



MEETING MINUTES - iLEAD California Charters 1 Board Meeting

Board Approved: March 30, 2022

Date	Wednesday, February 2, 2022
Started	5:30 PM
Ended	7:16 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	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 p.m.

Status: Completed

1.2. Roll Call

John Vescovo - Present

Pat Hill - Present

Cheri Bradford - Present

Kenchy Ragsdale - arrived late at 5:37 p.m.

Kenneth Scott - absent

Status: Completed

1.3. Pledge Of Allegiance

The Pledge of Allegiance was recited.

Status: Completed

1.4. Approve Agenda

Motioned: Cheri Bradford

Seconded: Pat Hill

Unanimously approved, Kenneth Scott and Kenchy Ragsdale were absent

Status: Completed



1.5. Approve Minutes

Motioned: Pat Hill

Seconded: Cheri Bradford

Unanimously approved, Kenneth Scott and Kenchy Ragsdale were absent

Status: Completed

Documents

- Minutes Special Meeting-2021-12-01-v1 (1).pdf
 - Minutes Regular Meeting-2021-12-01-v2 (1).pdf
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2. Curriculum Moment

2.1. Curriculum Moment

Julia Kim, Exploration Co-Director, introduced 7th grader Graham H. who showed and explained the game he designed called, *Roller Coaster Champion*.

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)

Status: Completed

4. Consent Items

4.1. Personnel Report

Motioned: Pat Hill

Seconded: Cheri Bradford

Unanimously approved, Kenneth Scott was absent

Due date:

Status: Completed

Documents

- Personnel Report Expl-AV 1.25.22-2.pdf
 - Personnel Report_iLEAD CA 1.24.22.pdf
-

4.2. Check Register

Motioned: Pat Hill

Seconded: Cheri Bradford



Unanimously approved, Kenneth Scott was absent

Due date:

Status: Completed

Documents

- iCC1 Payment Register_012522.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.

The Board decided the March 2nd Board Meeting will be held virtually.

Motioned: Pat Hill

Seconded: Cheri Bradford

Unanimously approved, Kenneth Scott was absent

Due date:

Status: Completed

Documents

- iLEAD CA - AB 361 Emergency Legislation Regarding Brown Act Meeting Requirements (1).pdf
-

5. Discussion And Reports

5.1. Learner Board Ambassador Report

Julia Kim, Exploration Co-Director, presented the new Co-Ambassador Kelly H., who introduced herself and spoke of her passionate involvement in groups and volunteer work.

Status: Completed

5.2. iLEAD Hybrid School Directors' Reports

Julia Kim, Terri Budke and Talaya Coleman each presented their Director's Report and answered questions of the Board.

Status: Completed

Documents

- iLEAD Hybrid Exploration Director Report.pdf
 - 2_2_22_iLEAD AV EXPLORATION_Director Report (1).pdf
 - AV Site Director Board Report Feb222022.pdf
-

5.3. Mid Year LCAP and Supplement Funding Report

Given the additional funding received by the school after the adoption of the 2021 June LCAP, a report will be provided to review the additional funding streams, learning programs, trainings, educational partner engagement, materials, curriculum, and outcomes thus far within the 2021 - 2022 school year.

Lara Durrell, presented the Mid Year LCAP and Supplement Funding Report and answered questions of the Board.

Status: Completed



Documents

- 2021-22 iLEAD Hybrid 2021-22 LCAP Supplement DRAFT.docx.pdf
-

5.4. Annual Form 700

Reminder to fill out the electronic Form 700 sent from the "COI Desk" through email by April 1.

Kim Lytle presented the Annual Form 700 and answered questions of the Board.

Status: Completed

Documents

- Annual Form 700 Electronic File Support Document.pdf
-

6. Action Items

6.1. First Interim Report

Request ratification of the First Interim Report related to the school budget through October 2021 which was required and submitted to your authorizer in December 2021.

Kelly O'Brien presented the First Interim Report and answered questions of the Board.

Motioned: Kenchy Ragsdale

Seconded: Cheri Bradford

Unanimously approved, Kenneth Scott was absent

Status: Completed

Documents

- 2122 HYBRID FIRST INTERIM DISTRICT PACKET.pdf
-

6.2. Revised ESSER III Plans

Request ratification of the Board approved ESSER III Plan has been revised and resubmitted according to requirements of the County Office of Education.

