



MEETING MINUTES - iLEAD California Charters 1 Board Meeting

Board Approved: February 2, 2022

Date	Wednesday, December 1, 2021
Started	5:38 PM
Ended	7:47 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	Regularly 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 5:38 pm

Status: Completed

1.2. Roll Call

John Vescovo - Present

Kenchy Ragsdale - Present

Pat Hill - Present

Kenneth Scott - Present

Cheri Bradford - Absent

Status: Completed

1.3. Pledge Of Allegiance

The Pledge Of Allegiance was recited

Status: Completed

1.4. Approve Agenda

Motioned: Kenchy Ragsdale

Seconded: Kenneth Scott

Unanimously Approved, Cheri Bradford absent

Due date:

Status: Completed

1.5. Approve Minutes

Motioned: Pat Hill

Seconded: Kenchy Ragsdale

Unanimously Approved, Cheri Bradford absent

Due date:

Status: Completed

Documents

- 1.5 iCA Minutes-2021-11-03-v1 (1).pdf
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2. Curriculum Moment

2.1. Curriculum Moment

AV Director Talaya Coleman introduced Zahir Khan, Middle School Science Facilitator, who presented Victoria and her heart project 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: Pat Hill

Seconded: Kenneth Scott

Unanimously Approved, Cheri Bradford absent

Due date:

Status: Completed

Documents

- 4.1 Personnel Report Expl-AV 11.23.21.pdf
 - 4.1 Personnel Report_iLEAD CA 11.23.21.pdf
-

4.2. Check Register

Motioned: Pat Hill



Seconded: Kenneth Scott

Unanimously Approved, Cheri Bradford absent

Due date:

Status: Completed

Documents

- 4.2 iCC1 Payment Register_20211123.pdf
-

4.3. 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.

Motioned: Pat Hill

Seconded: Kenneth Scott

Unanimously Approved, Cheri Bradford absent

Due date:

Status: Completed

Documents

- 4.3 iLEAD CA - AB 361 Emergency Legislation Regarding Brown Act Meeting Requirements (1).pdf
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5. Discussion And Reports

5.1. Learner Board Ambassador Report

iLEAD Exploration Learner, Charis D., presented the Ambassador Report and answered questions of the Board.

Status: Completed

5.2. iLEAD Hybrid School Directors' Reports

Terri Budke, Talaya Coleman and Amber Musick each presented their School Director's Report and answered questions of the Board.

Status: Completed

Documents

- 5.2 AV Exploration Director Board Report (1).pdf
 - 5.2 AV Site Director Board Report 12_1.pdf
 - 5.2 Exploration Directors' Report December Board Meeting.pdf
-

5.3. COVID - 19 Update

Amanda Fischer presented the COVID-19 Update and answered questions of the Board.

The Board suggested we arrange to have our sites be vaccination locations and asked staff to look into this possibility

Status: Completed

6. Action Items

6.1. Revised 2021 - 2022 Budget

Request approval of the revised 2021-2022 budget based on current enrollement, revenue, and expenditures.

Kelly O'Brien presented the Revised Budget and answered questions of the Board.

Motioned: Pat Hill

Seconded: Kenchy Ragsdale

Unanimously Approved, Cheri Bradford absent

Due date:

Status: Completed

Documents

- iLEAD Hybrid Budget Revise FY2122_December2021_Board1stInterim.pdf

6.2. Revised Title IX Policy

Request approval of Revised Title IX Policy recommended legal counsel based on new laws in place by the Office of Civil Rights and the U.S. Department of Education for all schools receiving federal funds.

Kim Lytle presented the Title IX Policy and answered questions of the Board.

Motioned: Kenchy Ragsdale

Seconded: Kenneth Scott

Unanimously Approved, Cheri Bradford absent

Due date:

Status: Completed

Documents

- 6.2 iLEAD Hybrid - Title IX Policy for Sexual Harassment and Grievance Procedures(5560371.1).pdf

6.3. Equity Policy

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

Kim Lytle presented the Equity Policy and answered questions of the Board.

