



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

Meeting Date Wednesday, October 6, 2021
Start Time 5:30 PM
End Time 7:00 PM
Location Address: 29477 The Old Rd, Castaic
Address: 2850 Fairview Rd, Costa Mesa
Address: 2110 W Ave K, Lancaster
Zoom Meeting: <https://zoom.us/j/5395735793>
Meeting ID: 539 573 5793
Dial in Number: 1-669-900-6833
Purpose Regular Scheduled Meeting

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: 10/6/2021

1.5. Approve Minutes

Due date: 10/6/2021

Documents

- iCA Minutes-2021-09-01-v1 (1).pdf
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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: 10/6/2021

Documents

- Personnel Report_iLEAD CA 9.29.21.pdf
 - Personnel Report Expl-AV 9.29.21 (1).pdf
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4.2. Check Register

Due date: 10/6/2021

Documents

- iCC1 Payment Register_20210930.pdf
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5. Discussion And Reports

5.1. Learner Board Ambassador Report

5.2. iLEAD Hybrid School Directors' Reports

5.3. The IDEAL Process

6. Action Items

6.1. 2020 - 2021 Unaudited Actuals

Request approval of the unaudited actuals as proposed for last schools year.

Due date: 10/6/2021

Documents

- iLEADHybrid_FY2021_UnauditedActuals_09102021_Final.pdf
 - FY2021 Unaudited Actuals iLEAD Hybrid Form Debt_Final.pdf
-

6.2. ESSER III Expenditure Report

Request approval of required Expenditure Plan For ESSER III one time funding based on allowable expenditures.

Due date:

Documents

- iLEAD Hybrid 2021-22 ESSER III Expenditure Plan DRAFT.pdf
-

6.3. AB 361 Emergency Legislation Regarding Brown Act Meeting Requirements

Request approval of required Analysis of AB 361 Emergency Legislation regarding the ability of the Board and public to meet safely in person given measures to promote social distancing.



Due date:

Documents

- iLEAD CA - AB 361 Emergency Legislation Regarding Brown Act Meeting Requirements.pdf
-

6.4. Revised - Independent Study Policy

Request approval of required revised Independent Study Policy based on newly adopted law by the State.

Due date: 10/6/2021

Documents

- Red Lined iLEAD Hybrid Updated Independent Study Policy(5227348.1).pdf
-

6.5. iLEAD CA and MLN Sublease - Suite B Acton Office

Request approval of this sublease with Maker Learning Network allowing them to lease a portion of Suite B for office space.

Due date: 10/6/2021

Documents

- ICC1_Acton_SuiteB_Sublease_MLN.pdf
-

6.6. OC Lease Agreement

Request approval of this lease agreement creating additional space for the OC studio to allow learners to return to in person instruction in a safe space.

Due date: 10/6/2021

Documents

- Expl OC 3rd Addendum-Fully Executed (1).pdf
-

6.7. iCA and iLEAD Online Vendor Support Memorandum of Understanding

Request approval of this MOU with iLEAD Online to continue to support their vendor program.

Due date: 10/6/2021

Documents

- iCA and iLEAD Online Vendor Support Memorandum of Understanding 1 (3).pdf
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7. Closed Session

7.1. Public Employee Performance Evaluation

Gov. Code section 54957(b)(1): Title - CEO

7.2. Conference with Legal Counsel - Anticipated Litigation

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

7.3. Report of Closed Session

8. Comments



8.1. Board Comments

8.2. CEO Comments

9. Closing Items

9.1. Next Meeting Date - November 3, 2021

9.2. 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.