



MEETING MINUTES - iLEAD California Charters 1 Board Meeting

Board Approved: May 19, 2022

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

-

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

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 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
