



MEETING MINUTES - iLEAD California Charters 1 Board Meeting

Board Approved: September 1, 2021

	Special meeting
Date	Monday, July 26, 2021
Started	5:30 PM
Ended	5:41 PM
Location	Due to social distancing, this meeting will be held virtually. You may 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	Independent Study Policy - Revised Closed Session - Public Employee Performance Evaluation
Chaired by	John Vescovo
Recorder	Julie Basse

Minutes

1. Opening Items

1.1. Call The Meeting To Order

Meeting was called to order at 5:30 p.m.

Status: Completed

1.2. Roll Call

John Vescovo - Present

Cheri Bradford - Present

Kenchy Ragsdale - Present

Pat Hill - Present

Kenneth Scott - Present

Status: Completed

1.3. Approve Agenda

Motioned: Cheri Bradford

Seconded: Pat Hill

Unanimously Approved

Status: Completed

2. Public Comments

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

3. Action Items

3.1. Independent Study Policy - Revised

Due to new legislation for the implementation of Independent Study, the school policy has been revised to meet legal requirements.

Amanda Fischer, iLEAD CA support provider, presented the Independent Study Policy revisions and answered questions of the Board.

Motioned: Kenchy Ragsdale

Seconded: Cheri Bradford

Unanimously Approved

Due date:

Status: Completed

Documents

- iLEAD Hybrid Updated Independent Study Policy-Changes(5227348.1) (1).pdf
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4. Closed Session

4.1. Public Employee Performance Evaluation

2.2 Gov. Code 54957 - CEO

No Closed Session held

Status: Completed

4.2. Report of Closed Session

No Closed Session held

Status: Completed

5. Board and CEO Comments

5.1. Board Comments

No Board Comments Made

Status: Completed

5.2. CEO Comments

Dawn Evenson, CEO, gave 'kudos', and thanks, to Kenchy Ragsdale for his legislation work with CCSA.



Status: Completed

6. Closing Items

6.1. Next Meeting Date - September 1 @ 5:30

Due to the recent announcement of the Brown Act Meeting Laws going back into place on October 1, we recommend that this meeting be held in person at the iLEAD HQ as all other future meetings moving forward will be required.

Status: Completed

6.2. Adjournment

Meeting was adjourned at 5:41 p.m.

Status: Completed
