



MEETING MINUTES - iLEAD California Charters 1 Board Meeting

Approved: November 3, 2021

Date Wednesday, October 6, 2021
Started 5:30 PM
Ended 7:13 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

The meeting was called to order at 5:30 pm

Status: Completed

1.2. Roll Call

John Vescovo - Present

Cheri Bradford - Present

Kenneth Scott - Present

Kenchy Ragsdale - Absent

Pat Hill - Absent

Status: Completed

1.3. Pledge Of Allegiance

The Pledge of Allegiance was recited.

Status: Completed

1.4. Approve Agenda

Motioned: Cheri Bradford

Seconded: Kenneth Scott

Unanimously approved - Kenchy Ragsdale and Pat Hill were absent

Due date:



Status: Completed

1.5. Approve Minutes

Motioned: Cheri Bradford

Seconded: Kenneth Scott

Unanimously approved - Kenchy Ragsdale and Pat Hill were absent

Due date:

Status: Completed

Documents

- iCA Minutes-2021-09-01-v1 (1).pdf
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2. Curriculum Moment

2.1. Curriculum Moment

Kathleen Fredette, iLEAD Support Provider, presented the Dream Up Space Project with Exploration Learners and answered questions of the Board.

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: Cheri Bradford

Seconded: Kenneth Scott

Unanimously approved - Kenchy Ragsdale and Pat Hill were absent

Due date:

Status: Completed

Documents

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

4.2. Check Register



Motioned: Cheri Bradford

Seconded: Kenneth Scott

Unanimously approved - Kenchy Ragsdale and Pat Hill were absent

Due date:

Status: Completed

Documents

- iCC1 Payment Register_20210930.pdf
-

5. Discussion And Reports

5.1. Learner Board Ambassador Report

Lisa Rittenhouse with Kara, the Board Ambassador, presented an update on the High School Activities

Status: Completed

5.2. iLEAD Hybrid School Directors' Reports

Amber Musick and Julia Kim, Talaya Coleman and Terri Budke presented their reports and answered questions of the Board.

Status: Completed

5.3. The IDEAL Process

Matt Watson, iLEAD Maker Support Provider, presented the iDEAL Process and answered questions of the Board.

Status: Completed

6. Action Items

6.1. 2020 - 2021 Unaudited Actuals

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

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

Motioned: Cheri Bradford

Seconded: Kenneth Scott

Unanimously approved - Kenchy Ragsdale and Pat Hill were absent

Due date:

Status: Completed

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.

Lara Durrell, iLEAD Support Provider, presented the ESSER III Expenditure Report and answered questions of the Board.

Motioned: Kenneth Scott

Seconded: Cheri Bradford

Unanimously approved - Kenchy Ragsdale and Pat Hill were absent

Due date:

Status: Completed

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.

Kim Lytle, iLEAD Support Provider, presented the AB361 Emergency Legislation Regarding Brown Act Meeting Requirements and answered questions of the Board. The Board decided to have a Hybrid Board Meeting in November.

Motioned: Cheri Bradford

Seconded: Kenneth Scott

Unanimously approved - Kenchy Ragsdale and Pat Hill were absent

Due date:

Status: Completed

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.

Amanda Fischer presented the Revised Independent Study Policy and answered questions of the Board.

Motioned: Cheri Bradford

Seconded: Kenneth Scott

Unanimously approved - Kenchy Ragsdale and Pat Hill were absent

Due date:

Status: Completed

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.



Amanda Fischer presented the iCA and MLN Sublease Suite B Acton Office and answered questions of the Board.

Motioned: Kenneth Scott

Seconded: Cheri Bradford

Unanimously approved - Kenchy Ragsdale and Pat Hill were absent

Due date:

Status: Completed

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.

Kim Lytle, iLEAD Support Provider, presented the OC Lease Agreement and answered questions of the Board.

Motioned: Cheri Bradford

Seconded: Kenneth Scott

Unanimously approved - Kenchy Ragsdale and Pat Hill were absent

Due date:

Status: Completed

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.

Amanda Fischer presented the iCA and iLEAD Online Vendor Support MOU and answered questions of the Board.

Motioned: Cheri Bradford

Seconded: Kenneth Scott

Unanimously approved - Kenchy Ragsdale and Pat Hill were absent

Due date:

Status: Completed

Documents

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

7. Closed Session

7.1. Public Employee Performance Evaluation

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

Status: Completed



7.2. Conference with Legal Counsel - Anticipated Litigation

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

Status: Completed

7.3. Report of Closed Session

Nothing Reported from Closed Session - No Vote Taken.

Status: Completed

8. Comments

8.1. Board Comments

Status: Completed

8.2. CEO Comments

Dawn Evenson invited the Board Members to the Staff Retreat 10/11/21 and the Student Support Symposium on 10/13/21.

Status: Completed

9. Closing Items

9.1. Next Meeting Date - November 3, 2021

Status: Completed

9.2. Adjournment

Meeting was adjourned at 7:13 p.m.

Status: Completed
