



MEETING AGENDA - iLEAD California Charters 1 Board

Any public records relating to an agenda item for an open session of the Board which are distributed to all, or a majority of all of the Board members shall be available for public inspection at the resource center between 9:00 am and 3:30 pm.

Meeting

	Special meeting
Meeting Date	Thursday, May 19, 2022
Start Time	7:00 PM
End Time	8:00 PM
Location	Due to social distancing, this meeting will be held virtually. Join Zoom Meeting https://us06web.zoom.us/j/9321583422 Meeting ID: 932 158 3422 Dial in Number: 1-253-215-8782
Purpose	Closed Sessions, Board Positions, New Committee, New Contract

Meeting documents

- Minutes-2022-05-07-v2.pdf
- Minutes-2022-05-11-v2.pdf
- Minutes-2022-05-04-v2.pdf
- Minutes-2022-05-14-v2.pdf

Agenda

1. Opening Items

1.1. Call The Meeting To Order

Due date: 5/19/2022

1.2. Roll Call

1.3. Approve Agenda

Due date: 5/19/2022

1.4. Approve Minutes

Due date: 5/19/2022

Documents

- Minutes-2022-05-04-v2.pdf
 - Minutes-2022-05-07-v2.pdf
 - Minutes-2022-05-11-v2.pdf
 - Minutes-2022-05-14-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.

3. Action Items

3.1. Acceptance of Pat Hill's Resignation

Approve Pat Hill's written resignation

Due date:

3.2. Discussion of Board Positions and Possible Changes

Consider and approve board positions and add any new board members

Due date: 5/19/2022

3.3. Approval of Law Firm Contract

Consider and approve additional law firm contract

Due date: 5/19/2022

3.4. Search Committee

Consider and approve a committee to search for a temporary interim CEO or post for the position.

Due date: 5/19/2022

4. Closed Session

4.1. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (Gov. Code section 54957(b).)

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (Gov. Code section 54957(b).)

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

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

4.3. Report Of Closed Session

5. Discussion and Reports

5.1. Discussion and Consideration of Interim CEO

Discussion and Consideration of Interim CEO

6. Closing Items

6.1. Adjournment



Please note: items on the agenda may not be addressed in the order they appear. The Board of Directors may alter the order at their discretion.

- **Board Room Accessibility:** The Board of Directors encourage those with disabilities to participate fully in the public meeting process. If you need a disability-related modification or accommodation, including auxiliary aids or services to participate in the public meeting, please contact the office at least 48 hours before the scheduled Board of Directors meeting so that we may make every reasonable effort to accommodate you. [Government Code § 54954.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. § 12132).]

The Secretary of the Board of Directors, hereby certifies that this agenda was publicly posted 72 or 24 hours prior to the meeting as required by law.



MEETING MINUTES - iLEAD California Charters 1 Board

Meeting

Date	Wednesday, May 4, 2022
Started	5:33 PM
Ended	7:54 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	Pat Hill
Recorder	Julie Basse

Meeting package

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Minutes

1. Opening Items

1.1. Call The Meeting To Order

Meeting was called to order at 5:33 p.m.

Status: Completed

1.2. Roll Call

Kenchy Ragsdale - Present

Cheri Bradford - Present

John Vescovo - Present

Pat Hill - Present

Kenneth Scott - Absent

Status: Completed

1.3. Pledge Of Allegiance

The Pledge of Allegiance was recited

Status: Completed

1.4. Approve Agenda

Motioned: John Vescovo

Seconded: Cheri Bradford



Unanimously Approved - Kenneth Scott absent

Due date:

Status: Completed

1.5. Approve Minutes

Motioned: Cheri Bradford

Seconded: John Vescovo

Unanimously Approved - Kenneth Scott absent

Due date:

Status: Completed

2. Curriculum Moment

2.1. Curriculum Moment

Maker Matt Watson introduced 'Dr. Joy T.', an Exploration 5th grade learner who participated in the "What's Wrong With Harriet". The project included 'diagnosing' and 'treating' Harriet's 'illness'.

Matt and 'Dr. Joy' answered questions of the Board.

Status: Completed

3. Public Comments

3.1. Public Comments

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No public comments(s) made

Status: Completed

4. Consent Items

4.1. Personnel Report

Motioned: John Vescovo

Seconded: Kenchy Ragsdale

Unanimously Approved - Kenneth Scott absent

Due date:

Status: Completed

4.2. Check Register

The Board requested additional detail, to be included in the future, on payments made to employees.



Motioned: John Vescovo

Seconded: Kenchy Ragsdale

Unanimously Approved - Kenneth Scott absent

Due date:

Status: Completed

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 next Regular Board Meeting will be held June 22nd at 6 p.m. via Zoom.

