



## 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, May 4, 2021
<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 LCAP Hearing

### 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:** 5/4/2021

---

1.5. Approve Minutes

**Due date:** 5/4/2021

#### Documents

- Minutes-2021-02-18 Special Board Meeting.pdf
  - Minutes-2021-02-02 Regular Meeting.pdf
  - Minutes-2021-03-17 Special Board Meeting.pdf
  - Minutes-2021-04-12 Special Board Meeting.pdf
  - Minutes-2021-02-10-Special Board Meeting.pdf
- 

#### 2. Curriculum Moment

---

2.1. Curriculum Moment

---

#### 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:** 5/4/2021

Documents

- Personnel Report\_iLEAD CA 4.28.21 - Google Docs.pdf
  - Personnel Report Expl-AV 4.28.21 - Google Docs.pdf
- 

### 4.2. Check Registers

**Due date:** 5/4/2021

Documents

- iCC1 Payment Register\_20210429\_Sage.pdf
  - iCC1 Payment Register\_20210429\_Bill.com.pdf
- 

### 4.3. Audit Agreement

**Due date:** 5/4/2021

Documents

- CLA\_Engagement\_LetteriLEAD\_California\_Charte.pdf
- 

### 4.4. 990 Tax Form

**Due date:** 5/4/2021

Documents

- iCA 990 19-20.pdf
- 

## 5. Discussion And Reports

---

### 5.1. Learner Board Ambassador Report

Documents

- College Acceptances and Decisions as of April 30, 2021.pdf
  - CharisDuBoseupdate.mov
- 

### 5.2. LCAP Public Hearing

Documents

- DRAFT iLEAD Hybrid 2021-2024 LCAP (1).pdf
- 

### 5.3. iLEAD Hybrid School Directors' Reports

Documents

- iLEAD AV Site Director Board Report May 4, 2021.pdf
- Exploration Site Director's Report May 2021.pdf



---

## 5.4. Audit Report

### Documents

- iLEAD Hybrid Charter School Rpt.20 (1).pdf
- 

## 6. Action Items

---

### 6.1. Potential Board Member

**Due date:** 5/4/2021

---

### 6.2. 2nd Interim Report

**Due date:** 5/4/2021

### Documents

- iLEAD Hybrid 2020-21 Second Interim Budget Alternative Form and MYP.pdf
- 

### 6.3. Acceleration and Retention Policy

**Due date:** 5/4/2021

### Documents

- Acceleration and Retention Policy.pdf
- 

### 6.4. Expanded Learning Opportunities Grant Plan

**Due date:** 5/4/2021

### Documents

- Hybrid- AB 86 ELO Plan.pdf
- 

### 6.5. Sierra Highway Sublease

**Due date:** 5/4/2021

### Documents

- iCA and iLEADOnline\_SubLeaseAmendment\_4\_23\_2021\_ToBeSigned.pdf
- 

### 6.6. OC Studio - Lease Agreement

**Due date:** 5/4/2021

### Documents

- iLEAD Hybrid & Presbyterian Church Lease Amendment - 4-2021.pdf
- 

## 7. Board Comments

---

### 7.1. Board Comments

---

## 8. Closing Items

---

### 8.1. Graduation Date

---



## 8.2. Next Meeting Date - June 1, 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.*