



MEETING MINUTES - iLEAD California Charters 1 Board Meeting

Board Approved: September 1, 2021

Date Tuesday, June 1, 2021
Started 4:00 PM
Ended 5:45 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
Chaired by John Vescovo
Recorder Julie Basse

Minutes

1. Opening Items

1.1. Call The Meeting To Order

The meeting was called to order at 4:00 p.m.

Status: Completed

1.2. Roll Call

John Vescovo - Present

Cheri Bradford - Present

Kenchy Ragsdale - Present

Pat Hill - Present

Status: Completed

1.3. Pledge Of Allegiance

The Pledge of Allegiance was recited.

Status: Completed

1.4. Approve Agenda

Motioned: Pat Hill

Seconded: Kenchy Ragsdale

Unanimously Approved

Due date:

Status: Completed



1.5. Approve Minutes

Motioned: Cheri Bradford

Seconded: Pat Hill

Unanimously Approved

Due date:

Status: Completed

Documents

- ICC1 Minutes-2021-05-04 (1).pdf
-

2. Curriculum Moment

2.1. Curriculum Moment

<https://vimeo.com/554989941>

Dawn Roberson presented an AV Learner's suggestion for a multi-purpose auditorium.

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: Pat Hill

Unanimously Approved

Due date:

Status: Completed

Documents

- Personnel Report_iLEAD CA 5.26.21.pdf
 - Personnel Report Expl-AV 5.26.21.pdf
-

4.2. Check Register



Motioned: Kenchy Ragsdale

Seconded: Pat Hill

Unanimously Approved

Due date:

Status: Completed

Documents

- iCC1 Payment Register_20210528_Sage.pdf
 - iCC1 Payment Register_20210528_Bill.com.pdf
-

5. Discussion And Reports

5.1. iLEAD Hybrid School Directors' Reports

Heather Ferenc and Dawn Roberson each presented their reports and answered questions of the Board.

Status: Completed

Documents

- Exploration Site Director's Report June 2021.pdf
 - iLEAD AV Site Director Board Report June 1, 2021.docx
-

6. Action Items

6.1. 2020 - 2021 Estimated Actuals

Kelly O'Brien, iLEAD Support Provider, presented the 2020-2021 Estimated Actuals and answered questions of the Board.

Motioned: Pat Hill

Seconded: Cheri Bradford

Unanimously Approved

Due date:

Status: Completed

Documents

- EstimatedActualsFY2021PreliminaryBudgetFY2122MYPHYBRIDBudgetBoardSummary_06012021.pdf
-

6.2. 2021 - 2024 Local Control Accountability Plan

Tricia Luckerth, iLEAD Support Provider, presented the 2021-2024 Local Control Accountability Plan and answered questions of the Board.

Motioned: Kenchy Ragsdale

Seconded: Cheri Bradford

Unanimously Approved

Due date:

Status: Completed



Documents

- 2020-21 iLEAD Hybrid Priority Self-Reflection Tools Rubric - 2020-2021.pdf
 - iLEAD Hybrid Annual Update lcap 2019-20.pdf
 - FinHybrid_budgetoverviewparent2021.xlsx - Template (2).pdf
 - iLEAD Hybrid LCP Annual Update 2020-2021 LCP.pdf
 - iLEAD Hybrid 21-24 LCAP.pdf
-

6.3. Multi Year Budget Projections

Kelly O'Brien, iLEAD Support Provider, presented the Multi Year Budget Projections and answered questions of the Board.

Motioned: Pat Hill

Seconded: Cheri Bradford

Unanimously Approved

Due date:

Status: Completed

Documents

- EstimatedActualsFY2021PreliminaryBudgetFY2122MYPHYBRIDBudgetBoardSummary_06012021.pdf
-

6.4. 2021 - 2022 Education Protection Account Resolution

Kelly O'Brien, iLEAD Support Provider, presented the 2021-2022 Education Protection Account Resolution and answered questions of the Board.

Motioned: Cheri Bradford

Seconded: Kenchy Ragsdale

Unanimously Approved

Due date:

Status: Completed

Documents

- FY2122 Hybrid EPA Board Resolution.pdf
-

6.5. Insurance Policies

Myron Breitstein, iLEAD Support Provider, presented the Insurance Policies and answered questions of the Board.

