MEETING MINUTES - iLEAD California Charters 1 Board Meeting

Board Approved: June 1, 2021

Date	Tuesday, May 4, 2021
Started	4:00 PM
Ended	5:48 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
	LCAP Hearing
Chaired by	John Vescovo
Recorder	Julie Basse

Minutes

1. Opening Items

1.1. Call The Meeting To Order

Meeting was called to order at 4:00 p.m.

Status: Completed

1.2. Roll Call

John Vescovo - Present

Cheri Bradford - Present

Pat Hill - Present

Kenchy Ragsdale - Arrived at 4:04 p.m.

Status: Completed

1.3. Pledge Of Allegiance

The Pledge of Allegiance was recited

Status: Completed

1.4. Approve Agenda

Motioned: Pat Hill

Seconded: Cheri Bradford

Unanimously Approved; Kenchy Ragsdale - Absent

Due date:

Status: Completed

1.5. Approve Minutes

Motioned: Cheri Bradford

Seconded: Pat Hill

Unanimously Approved; Kenchy Ragsdale - Absent

Due date:

Status: Completed

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

Susan Meredith presented on the National Honor Society, with Exploration learner testimonies.

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

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

Motioned: Kenchy Ragsdale

Seconded: Cheri Bradford

Unanimously Approved

Due date:

Status: Completed

Documents
- iCC1 Payment Register_20210429_Sage.pdf
- iCC1 Payment Register_20210429_Bill.com.pdf

4.3. Audit Agreement

Motioned: Kenchy Ragsdale

Seconded: Cheri Bradford

Unanimously Approved

Due date:

Status: Completed

Documents
- CLA_Engagement_LetteriLEAD_California_Charte.pdf

4.4. 990 Tax Form

Motioned: Kenchy Ragsdale

Seconded: Cheri Bradford

Unanimously Approved

Due date:

Status: Completed

Documents
- iCA 990 19-20.pdf

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5. Discussion And Reports

5.1. Learner Board Ambassador Report

Lisa Rittenhouse presented the Learner Ambassador report and answered questions of the Board.

Status: Completed

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

5.2. LCAP Public Hearing

Lara Durrell presented the LCAP and answered questions of the Board.

Status: Completed

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

5.3. iLEAD Hybrid School Directors' Reports

Dawn Roberson, Lara Durrell and Heather Ferenc presented their respective Director's Reports and answered questions of the Board.

Status: Completed

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

5.4. Audit Report

Kelly O'Brien, iLEAD support provider, presented the Audit Report and answered questions of the Board.

Status: Completed

Documents
- iILead Hybrid Charter School Rpt.20 (1).pdf

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6. Action Items

6.1. Potential Board Member

John Vescovo asked the potential board members to present themselves to the Board.

Kenchy Ragsdale motioned to table this item until the next meeting.

Seconded: Cheri Bradford

Unanimously approved

Due date: 6/1/2021

Status: Deferred until 6/1/2021

6.2. 2nd Interim Report

Kelly O'Brien, iLEAD Support Provider, presented the 2nd Interim Report and answered questions of the Board.

Motioned: Kenchy Ragsdale

Seconded: Cheri Bradford

Unanimously Approved

Due date:

Status: Completed

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

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6.3. Acceleration and Retention Policy

Kim Lytle, iLEAD Support Provider and Heather Ferenc presented the Acceleration and Retention Policy and answered questions of the Board.

Motioned: Kenchy Ragsdale

Seconded: Cheri Bradford

Unanimously Approved

Due date:

Status: Completed

Documents
- Acceleration and Retention Policy.pdf

6.4. Expanded Learning Opportunities Grant Plan

Kim Lytle and Allison Bravo, iLEAD Support Providers, presented the Expanded Learning Opportunities Grant Plan and answered questions of the Board.

Motioned: Kenchy Ragsdale

Seconded: Pat Hill

Unanimously Approved

Due date:

Status: Completed

Documents
- Hybrid- AB 86 ELO Plan.pdf

6.5. Sierra Highway Sublease

Elaine Williamson, iLEAD Support Provider, presented the Sierra Highway Sublease and answered questions of the Board.

Motioned: Pat Hill

Seconded: Cheri Bradford

Unanimously Approved

Due date:

Status: Completed

Documents
- iCA and iLEADOnline_SubLeaseAmendment_4_23_2021_ToBeSigned.pdf

6.6. OC Studio - Lease Agreement

Elaine Williamson, iLEAD Support Provider, presented the OC Studio Lease Agreement and answered questions of the Board.

Motioned: Cheri Bradford

Seconded: Kenchy Ragsdale

Unanimously Approved

Due date:

Status: Completed

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

7. Board Comments

7.1. Board Comments

John Vescovo and Kenchy Ragsdale expressed concern about AB1316.

An update on the Charter School Class Action lawsuit was given by John Vescovo.

Pat Hill said, "I want to go on record to say I'm opposed to kids having to wear masks on campus."

Status: Completed

8. Closing Items

8.1. Graduation Date

Status: Completed

8.2. Next Meeting Date - June 1, 2021

Status: Completed

8.3. Adjournment

Meeting was adjourned at 5:48 p.m.

Status: Completed