vescovo
<b>Recorder</b>	Julie Basse

## Meeting documents

## Minutes

### 1. Opening Items

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#### 1.1. Call The Meeting To Order

The meeting was called to order at 4:04 p.m.

**Status:** Completed

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#### 1.2. Roll Call

John Vescovo - Present

Cheri Bradford - Present

Kenchy Ragsdale - Present

Pat Hill - Absent

**Status:** Completed

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#### 1.3. Pledge Of Allegiance

The Pledge of Allegiance was recited

**Status:** Completed

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#### 1.4. Approve Agenda

Motioned: Cheri Bradford

Seconded: Kenchy Ragsdale

Unanimously Approved (Pat Hill absent)

**Due date:**

**Status:** Completed



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### 1.5. Approve Minutes

Motioned: Cheri Bradford

Seconded: Kenchy Ragsdale

Unanimously Approved (Pat Hill absent)

**Due date:**

**Status:** Completed

- iCC1 Minutes-2020-11-03-v1 (1).pdf
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## 2. Curriculum Moment

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### 2.1. Curriculum Moment

The Curriculum Moment was a presentation by AV learners of their projects and books they wrote.

**Status:** Completed

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## 3. Public Comments

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### 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

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## 4. Consent Items

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### 4.1. Personnel Report

Motioned: Kenchy Ragsdale

Seconded: Cheri Bradford

Unanimously Approved (Pat Hill absent)

**Due date:**

**Status:** Completed

- Personnel Report\_Expl-AV 11.20.20 - Google Docs.pdf
  - Personnel Report\_iLEAD CA 11.20.20 - Google Docs.pdf
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### 4.2. Check Register

Motioned: Kenchy Ragsdale

Seconded: Cheri Bradford

Unanimously Approved (Pat Hill absent)



**Due date:**

**Status:** Completed

- iCA check register 20.11.20.pdf
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## 5. Discussion And Reports

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### 5.1. Learner Board Ambassador Report

Ambassador Sidney was unable to attend the meeting. Her video report was presented by Lisa Rittenhouse.

**Status:** Completed

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### 5.2. iLEAD Hybrid School Directors' Reports

Lara Durrell and Dawn Roberson presented their Directors' Reports and answered questions of the Board

**Status:** Completed

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

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### 6.1. 2020 - 2021 Parent Budget Overview

Tricia Luckerth, iLEAD support provider, presented the 2020 - 2021 Parent Budget Overview and answered questions of the Board.

Motioned: Kenchy Ragsdale

Seconded: Cheri Bradford

Unanimously Approved (Pat Hill absent)

**Due date:**

**Status:** Completed

- iLEADHYBRID\_BudgetOverviewParent2020\_11302020 (8).pdf
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### 6.2. Terms of Board Members

John Vescovo presented the discussion of Board Members' terms and it was decided all will continue for another year.

Motioned: Kenchy Ragsdale

Seconded: Cheri Bradford

Unanimously Approved (Pat Hill absent)

**Due date:**

**Status:** Completed

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### 6.3. Roles of Board Members

John Vescovo led the discussion of Board Member roles.



President: John Vescovo

Secretary: Cheri Bradford

Treasurer: Kenchy Ragsdale

Member: Pat Hill

Motioned: Kenchy Ragsdale

Seconded: Cheri Bradford

Unanimously Approved (Pat Hill absent)

**Due date:**

**Status:** Completed

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

Kim Lytle, iLEAD Support Provider, presented the need for updated documents. The Board asked iLEAD's BOOST department to handle the forms.

Motioned: Kenchy Ragsdale

Seconded: Cheri Bradford

Unanimously Approved (Pat Hill absent)

**Due date:**

**Status:** Completed

- iCA Si-100PDF (1).pdf
  - 503-804 Certification of Signatures Hybrid (4) (1).pdf
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## 7. Board Comments

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### 7.1. Board Comments

Kenchy Ragsdale suggested the learners on Exploration's wait list be invited to AV's program.

Cheri Bradford wished everyone 'Happy Holidays'

John Vescovo complimented the staff for the amazing job their doing by continuing to function properly and making the difference we set out to make. He said everyone should be proud of what is being accomplished.

**Status:** Completed

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## 8. Closing Items

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

**Status:** Completed

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### 8.2. Next Meeting Date - February 2, 2021

**Status:** Completed

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### 8.3. Adjournment



Meeting was adjourned at 4:48 p.m.

**Status:** Completed

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