



# MEETING MINUTES - iLEAD California Charters 1 Board Meeting

Board Approved: May 4, 2021

	<b>Special meeting</b>
<b>Date</b>	Monday, April 12, 2021
<b>Started</b>	5:00 PM
<b>Ended</b>	5:28 PM
<b>Location</b>	Due to social distancing, this meeting will be held virtually. You may 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>	Federal Funding
<b>Chaired by</b>	John Vescovo
<b>Recorder</b>	Julie Basse

## Minutes

### 1. Opening Items

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#### 1.1. Call The Meeting To Order

Meeting was called to order at 5:00 p.m.

**Status:** Completed

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#### 1.2. Roll Call

John Vescovo - Present

Kenchy Ragsdale - Present

Cheri Bradford - Present

Pat Hill - Present

**Status:** Completed

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#### 1.3. Approve Agenda

Motioned: Kenchy Ragsdale

Seconded: Cheri Bradford

Unanimously Approved

**Status:** Completed

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### 2. Public Comments

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#### 2.1. 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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### 3. Action Items

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#### 3.1. Consolidated Application Reporting System Request for Funding

Kim Lytle, iLEAD Support Provider, presented and answered questions of the Board.

Motioned: Kenchy Ragsdale

Seconded Pat Hill

Unanimously Approved

**Due date:**

**Status:** Completed

Documents

- iLEAD Hybrid Con App Recommendation to Board.docx-4.pdf
  - iLEAD Hybrid Title, ESSER, & AB86 Funds Summary .pdf
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#### 3.2. LCAP Federal Addendum

Tricia Luckereth, iLEAD Support Provider, presented and answered questions of the Board.

Motioned: Cheri Bradford

Seconded Pat Hill

Unanimously Approved

**Due date:**

**Status:** Completed

Documents

- iLEAD Hybrid lcapfedadd (6) copy.pdf
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#### 3.3. iCA Federal Title Programs, ESSER & AB86 Grants Memorandum of Understanding

Kim Lytle, iLEAD Support Provider, presented and answered questions of the Board.

Motioned: Kenchy Ragsdale

Seconded Cheri Bradford

Unanimously Approved

**Due date:**

**Status:** Completed

Documents

- iCA and EG Title, ESSER, & AB86 Memorandum of Understanding-2.pdf
- iCA and iAD Title, ESSER, AB86 Memorandum of Understanding.pdf
- iCA and iLEAD Lancaster Title, ESSER, & AB86 Memorandum of Understanding.pdf
- iCA and iLEAD Online Title, ESSER, & AB86 Memorandum of Understanding.pdf



- iCA and SCVi Title, ESSER, & AB86 Memorandum of Understanding.pdf
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## 4. Closed Session

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### 4.1. Conference with legal counsel - Anticipated Litigation

Gov. Code section 54956.9(d)(2.): 1 Case

**Status:** Completed

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### 4.2. Report of Closed Session

No formal action was reported.

**Due date:**

**Status:** Completed

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## 5. Board Comments

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### 5.1. Board Comments

**Status:** Completed

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## 6. Closing Items

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### 6.1. Next Meeting Date - May 4, 2021

**Status:** Completed

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### 6.2. Adjournment

Meeting was adjourned at 5:28 p.m.

**Status:** Completed

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