



MEETING MINUTES - iLEAD California Charters 1 Board Meeting

Board Approved: August 31, 2022

Date	Wednesday, July 27, 2022
Started	5:30 PM
Ended	7:54 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 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 5:30 p.m.

Status: Completed

1.2. Roll Call

Cheri Bradford - Present

Kenchy Ragsdale - Present

Kenneth Scott - Present

Status: Completed

1.3. Approve Agenda

Motioned: Kenchy Ragsdale

Seconded: Kenneth Scott

Cheri - yes

Kenchy - yes

Kenneth - yes

Motion passed unanimously

Due date:

Status: Completed

1.4. Approve Minutes

Motioned: Kenneth Scott



Seconded: Kenchy Ragsdale

Cheri - yes

Kenchy - yes

Kenneth - yes

Motion passed unanimously

Due date:

Status: Completed

Documents

- Minutes-2022-06-29-v2.pdf

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.

No public comments made

Status: Completed

3. Closed Session

3.1. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

Gov. Code section 54956.9(d)(2) - 2 Matters

Status: Completed

3.2. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

Gov. Code section 54957(b)

Status: Completed

4. Report Of Closed Session

Nothing reported from closed session. No vote taken

Status: Completed

5. Action Items

5.1. Extension of Contract with EGG for Temporary Interim CEO

Discuss and take action regarding the extension for the contract with EGG for Temporary Interim CEO.

Wendy Tucker, legal counsel, presented the Revised Extension of Contract with EGG. The revisions include the addition of a clause to defend and indemnify Dr. Caprice Young against any potential employment claims and the contract is open ended.



Motioned: Kenchy Ragsdale

Seconded: Cheri Bradford

Cheri - yes

Kenchy - yes

Kenneth - yes

Motion passed unanimously

Due date:

Status: Completed

Documents

- iLead EGG Second Agreement(6103597.2).docx

5.2. Board Approval of Staffing Changes

Discuss and take action regarding consideration of requirement for Board approval of staffing changes by temporary Interim CEO.

The Board moved that they need to approve any hiring and firing of of iCA staff during the open investigation period.

Motioned: Kenneth Scott

Seconded: Kenchy Ragsdale

Cheri - yes

Kenchy - yes

Kenneth - yes

Motion passed unanimously

Due date:

Status: Completed

5.3. 2020-2021 Audit Report

Discuss and take action to accept the 2020-2021 audit report.

Wade McMullen, Principal with Clifton, Larson, Allen, presented the 2020-2021 Audit Report and answered questions of the Board along with Kelly O'Brien.

Kenchy Ragsdale motioned to approve with correction to pages 17 (Add Pat Hill's name and replace Amanda's name with Dawn's) and 30 (Wade will work with Kelly and Caprice for correct wording regarding the new processes being put into place)

Seconded: Kenneth Scott

Cheri - yes

Kenchy - yes

Kenneth - yes

Motion passed unanimously



Due date:

Status: Completed

Documents

- iCA AJEs RJE's Audit 2021.pdf
- iLEAD California 1 Draft Audit 2021.pdf
- iCA Governance Communication Draft Audit 2021.pdf
- iLEAD California WTB Audit 2021.pdf

5.4. Public Hearing and Adoption of Updated Independent Study Policy

The Governing Board shall consider, in a public hearing, the scope of its existing or prospective use of independent study as an instructional strategy, its purposes in authorizing independent study, and factors bearing specifically on the maximum realistic lengths of assignments and acceptable number of missed assignments for specific populations of pupils and take action accordingly.

Cassandra Coleman presented the Updated Independent Study Policy and answered questions of the Board.

There were no public comments made.

Motioned: Kenneth Scott

Seconded: Kenchy Ragsdale

Cheri - yes

Kenchy - yes

Kenneth - yes

Motion passed unanimously

Due date:

Status: Completed

Documents

- Updated iLEAD HYBRID_ Independent Study Policy (AB 181)(6049980.1).pdf

5.5. ANM Construction and Engineering, Inc. Proposal

Discuss and take action regarding summer asphalt project on iLEAD Hybrid - AV campus.

Talaya Coleman, presented the ANM Construction proposal for asphalt replacement at the AV Studio. April Cauthron answered questions of the Board and stated the landlord, AACA REL, has agreed to reimburse iLEAD \$57,305.00 in the event the facility lease isn't extended for an additional three years.

Motioned: Kenneth Scott

Seconded: Cheri Bradford

Cheri - yes

Kenchy - yes

Kenneth - yes

Motion passed unanimously

Due date:

Status: Completed



Documents

- iLEAD Hybrid - Antelope Valley, Asphalt Improvement Proposal#1.pdf
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6. Comments

6.1. Board Comments

Kenchy Ragsdale thanked everyone for their hard work

Status: Completed

7. Closing Items

7.1. Next Meeting Date

August 30 @ 5:30

Next Meeting Date is Wednesday, August 31st at 5:30 p.m.

Status: Completed

7.2. Adjournment

Meeting was adjourned at 7:54 p.m.

Status: Completed
