



MEETING MINUTES - iLEAD California Charters 1 Board Meeting

Board Approved: December 1, 2021

Date Wednesday, November 3, 2021
Started 5:31 PM
Ended 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
Chaired by John Vescovo
Recorder Julie Basse

Minutes

1. Opening Items

1.1. Call The Meeting To Order

Meeting was called to order at 5:31 pm

Status: Completed

1.2. Roll Call

John Vescovo - Present

Cheri Bradford - Present

Kenchy Ragsdale - arrived at 5:32 pm

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: Pat Hill

Seconded: Kenchy Ragsdale

Unanimously Approved

Due date:



Status: Completed

1.5. Approve Minutes

Motioned: Cheri Bradford

Seconded: Kenneth Scott

Unanimously approved

Due date:

Status: Completed

Documents

- iCA Minutes-2021-10-06-v2.pdf
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2. Curriculum Moment

2.1. Curriculum Moment

Terri Budke, Tina Toval, Megan Hernandez and two Learners from AV's Exploration program presented the Curriculum Moment 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: Kenchy Ragsdale

Seconded: Cheri Bradford

Unanimously approved

Due date:

Status: Completed

Documents

- Personnel Report_iLEAD CA 10.29.21-2.pdf
 - Personnel Report Expl-AV 10.29.21-2.pdf
-

4.2. 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.

The board decided to continue with Hybrid meetings.

Motioned: Kenchy Ragsdale

Seconded: Cheri Bradford

Unanimously approved

Due date:

Status: Completed

Documents

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

4.3. Check Register

Motioned: Kenchy Ragsdale

Seconded: Cheri Bradford

Unanimously approved

Due date:

Status: Completed

Documents

- ICC1 Payment Register_20211029.pdf
-

5. Discussion And Reports

5.1. iLEAD Hybrid School Directors' Reports

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

Pat Hill requested that future reports include updated enrollment information including the number of learners that enrolled and disenrolled.

Status: Completed

Documents

- iLEAD Exploration November Director Report.pdf
 - iAV ExplorationSite Director Board Report.docx.pdf
 - AV Site Director Board Report 10_29.pdf
-

6. Action Items

6.1. Revised iCA Special Education MOU

Request approval of iCA Special Education with the removal of Counselors who work directly for the schools and are not a shared resource.

Amber Jones, iLEAD Support Provider, presented the Special Education MOU and answered questions of the Board.



Motioned: Kenchy Ragsdale

Seconded: Cheri Bradford

Unanimously approved

Due date:

Status: Completed

Documents

- 21-22 SPED RESOURCE SHARING (2).pdf
-

6.2. PE Policy

Request approval of the PE Policy which is required by the Federal Government due to the receipt of Federal Funding (Title I, Title II, Title IV)

Kim Lytle, iLEAD Support Provider, presented the PE Policy and, along with Dawn Evenson and Amanda Fischer, answered questions of the Board.

Motioned: Pat Hill

Seconded: Cheri Bradford

Unanimously approved

Due date:

Status: Completed

Documents

- iLEAD Hybrid Physical Education Policy.pdf
-

6.3. LA County Arts Advancement Grant

Request approval of this LA County Grant which will support ongoing arts programs at Empower Generations and iLEAD Lancaster again this year.

Sara McDaniels, iLEAD Support Provider, presented the Arts Grant MOU and answered questions of the Board.

Motioned: Kenchy Ragsdale

Seconded: Cheri Bradford

Unanimously approved

Due date:

Status: Completed

Documents

- AG-21 5510_ iLead CA Charters - executed.pdf
-

6.4. iCA and iLEAD Lancaster Arts Grant MOU & iCA and EG Arts Grant MOU

Request approval of Art Grant MOUs with Empower Generations and iLEAD Lancaster to allow the LA County Grant to continue an arts program again this school year.

Sara McDaniels, iLEAD Support Provider, presented the Arts Grant MOU and answered questions of the Board.



Motioned: Kenchy Ragsdale

Seconded: Cheri Bradford

Unanimously approved

Due date:

Status: Completed

Documents

- FY2122 iLEAD LANCASTER iPERFORM MOU with iCC1.pdf
 - FY2122 Empower Generations iPERFORM MOU with iCC1.pdf
-

7. Comments

7.1. Board Comments

Kenchy Ragsdale thanked the Board for the flowers

John Vescovo is glad to be moving forward with trainings and POLs

Cheri Bradford expressed appreciation for the Directors' Reports and the wonderful Curriculum Moment

Kenneth Scott stated AV's Fall Festival and POL were both a big success

Status: Completed

7.2. CEO Comments

Dawn Evenson provided these updates:

*Empower Generations completed their WASC visit

*Staff Retreat was successful providing connection and fun; feedback has been positive

*Grateful for Talaya Coleman's leadership at AV

*Expressed thanks for Julia Kim's synchronous instruction

Dawn requested a Closed Session. Nothing was reported out of Closed Session.

Status: Completed

8. Closing Items

8.1. 2022 Board Retreat Dates

January 28 and 29, 2022

Status: Completed

8.2. Next Meeting Date - December 1, 2021

Status: Completed

8.3. Adjournment

Meeting was adjourned at 6:46 pm



Status: Completed
