



MEETING MINUTES - iLEAD California Charters 1 Board Meeting

Board Approved: October 6, 2021

Date Wednesday, September 1, 2021
Started 5:30 PM
Ended 7:07 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
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 pm.

Status: Completed

1.2. Roll Call

John Vescovo -

Kenchy Ragsdale -

Cheri Bradford -

Pat Hill -

Kenneth Scott -

John Vescovo - Present

Kenchy Ragsdale - Present

Cheri Bradford - Present

Pat Hill - Present

Kenneth Scott - Present

Status: Completed

1.3. Pledge Of Allegiance

The Pledge of Allegiance was recited

Status: Completed



1.4. Approve Agenda

Motioned: Cheri Bradford

Seconded: Kenchy Ragsdale

Unanimously Approved

Due date:

Status: Completed

1.5. Approve Minutes

Motioned: Kenchy Ragsdale

Seconded: Cheri Bradford

Unanimously Approved

Due date:

Status: Completed

Documents

- iCA Minutes-2021-06-01-v1 (1).pdf
 - iCA Minutes-2021-06-21-v2.pdf
 - iCA Minutes-2021-07-26-v2.pdf
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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. Consent Items

3.1. Personnel Reports

Motioned: Kenchy Ragsdale

Seconded: Pat Hill

Unanimously Approved

Due date:

Status: Completed

Documents

- Personnel Report Expl-AV 8.24.21.pdf
 - Personnel Report_iLEAD CA 8.24.21-2.pdf
-

3.2. Check Register



Dawn Evenson, Heather Ferenc and Kelly O'Brien, iLEAD Support Provider answered questions of the Board.

Motioned: Kenchy Ragsdale

Seconded: Pat Hill

Unanimously Approved

Due date:

Status: Completed

Documents

- iCC1 Payment Register_20210827_Bill.com.pdf
 - iCC1 Payment Register_20210827_Sage.pdf
-

4. Discussion And Reports

4.1. iLEAD Hybrid School Director Report

Heather Ferenc presented Julia Kim and Amber Musick as co-Directors. They presented the Exploration Directors' Report as a team, and answered questions of the Board.

Talaya Coleman introduced herself to the Board as the new Director of the AV studio program.

Status: Completed

Documents

- 9-1-21 Exploration Site Director Board Report .docx.pdf
-

4.2. Budget Report

An update of the 2021-2022 annual budget will be made based on changes in State and Federal Budgets, learner enrollment, new legislation, and other viable information set into place since the adoption of the budget in June.

Kelly O'Brien, iLEAD Support Provider, provided the Budget Report and answered questions of the Board.

Status: Completed

5. Action Items

5.1. Revised Uniform Complaint Policy

Request approval of the Revised Uniform Complaint Policy to follow the legal requirements for public concerns to be addressed.

Kim Lytle, iLEAD Support Provider, presented the Revised Uniform Complaint Policy and answered questions of the Board. The Board provided suggested revisions for the next policy update.

Motioned: Kenchy Ragsdale

Seconded: Cheri Bradford

Unanimously Approved

Due date:

Status: Completed

Documents



- iLEAD Hybrid - Uniform Complaint Policy.pdf
-

5.2. Assembly Bill 130 Resolution

Request approval of the Resolution to extend the approved Charter with Acton Agua Dulce Unified School District from expiring June 30, 2024 to June 30, 2026 based on new legal provisions in place.

Kim Lytle, iLEAD Support Provider, presented Assembly Bill 130 Resolution and answered questions of the Board.

Motioned: Kenchy Ragsdale

Seconded: Cheri Bradford

Unanimously Approved

Due date:

Status: Completed

Documents

- Assembly Bill 130 Resolution - iLEAD Hybrid.pdf
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5.3. iLEAD Hybrid and AADUSD MOU

Request approval of revised AADUSD MOU. Overall change is the reduction of oversight fee from 3% LCFF to 1% LCFF.

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

Motioned: Kenchy Ragsdale

Seconded: Cheri Bradford

Unanimously Approved

Due date:

Status: Completed

Documents

- iLEAD Hybrid and AADUSD MOU 21-22.pdf
-

6. Closed Session

6.1. Conference with Legal Counsel - Anticipated Litigation

Gov. Code section 54956.9(d)(2) - One Matter

Status: Completed

6.2. Report of Closed Session

Nothing reported from Closed Session - No Vote Taken

Status: Completed

7. Comments



7.1. CEO Comments

Dawn Evenson informed the Board on the difficult and exhausting COVID process in the schools. She provided an update on Camp Make, PBL, SEL and invited the Board Members to the October 11th Staff Retreat.

Status: Completed

7.2. Board Comments

John Vescovo asked about a COVID vaccination policy for the schools. He was told it is in process.

Status: Completed

8. Closing Items

8.1. Next Meeting Date - October 6, 2021 (In Person)

The Brown Act requires the board members to attend in person.

Status: Completed

8.2. Adjournment

Meeting was adjourned at 7:07 pm

Status: Completed