Motioned: John Vescovo

Seconded: Kenchy Ragsdale

Unanimously Approved - Kenneth Scott absent

Due date:

Status: Completed

5. Discussion And Reports

5.1. Learner Board Ambassador Report

Lisa Rittenhouse introduced Exploration learner, Kelly, who updated the Board on ASB, National Honor Society, College Fair and Seniors' College decisions and answered questions of the Board.

Status: Completed

5.2. iLEAD Hybrid School Directors' Reports

Hybrid Directors Julia Kim and Amber Musick, along with Terri Budke and Talaya Coleman presented their Directors' Reports.

The Board suggested rotating reports going forward and asked to have updates from other department Directors be included in the schedule.

The Board wants to continue to see the current enrollment figures.

Status: Completed

6. Action Items

6.1. Annual Declaration of Need

Request approval of the State required Declaration of Need of hiring hard to hire employees.

Natasha Baugh presented the Annual Declaration of Need and answered questions of the Board.

Motioned: John Vescovo

Seconded: Cheri Bradford



Unanimously Approved - Kenneth Scott absent

Due date:

Status: Completed

6.2. State Accountability Report Card

Request ratification of the 2020 - 2021 State Accountability Report Card outlining the required school information for public review. This document was posted to the website as required by February 1.

Lara Durrell presented the 2020 - 2021 State Accountability Report Card for ratification and answered questions of the Board.

Motioned to Ratify: John Vescovo

Seconded: Kenchy Ragsdale

Unanimously Approved - Kenneth Scott absent

Status: Completed

6.3. Annual Request For Federal Title Funding

Request approval to submit for Federal Title I, II, and IV funding for the 2022-2023 school year.

Kim Lytle presented the Annual Request for Federal Title Funding and answered questions of the Board with Cassandra Coleman and Amanda Fischer.

Motioned: Kenchy Ragsdale

Seconded: John Vescovo

Unanimously Approved - Kenneth Scott absent

Due date:

Status: Completed

7. Comments

7.1. Board Comments

Status: Completed

7.2. CEO Comments

Dawn Evenson will create the rotating schedules for next year's Directors' presentation. She said a large facilitator turnover is expected next year and they're looking at pay scales to keep facilitators from leaving. She expects 30+ new facilitators and a stronger on-boarding process is being developed.

Dawn gave a 'shout-out' to Cassandra Coleman, Kelly O'Brien and Allison Bravo for their assistance with SCVi's audit, as they went above and beyond as a service provider.

Kids have stated they feel they did better using virtual learning during Covid restrictions. Dawn gave kudos to iLEAD Online for helping the other schools move to online learning.

Status: Completed



8. Closed Session

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

Status: Completed

8.2. Report Of Closed Session

The Board reported out from Closed session continued discussion on a financial matter and discussed next year's contract with the CEO.

No vote was taken

Status: Completed

9. Closing Items

9.1. Promotion/Graduation Dates

Exploration 8th Grade Celebration: June 3rd

Exploration High School Commencement: June 7th

AV 8th Grade Promotion: June 17th

Exploration's 8th Grade Celebration will take place June 3rd at the OC Studio at 10:30 a.m.

Exploration's High School Commencement will take place June 7th at Cottonwood in Los Alamitos at 4:00 p.m.

AV's Kindergarten and 8th Grade Promotions will take place June 17th at 3:00 p.m.

AV Exploration's Promotions will take place June 17th: Kindergarten at 10:00 a.m. and 8th Grade at 11:30 a.m.

Status: Completed

9.2. Next Meeting Date - June 22, 2022 6:00 p.m.

Status: Completed

9.3. Adjournment

Meeting was adjourned at 7:54 p.m.

Status: Completed



MEETING MINUTES - iLEAD California Charters 1 Board

Meeting

	Special meeting
Date	Saturday, May 7, 2022
Started	10:03 AM
Ended	10:26 AM
Location	Due to social distancing, this meeting will be held virtually. Join Zoom Meeting https://us06web.zoom.us/j/9321583422 Meeting ID: 932 158 3422 Dial in Number: 1-253-215-8782
Purpose	Special Closed Session Meeting
Chaired by	Pat Hill
Recorder	Julie Basse

Meeting package

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Minutes

1. Opening Items

1.1. Call The Meeting To Order

Meeting was called to order at 10:03 a.m.

Status: Completed

1.2. Roll Call

Cheri Bradford - Present

Kenchy Ragsdale - Present

Pat Hill - Present

John Vescovo - arrived at 10:09 a.m.

Kenneth Scott - absent

Status: Completed

1.3. Approve Agenda

Motioned: Cheri Bradford

Seconded: Kenchy Ragsdale

Unanimously Approved - Kenneth Scott and John Vescovo absent

Status: Completed

2. Public Comments

2.1. Public Comments

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No public comment(s) made

Status: Completed

3. Closed Session

3.1. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (Gov. Code section 54957(b).)

