



MEETING MINUTES - iLEAD California Charters 1 Board Meeting

Board Approved: October 5, 2022

Date	Wednesday, August 31, 2022
Started	5:30 PM
Ended	7:26 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 5:30 p.m.

Status: Completed

1.2. Roll Call

Cheri Bradford - Present

Kenchy Ragsdale - Arrived at 5:32 p.m.

Kenneth Scott - Present

Status: Completed

1.3. Pledge Of Allegiance

The Pledge of Allegiance was recited

Status: Completed

1.4. Approve Agenda

Motioned: Kenneth Scott

Seconded: Cheri Bradford

Unanimously approved

Cheri - yes

Kenchy - yes

Kenneth - yes

Due date:



Status: Completed

1.5. Approve Minutes

Motioned: Kenneth Scott

Seconded: Kenchy Ragsdale

Unanimously approved

Cheri - yes

Kenchy - yes

Kenneth - yes

Due date:

Status: Completed

Documents

- iCA Minutes-2022-07-27-v2 (1).pdf
 - iCA Special Meeting Minutes-2022-08-10-v1 (1).pdf
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2. Curriculum Moment

2.1. Curriculum Moment

iLEAD AV Studio

Talaya Coleman, Director of AV Studio presented a snapshot video of classroom learning.

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.

One anonymous speaker requested the hiring of numerous librarians and aides for the Exploration Curriculum libraries.

Status: Completed

4. Closed Session

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

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

Status: Completed

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



Gov. Code section 54957(b).

Status: Completed

4.3. Report Of Closed Session

Nothing reported from Closed Session - No vote taken

Status: Completed

5. Consent Items

5.1. AB 361 Emergency Legislation Regarding Brown Act Meeting Requirements

AB 361 Emergency Legislation regarding the Board and public to meet safely in person or virtually given measures to promote social distancing.

The Board recommends continuing with virtual meetings.

Motioned: Kenchy Ragsdale

Seconded: Kenneth Scott

Unanimously approved

Cheri - yes

Kenchy - yes

Kenneth - yes

Status: Completed

Documents

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

5.2. Personnel Report

Motioned with a correction to the iLEAD CA report removing Tanisha Marciano as she wasn't hired: Kenchy Ragsdale

Seconded: Kenneth Scott

Unanimously approved

Cheri - yes

Kenchy - yes

Kenneth - yes

Status: Completed

Documents

- Personnel Report_iLEAD CA 8.23.22-2.pdf
 - Personnel Report Expl-AV 8.23.22-3.pdf
-

5.3. Check Register

Keith Gallion explained the reason a check register wasn't presented. This item was tabled until the next meeting.



Status: Completed

6. Discussion And Reports

6.1. Learner Board Ambassador Report

Daniel Munoz, Exploration Youth Ambassador, presented High School activities updates and answered questions of the Board.

Status: Completed

6.2. iLEAD Hybrid School Director's Report

Talaya Coleman, AV Studio Director presented the School Director's Report and answered questions of the Board.

Status: Completed

Documents

- AV Site Director Board Report August22.pdf
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7. Action Items

7.1. Employee Referral Program

Discuss and take action regarding the Employee Referral Program.

Natasha Baugh presented the Employee Referral Program and answered questions of the Board.

Motioned: Kenchy Ragsdale

Seconded: Kenneth Scott

Unanimously approved

Cheri - yes

Kenchy - yes

Kenneth - yes

Due date:

Status: Completed

Documents

- iCA Employee Referral Program 2022.2023.docx.pdf
-

7.2. LA Arts Agreement and Grant

Discuss and take action regarding the 2022-2023 LA Arts Program for iLEAD Antelope Valley.

Sara McDaniels presented the LA Arts Agreement and Grant and answered questions of the Board.

Motioned: Kenchy Ragsdale

Seconded: Kenneth Scott

Unanimously approved

Cheri - yes



Kenchy - yes

Kenneth - yes

Due date:

Status: Completed

Documents

- Final Theatre of Hearts, iLEAD Antelope Valley, ICC1- MOU .pdf
 - LA Arts and Culture Agreement _iLEAD.pdf
 - LA Arts Ed. Collective Grant.pdf
 - COUNTY OF LOS ANGELES CONSULTANT SERVICES AGREEMENT.pdf
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7.3. Brain Pop Contract - iLEAD Exploration

Discuss and take action regarding Brain Pop contract

Julia Kim presented the Brain Pop quote and answered questions of the Board.

Motioned: Cheri Bradford

Seconded: Kenchy Ragsdale

Unanimously approved

Cheri - yes

Kenchy - yes

Kenneth - yes

Due date:

Status: Completed

Documents

- BrainPOP Renewal Quote (1).pdf
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8. Comments

8.1. Board Comments

Kenchy thanked everyone for sticking through the long meeting and everything else.

Cheri said Talaya is doing great work at AV.

Status: Completed

9. Closing Items

9.1. Next Meeting Date - October 5, 2022

Wednesday, October 5, 2022 at 5:30 p.m.

Status: Completed

9.2. Adjournment

Meeting was adjourned at 7:26 p.m.



Status: Completed
