



MEETING MINUTES - iLEAD California Charters 1 Board Meeting

Board Approved: June 29, 2022

Date	Wednesday, June 22, 2022
Started	6:00 PM
Ended	8:00 PM
Location	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	Cheri Bradford
Recorder	Julie Basse

Minutes

1. Opening Items

1.1. Call The Meeting To Order

Meeting was called to order at 6:00 p.m.

Status: Completed

1.2. Roll Call

Cheri Bradford - Present

Kenchy Ragsdale - Present

Kenneth Scott - Present

Status: Completed

1.3. Pledge Of Allegiance

The Pledge of Allegiance was recited

Status: Completed

1.4. Approve Agenda

Motion: Kenchy Ragsdale

Seconded: Kenneth Scott

Motion passed unanimously

Due date:

Status: Completed

1.5. Approve Minutes



Motion: Kenneth Scott

Seconded: Kenchy Ragsdale

Motion passed unanimously

Due date:

Status: Completed

Documents

- Minutes-2022-06-03-v3 (1).pdf
-

2. Closed Session

2.1. PUBLIC EMPLOYEE APPOINTMENT

Gov. Code section 54957(b): Interim CEO

Status: Completed

2.2. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

(Gov. Code section 54956.9(d)(2): 3 Matters

Status: Completed

2.3. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

Gov. Code section 54957(b)

Status: Completed

3. Report Of Closed Session

Nothing reported from Closed Session - No Vote Taken

Due date:

Status: Completed

4. Discussion And Reports

4.1. LCAP Public Hearing

Allow public input regarding the Local Control Accountability Plan and Budget.

Lara Durrell presented the Local Control Accountability Plan and Budget. There were no questions or public comments.

Status: Completed

Documents

- iLEAD Hybrid DRAFT LCAP.pdf
 - Hybrid FY22.23 Preliminary Budget for Board Review.pdf
-

5. Public Comments



5.1. 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

6. Consent Items

6.1. Personnel Report

Motion: Kenchy Ragsdale

Seconded: Kenneth Scott

Motion passed unanimously

Due date:

Status: Completed

Documents

- Personnel Report Expl-AV 6.14.22.pdf
 - Personnel Report_iLEAD CA 6.14.22.pdf
-

6.2. Check Register

Motion: Kenchy Ragsdale

Seconded: Kenneth Scott

Motion passed unanimously

Due date:

Status: Completed

Documents

- iCC1 Payment Register_20220615.pdf
-

6.3. AB 361 Emergency Legislation Regarding Brown Act Meeting Requirements

Motion: Kenchy Ragsdale

Seconded: Kenneth Scott

Motion passed unanimously

Due date:

Status: Completed

Documents

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

7. Action Items



7.1. Approval of Contract for Temporary Interim CEO

Discuss and take action regarding a contract for Temporary Interim CEO.

1. The Board proposes contracting with Caprice Young to serve as Temporary Interim CEO of iLEAD California on a half-time basis which shall generally be twenty hours per week beginning, but should not exceed thirty hours per week without written permission from the Board, effective June 24, 2022 at a rate of \$250.00 per hour.
2. The Board designates Kenneth Scott to work with counsel to finalize and execute the agreement.

Motion: Kenchy Ragsdale

Seconded: Kenneth Scott

Motion passed unanimously

Due date:

Status: Completed

7.2. Transitional Kindergarten Implementation Plan

Discuss and take action regarding the required plan for Transitional Kindergarten as required by the State of CA.

Cassandra Coleman presented the Transitional Kindergarten Implementation Plan and answered questions of the Board.

Motion: Kenneth Scott

Seconded: Kenchy Ragsdale

Motion passed unanimously

Due date:

Status: Completed

Documents

- Board Copy of iLEAD Hybrid Universal TK Plan.docx.pdf
-

7.3. Admissions and Enrollment Policy

Discuss and take action regarding Admissions and Enrollment Policy.

Cassandra Coleman presented the Admissions and Enrollment Policy and answered questions of the Board.

Motion: Kenchy Ragsdale

Seconded: Cheri Bradford

Motion passed unanimously

Due date:

Status: Completed

Documents

- iLEAD Hybrid Admissions and Enrollment Policy.pdf
-

7.4. 2022 - 2023 Family Guidebooks

Discuss and take action regarding the 2022 - 2023 Family Guidebooks with required changes to reflect current practices, procedures, and/or laws.



Cassandra Coleman presented the 2022 - 2023 Family Guidebooks and answered questions of the Board.

Motion: Kenchy Ragsdale

Seconded: Cheri Bradford

Motion passed unanimously

Due date:

Status: Completed

Documents

- _iLEAD Hybrid Exploration 2022-2023 Learner_Family Guidebook.pdf
- AVExp 2022-2023 iLEAD Schools Family Guidebook.pdf
- 2022-2023 AV Studio iLEAD Schools Family Guidebook .pdf

7.5. Revised iLEAD CA Service Agreement

Discuss and take action regarding the revised iLEAD CA Service Agreement.

Amanda Fischer and Kim Lytle presented the Revised iLEAD CA Service Agreement and answered questions of the Board.

Motion: Kenchy Ragsdale

Seconded: Kenneth Scott

Motion passed unanimously

Due date:

Status: Completed

Documents

- Revised iCA Service Agreement 22-23.pdf
- 2022-2023 iCA Strategic Goals and Accomplishments 21-22.pptx.pdf

7.6. LACOE Certification of Signatures

Discuss and take action to revise signatories filed with LACOE.

Kim Lytle presented the LACOE Certification of Signatures and answered questions of the Board.

Motion: Kenchy Ragsdale

Seconded: Kenneth Scott

Motion passed unanimously

Due date:

Status: Completed

Documents

- Revised iCA 503-804 Certification of Signatures - LACOE.pdf

7.7. 2022 - 2023 Contracts

Discuss and take action regarding contracts over \$10,000 for next school year. These are outlined in the projected budget.

Julie Basse presented the 2022 - 2023 Contracts and Amanda Fischer answered questions of the Board.



Motion: Kenneth Scott

Seconded: Kenchy Ragsdale

Motion passed unanimously

Due date:

Status: Completed

Documents

- Simoneau CC contract iLEAD year 2.doc.pdf
- The Lawrence M. Daley Camp and Conference - Staff Retreat.pdf
- SOAR iLead Schools Teachers Contract October 2022.doc.pdf

8. Comments

8.1. Board Comments

Cheri Bradford appreciates the email from the staff but asks that they be sent at least one day prior to the board meeting so there's time to read them. She thanked her fellow board members along with Kim Lytle, Amanda Fischer and Julie Basse for supporting the Board.

Kenchy Ragsdale is confident in the Temporary Interim CEO, as he has known her for a long time

Status: Completed

9. Closing Items

9.1. Next Meeting Date - June 29, 2022 at 6:00 p.m.

Status: Completed

9.2. Adjournment

The meeting was adjourned at 8:00 p.m.

Status: Completed