Motioned: Kenneth Scott

Seconded: Kenchy Ragsdale

Unanimously Approved, Cheri Bradford absent

Due date:

Status: Completed

Documents

- 6.3 Equity Policy - iLEAD Hybrid.pdf

6.4. Revised IEE Procedures

Request approval of Revised IEE document to reflect changes in pricing due to current industry standards.



Rebecca Warren presented the Revised IEE Procedures and answered questions of the Board.

Motioned: Kenneth Scott

Seconded: Pat Hill

Unanimously Approved, Cheri Bradford absent

Due date:

Status: Completed

Documents

- 6.4 Redline iLEAD HYBRID IEE Procedure and Criteria.pdf
-

6.5. Educator Effectiveness Plan

Request approval of the Educator Effectiveness Plan as one time staff development funding to be used through 2025-2026.

Lara Durrell presented the Educator Effectiveness Block Grant Plan and answered questions of the Board.

Motioned: Kenchy Ragsdale

Seconded: Kenneth Scott

Unanimously Approved, Cheri Bradford absent

Due date:

Status: Completed

Documents

- 6.5 iLEAD Hybrid 2021 Educator Effectiveness Block Grant DRAFT Plan.docx (2).pdf
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6.6. iLEAD CA Lease - Synergy Hasley Canyon

Request approval of this continued lease for office space at the Hasley Canyon Synergy Space.

Elaine Williamson, MLN Support Provider, and Dawn Evenson presented the Synergy Hasley Canyon Lease and answered questions of the Board.

Motioned: Kenchy Ragsdale

Seconded: Pat Hill

Unanimously Approved, Cheri Bradford absent

Due date:

Status: Completed

Documents

- 6.6 1st Amendment to Lease iLEAD California 11.17.2021.pdf
-

6.7. Records Retention and Disposal Policy

Request approval of School Records and Disposal Policy to follow legally required and allowable storage and purge processes.

Kim Lytle presented the Records Retention and Disposal Policy and answered questions of the Board.

Motioned: Pat Hill



Seconded: Kenneth Scott

Unanimously Approved, Cheri Bradford absent

Due date:

Status: Completed

Documents

- 6.7 iLEAD Hybrid - School Records Retention and Disposal Policy .pdf
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6.8. Learner Records Maintenance, Retention, and Destruction Policy

Request approval of Educational Records and Learner Information Policy to follow legally required and allowable storage and purge processes.

Kim Lytle presented the Learner Records Maintenance, Retention and Destruction Policy and answered questions of the Board.

Motioned: Kenchy Ragsdale

Seconded: Kenneth Scott

Unanimously Approved, Cheri Bradford absent

Due date:

Status: Completed

Documents

- 6.8 iLEAD Hybrid - Learner Records Retention and Destruction Policy.docx.pdf
-

7. Comments

7.1. Board Comments

John Vescovo wants staff to have a nice holiday and wants learners to be safe.

Status: Completed

7.2. CEO Comments

Dawn Evenson extended a limited (two members only due to Brown Act) invitation to the Board to the iCA Holiday Luncheon Celebration.

Dawn sent out a survey to the Board asking for their thoughts regarding COVID and keeping kids safe.

Status: Completed

8. Closed Session

8.1. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION (Gov. Code section 54956.9(d)(2) - One Case

Status: Completed

8.2. Report Of Closed Session

Nothing reported from Closed Session - No Vote Taken



Status: Completed

9. Closing Items

9.1. 2022 Board Retreat Dates

January 28 and 29, 2022 - Registration Is Open

Status: Completed

9.2. Next Meeting Date - February 2, 2022

Wednesday, February 2, 2022

Status: Completed

9.3. Adjournment

Meeting was adjourned at 7:47 pm.

Status: Completed