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (Gov. Code section 54957(b).)

Status: Completed

3.2. Report Of Closed Session

The Board reported they voted to retain an investigator for complaints filed and will be working with Young, Minney & Corr.

Motioned: Kenchy Ragsdale

Seconded: Cheri Bradford

Votes: Kenchy Ragsdale: yes; Cheri Bradford: yes; John Vescovo: yes; Pat Hill: yes; Kenneth Scott: absent

Status: Completed

4. Closing Items

4.1. Adjournment

Meeting was adjourned at 10:26 a.m.

Status: Completed



MEETING MINUTES - iLEAD California Charters 1 Board

Meeting

	Special meeting
Date	Wednesday, May 11, 2022
Started	6:02 PM
Ended	6:48 PM
Location	Due to social distancing, this meeting will be held virtually. Join Zoom Meeting https://us06web.zoom.us/j/9321583422 Meeting ID: 932 158 3422 Dial in Number: 1-253-215-8782
Purpose	Special Closed Session Meeting
Chaired by	Pat Hill
Recorder	Julie Basse

Meeting package

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Minutes

1. Opening Items

1.1. Call The Meeting To Order

Meeting was called to order at 6:02 p.m.

Status: Completed

1.2. Roll Call

Cheri Bradford - present

Kenchy Ragsdale - present

Pat Hill - present

John Vescovo - absent

Kenneth Scott - absent

Status: Completed

1.3. Approve Agenda

Motioned: Kenchy Ragsdale

Seconded: Cheri Bradford

Unanimously Approved - Kenneth Scott absent and John Vescovo absent

Status: Completed

2. Public Comments

2.1. Public Comments

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No public comment(s) made.

Status: Completed

3. Closed Session

3.1. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (Gov. Code section 54957(b).)

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (Gov. Code section 54957(b).)

Status: Completed

3.2. Report Of Closed Session

The Board reported they voted to place an employee on paid administrative leave.

Votes - Kenchy Ragsdale: yes; Cheri Bradford: yes; Pat Hill: yes; Kenneth Scott: absent; John Vescovo: absent

Status: Completed

4. Closing Items

4.1. Adjournment

Meeting was adjourned at 6:48 p.m.

Status: Completed



MEETING MINUTES - iLEAD California Charters 1 Board

Meeting

	Special meeting
Date	Saturday, May 14, 2022
Started	8:09 AM
Ended	9:29 AM
Location	Due to social distancing, this meeting will be held virtually. Join Zoom Meeting https://us06web.zoom.us/j/9321583422 Meeting ID: 932 158 3422 Dial in Number: 1-253-215-8782
Purpose	Special Closed Session Meeting
Chaired by	Pat Hill
Recorder	Julie Basse

Meeting package

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Minutes

1. Opening Items

1.1. Call The Meeting To Order

Meeting was called to order at 8:09 a.m.

Status: Completed

1.2. Roll Call

Kenneth Scott - present

Kenchy Ragsdale - present

Cheri Bradford - present

John Vescovo - present

Pat Hill - present

Status: Completed

1.3. Approve Agenda

Motioned: John Vescovo

Seconded: Cheri Bradford

Unanimously Approved

Status: Completed

2. Public Comments

2.1. Public Comments

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No public comment(s) made

Status: Completed

3. Closed Session

3.1. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (Gov. Code section 54957(b).)

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (Gov. Code section 54957(b).)

Status: Completed

3.2. Report Of Closed Session

The Board reported the following:

1) The Board will inform Young, Minney & Corr that they will no longer be using their services; they will now use the services of Procopio

Motioned: John Vescovo

Seconded: Kenchy Ragsdale

Votes - John Vescovo: yes; Kenchy Ragsdale: yes; Cheri Bradford: yes; Kenneth Scott: yes; Pat Hill: yes

2) Pat Hill resigned from the Board and John Vescovo is now the President of the Board

Motioned: Kenchy Ragsdale

Seconded: Kenneth Scott

Votes: John Vescovo: yes; Kenchy Ragsdale: yes; Cheri Bradford: yes; Kenneth Scott: yes

3) Amanda Fischer will return to her prior position at the school.

Motioned: Kenneth Scott

Seconded: Cheri Bradford

Votes: John Vescovo: yes; Kenchy Ragsdale: yes; Cheri Bradford: yes; Kenneth Scott: yes

4) Pat Hill has been appointed the Interim CEO.

Motioned: Cheri Bradford

Seconded: Kenchy Ragsdale

Votes: John Vescovo: yes; Kenchy Ragsdale: yes; Cheri Bradford: yes; Kenneth Scott: yes

Status: Completed

4. Closing Items

4.1. Adjournment



Meeting was adjourned at 9:29 a.m.

Status: Completed
