



# MEETING MINUTES - iLEAD California Charters 1 Board Meeting

Board Approved: May 4, 2022

<b>Date</b>	Wednesday, March 30, 2022
<b>Started</b>	5:31 PM
<b>Ended</b>	7:13 PM
<b>Location</b>	Due to social distancing, this meeting will be held virtually. You may join us on ZOOM at: Zoom Meeting: <a href="https://zoom.us/j/5395735793">https://zoom.us/j/5395735793</a> Meeting ID: 539 573 5793 Dial in Number: 1-669-900-6833
<b>Purpose</b>	Regular Scheduled Meeting
<b>Chaired by</b>	Pat Hill
<b>Recorder</b>	Julie Basse

Meeting package

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Minutes

## 1. Opening Items

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### 1.1. Call The Meeting To Order

Meeting was called to order at 5:31 p.m.

**Status:** Completed

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### 1.2. Roll Call

Pat Hill - Present

Cheri Bradford - Present

Kenchy Ragsdale - Present

John Vescovo - Present

Kenneth Scott - Arrived late at 5:34 p.m.

**Status:** Completed

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### 1.3. Pledge Of Allegiance

The Pledge of Allegiance was recited

**Status:** Completed

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### 1.4. Approve Agenda

Motioned: John Vescovo

Seconded: Cheri Bradford

Unanimously Approved, Kenneth Scott absent



**Due date:**

**Status:** Completed

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### 1.5. Approve Minutes

Motioned: John Vescovo

Seconded: Cheri Bradford

Unanimously Approved

**Due date:**

**Status:** Completed

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## 2. Curriculum Moment

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### 2.1. Curriculum Moment

AV Exploration Learners 1st grader Holly J. and 8th grader Azul presented this month's Curriculum Moment. Holly J. demonstrated her power vehicle to help the Earth. Azul described her 'split blanket' solution.

**Status:** Completed

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## 3. Public Comments

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### 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) were made

**Status:** Completed

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## 4. Consent Items

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### 4.1. Personnel Report

Motioned: John Vescovo

Seconded: Kenchy Ragsdale

Unanimously Approved

**Due date:**

**Status:** Completed

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### 4.2. Check Register

Motioned: John Vescovo

Seconded: Kenchy Ragsdale

Unanimously Approved



**Due date:**

**Status:** Completed

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#### 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 next meeting will be held virtually.

Motioned: John Vescovo

Seconded: Kenchy Ragsdale

Unanimously Approved

**Due date:**

**Status:** Completed

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### 5. Discussion And Reports

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#### 5.1. Learner Board Ambassador Report

Lisa Rittenhouse introduced 11th grader Daniel M., who is the ASB President and is dual enrolled in College. Daniel invited the Board Members to their Graduation Ceremony.

**Status:** Completed

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#### 5.2. iLEAD Hybrid School Directors' Reports

Julia Kim with Amber Musick, Terri Budke and Talaya Coleman presented their Directors' Reports and answered questions of the Board.

**Status:** Completed

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### 6. Action Items

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#### 6.1. 2nd Interim Report

Request ratification of the 2021-2022 2nd Interim report.

Kelly O'Brien presented the 2nd Interim Report and answered questions of the Board.

Motion to Ratify: Kenchy Ragsdale

Seconded: Cheri Bradford

Unanimously Approved

**Due date:**

**Status:** Completed

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#### 6.2. School Plan for Student Achievement

Request approval of School Plan For Student Achievement which outlines the Title I, II, and IV programs put into place with the Federal Funding requested for this year.



Allison Bravo presented the School Plan for Student Achievement and answered questions of the Board.

Motioned: John Vescovo

Seconded: Kenneth Scott

Unanimously Approved

**Due date:**

**Status:** Completed

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### 6.3. Revised Mental Health Policy

Request renewal of the Revised Mental Health Policy.

<http://ileadstudentsupport.org/counseling>

Kathy Tempco presented the Revised Mental Health Policy and answered questions of the Board.

Motioned: Kenchy Ragsdale

Seconded: Cheri Bradford

Unanimously Approved

**Due date:**

**Status:** Completed

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### 6.4. Residency Policy

Request approval of the Residency Policy as written.

Amanda Fischer presented the Residency Policy and answered questions of the Board.

Motioned: Cheri Bradford

Seconded: Kenneth Scott

Unanimously Approved

**Due date:**

**Status:** Completed

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## 7. Comments

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### 7.1. Board Comments

Kenchy Ragsdale said he and Kenneth Scott were part of the WASC interview process and it went well.

**Status:** Completed

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### 7.2. CEO Comments

Dawn Evenson congratulated Pat Hill on his first meeting as President. She expressed gratitude to all who worked with the WASC visit. SCVi Facilitator Dustin Lengning has been selected to participate in the SOFIA program. Dawn requests a college acceptance update at the next meeting.

**Status:** Completed

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## 8. Closed Session

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

**Status:** Completed

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8.2. Report Of Closed Session

Nothing reported from Closed Session - No Vote Taken

**Status:** Completed

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## 9. Closing Items

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9.1. Promotion / Graduation Dates

Exploration 8th Grade Celebration: June 3rd

Exploration High School Commencement: June 7th

AV 8th Grade Promotion: June 17th

**Status:** Completed

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9.2. Next Board Meeting Date - May 4, 2022

Next Board Meeting will be held virtually.

**Status:** Completed

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9.3. Adjournment

Meeting was adjourned at 7:13 p.m.

**Status:** Completed

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