Motioned: Pat Hill

Seconded: Kenchy Ragsdale

Unanimously Approved

Due date:

Status: Completed

Documents

- ICC1 Liability Insurance Renewal 2021.2022 Board Memo.pdf
-

6.6. 2021 - 2022 Employee Guidebook



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

Seconded: Cheri Bradford

Unanimously Approved

Due date:

Status: Parked

Documents

- iLEAD_CA_Charters_1_Guidebook_21_22 Redline.pdf
-

6.7. 2021 - 2022 Remote Work Agreements

Natasha Baugh, iLEAD Support Provider, presented the 2021-2022 Remote Work Agreements and answered questions of the Board.

Motioned: Kenchy Ragsdale

Seconded: Pat Hill

Unanimously Approved

Due date:

Status: Completed

Documents

- Permanent Remote Work Agreement- iLEAD CA 2021.2022.pdf
 - Permanent Remote Work Agreement- iLEAD Hybrid 2021.2022.pdf
-

6.8. 2021 - 2022 Employee Holiday Benefit Policy

Natasha Baugh, iLEAD Support Provider, presented the 2021-2022 Employee Holiday Benefit Policy and answered questions of the Board.

Motioned: Cheri Bradford

Seconded: Kenchy Ragsdale

Unanimously Approved

Due date:

Status: Completed

Documents

- iCA Holiday Policy 2021.2022.pdf
-

6.9. 2021 - 2022 Family Guidebooks

Lara Durrell and Amanda Fischer, iLEAD Support Provider, presented the 2021-2022 Family Guidebooks and answered questions of the Board.

Motioned: Kenchy Ragsdale

Seconded: Cheri Bradford

Unanimously Approved

Due date:



Status: Completed

Documents

- iLEAD AV Family Guidebook TK-8 .pdf
 - Exploration 2021-2022 Learner_Family Guidebook.pdf
-

6.10. iLEAD CA Shared Resource Agreement

Amanda Fischer, iLEAD Support Provider, presented the iLEAD CA Shared Resource Agreement and answered questions of the Board.

Motioned: Pat Hill

Seconded: Cheri Bradford

Unanimously Approved

Due date:

Status: Completed

Documents

- 21-22 iCA Shared Resource Agreement V3.pdf
-

6.11. iCA Special Education MOU

Dawn Evenson and Amanda Fischer, iLEAD Support Provider, presented the iCA Special Education MOU and answered questions of the Board.

Motioned: Pat Hill

Seconded: Kenchy Ragsdale

Unanimously Approved

Due date:

Status: Completed

Documents

- 20-21 SPED RESOURCE SHARING.pdf
-

6.12. LACOE Certification of Signatures

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

Cheri Bradford motioned to approve with the addition of Kenneth Scott's name.

Seconded: Kenchy Ragsdale

Unanimously Approved

Due date:

Status: Completed

Documents

- 2021.pdf
-

6.13. Annual Board Meeting Calendar Dates

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



Seconded: Cheri Bradford

Unanimously Approved

Due date:

Status: Parked

Documents

- DRAFT - iLEAD CA 2021-2022 Board Meeting Dates (2).pdf
-

6.14. Potential New Board Member

John Vescovo presented Kenneth Scott as a new Board Member.

Motioned: Kenchy Ragsdale

Seconded: Cheri Bradford

Unanimously Approved

Due date:

Status: Completed

7. Closed Session

7.1. Conference with Legal Counsel - Anticipated Litigation Gov. Code section 54956.9(d)(2)

One case

Status: Completed

7.2. Report of Closed Session

Nothing reported from Closed Session - No vote taken.

Status: Completed

8. Board Comments

8.1. Board Comments

Cheri welcomed Kenneth Scott to the Board and also thanked the iLEAD team for their hard work.

Kenchy spoke on AB1316 and shared CCSA's perspective.

John encouraged Board members to virtually attend Exploration's Graduation.

Status: Completed

9. Closing Items

9.1. Next Meeting Date - To Be Determined

Status: Completed

9.2. Adjournment



Meeting was adjourned at 5:45 p.m.

Status: Completed