Lara Durrell presented the Revised ESSER III Plans and answered questions of the Board.

Motion To Ratify: Kenchy Ragsdale

Seconded: Cheri Bradford

Unanimously approved, Kenneth Scott was absent

Due date:

Status: Completed

Documents

- Revised & Redlined iLEAD_Hybrid_2021-22_ESSER_III_Expenditure Plan.pdf
-

6.3. 2022 Emergency Operations Plan

Request approval of the 2022 Emergency Operations Plan.

April Cauthron presented the Emergency Operations Plans and answered questions of the Board.

Kenchy Ragsdale motioned to approve with minor name corrections



Seconded: Pat Hill

Unanimously approved, Kenneth Scott was absent

Due date:

Status: Completed

6.4. 2022 - 2023 School Calendar

Request approval of the 2022-2023 School Calendar.

Motioned: Cheri Bradford

Seconded: Kenchy Ragsdale

Unanimously approved, Kenneth Scott was absent

Due date:

Status: Completed

Documents

- 2022-23 draft iLEAD CA Calendar A v2201141120.pdf
 - 2022-23 draft iLEAD Exploration B v2201141120.pdf
-

6.5. Board Member Roles

Review and alter Board Member Roles of President, Secretary, and Treasurer as the Board sees fit.

Kim Lytle reviewed the Board Member Roles and answered questions of the Board.

The Board elected Members to the following positions:

President: Pat Hill

Treasurer: Kenchy Ragsdale

Secretary: Cheri Bradford

Members at Large: Kenneth Scott and John Vescovo

The Board authorizes Mission Valley Bank to remove John Vescovo as a signer and add Patrick Hill to the bank accounts

Motioned: John Vescovo

Seconded: Kenchy Ragsdale

Unanimously approved, Kenneth Scott was absent

Due date:

Status: Completed

6.6. Board Member Terms

Request approval to renew all Board Members for another 1 year term.

All Board Members remain for another one year term

Motioned: Kenchy Ragsdale

Seconded: John Vescovo



Unanimously approved, Kenneth Scott was absent

Due date:

Status: Completed

6.7. iLEAD CA Lease - Synergy Hasley Canyon

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

Kim Lytle presented the iLEAD CA Lease - Synergy Hasley Canyon lease and answered questions of the Board.

Motioned: Pat Hill

Seconded: Cheri Bradford

Unanimously approved, Kenneth Scott was absent

Due date:

Status: Completed

Documents

- 1st Amendment to Lease iLEAD California .pdf
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6.8. iLEAD Synergy Service Agreement

Request approval of the iLEAD Synergy Service Agreement in order to support this school once approved by the Antelope Valley High School Union District.

Dawn Evenson presented the iLEAD Synergy Service Agreement and answered questions of the Board.

Motioned: Kenchy Ragsdale

Seconded: Cheri Bradford

Unanimously approved, Kenneth Scott was absent

Due date:

Status: Completed

Documents

- iLEAD SYNERGY RESOURCE SHARING AGREEMENT.pdf
-

7. Comments

7.1. Board Comments

Kenchy Ragsdale and Pat Hill thanked John Vescovo for being the Board President

Status: Completed

7.2. CEO Comments

Dawn Evenson complimented the Learners and Staff who presented at the Board meeting. She stated that due to Covid, learners are struggling with mental health needs and counseling teams are providing support. She said that two sites who we support have been hit hard by Covid during the last month. She noted that iCA and Maker Team members have stepped in to cover classes virtually for learners who are on independent study due to COVID. Lastly, she informed the Board that some plans and activities have been postponed due to Covid and staff wellness concerns.



The Board Members were invited to attend the 2/16/22 AVUHSD Board vote for iLEAD Synergy.

Status: Completed

8. Closed Session

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

Anticipated Litigation (Gov. Code section 54956.9(d)(2).): Two matters

Status: Completed

8.2. Report Of Closed Session

Nothing reported from Closed Session - No Vote Taken

Status: Completed

9. Closing Items

9.1. Next Meeting Date - March 2, 2022

Status: Completed

9.2. Adjournment

Meeting was adjourned at 7:16 p.m.

Status: Completed
