



## MEETING AGENDA - iLEAD California Charters 1 Board

Any public records relating to an agenda item for an open session of the Board which are distributed to all, or a majority of all of the Board members shall be available for public inspection at the resource center between 9:00 am and 3:30 pm.

### Meeting

	<b>Special meeting</b>
<b>Meeting Date</b>	Friday, October 7, 2022
<b>Start Time</b>	4:00 PM
<b>End Time</b>	6:00 PM
<b>Location</b>	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>	Closed Session - Personnel & Legal Counsel Invoice Approval

### Agenda

#### 1. Opening Items

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1.1. Call The Meeting To Order

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1.2. Roll Call

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1.3. Approve Agenda

**Due date:** 10/7/2022

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#### 2. Public Comments

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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.

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#### 3. Action Items

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3.1. Contracts and Invoices over \$10,000

MAPS assessment invoice for learner assessment

**Due date:** 10/7/2022

Documents

- NWEA 77565 split invoice (1).pdf



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## 4. Closed Session

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

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4.2. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION (Gov. Code section 54956.9(d)(2).)  
Gov. Code section 54956.9(d)(2): 1 Matter

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## 5. Report of Closed Session

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5.1. Report Of Closed Session

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## 6. Comments

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6.1. Board Comments

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## 7. Closing Items

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7.1. Next Meeting Date - November 2, 2022

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7.2. Adjournment

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**Please note:** items on the agenda may not be addressed in the order they appear. The Board of Directors may alter the order at their discretion.

- **Board Room Accessibility:** The Board of Directors encourage those with disabilities to participate fully in the public meeting process. If you need a disability-related modification or accommodation, including auxiliary aids or services to participate in the public meeting, please contact the office at least 48 hours before the scheduled Board of Directors meeting so that we may make every reasonable effort to accommodate you. [Government Code § 54954.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. § 12132).]

*The Secretary of the Board of Directors, hereby certifies that this agenda was publicly posted 72 or 24 hours prior to the meeting as required by law.*



NWEA  
121 NW Everett St  
Portland, OR 97209  
United States

Invoice # 77565  
8/1/2022

**Bill To**

iLead Schools (CA)  
3720 Sierra Hwy. Suite A  
Acton CA 9351  
United States

**Amount Due**

**\$73,376.00**

**Due Date: 8/31/2022**

Partner ID	PO #	Terms	Due Date
8081	docusign, Amanda Gallion-Fischer	Net 30	8/31/2022

Quantity	Description	Rate	Amount
700	MAP Reading Fluency Add-on for Bundle price (incl. English & Spanish)	\$5.18	\$3,626.00
5,500	MAP Growth K-12	\$12.50	\$68,750.00
400	MAP Growth Science (Add-On)	\$2.50	\$1,000.00

EG \$ 925.00  
AD \$ 4,184.10  
Lenc \$ 9,890.50  
Exp1 \$ 40,000.00  
online \$ 3,571.50  
SCVj \$ 10,103.00

AV Studio  
\$3,291.33

AV Exp1 \$ 1,410.57

**Subtotal** \$73,376.00

**Tax** \$0.00

**Total** \$73,376.00

**Amount Paid** \$0.00

**Amount Due** \$73,376.00

Prices are listed net of all taxes and additional charge imposed by any local, state, federal or other governmental authorities, withholding and value added taxes. Subscriber agrees that it is solely responsible for payment of any such assessments. Here is a link to NWEA's Terms and Conditions : <https://legal.nwea.org/>

We accept payment via credit card, ACH, wire transfer or check in US dollars drawn on a US bank.

- To pay by check, please include the Invoice number and mail to: PO Box 2745, Portland, OR 97208-2745.
- To pay via credit card, please log into the secure Partner Portal at [www.nweaportal.org](http://www.nweaportal.org). Go to the Invoices section to view and pay your Invoice.
- To pay by ACH or wire transfer, provide the following to your bank:

Beneficiary Bank's ABA: 123002011  
Beneficiary Bank's Name: Key Bank  
Beneficiary Bank's Address: 1211 SW 5th Ave Suite 577, Portland, OR 97204  
Beneficiary's Account Number: 379681088355  
Beneficiary's Name: NWEA  
Beneficiary Bank's SWIFT Code: KEYBUS33

**IMPORTANT: PLEASE INCLUDE THE NAME OF YOUR ORGANIZATION AS IT SHOWS ON THIS DOCUMENT ALONG WITH THE INVOICE NUMBER ON YOUR PAYMENT.** If your bank transfer has no way to include this information, please send us an email so that we know to expect our payment. Otherwise your payment may be applied to an incorrect account.

Phone	Fax	Email	Federal Tax ID
(503) 624-1951	(503) 639-7873	business.operations@nwea.org	#93-0686108

16/5 need breakdown from LK



NWEA  
121 NW Everett St  
Portland, OR 97209  
United States

**Invoice # 77565**  
**8/1/2022**

<b>Phone</b> (503) 624-1951	<b>Fax</b> (503) 639-7873	<b>Email</b> business.operations@nwea.org	<b>Federal Tax ID</b> #93-0686108
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MAP Growth - Total for each site added together = 5500 (adjusted down from 5966)  
MRF - TK-5 excluding Exploration = 700 (adjusted down from 1400)  
Science = 400

School	Total Licenses	Cost \$12.50	% of enrollment	Science	Cost \$2.50	MAP Reading Fluency	Cost	Total Prorated Portion of Invoice
EG	70	\$875.00	1.27%	20	\$50.00	0		\$925.00
Agua Dulce	277	\$3,462.50	5.04%	40	\$100.00	120	\$621.60	\$4,184.10
Lancaster	690	\$8,625.00	12.55%	40	\$100.00	225	\$1,165.50	\$9,890.50
Exploration	3180	\$39,750.00	57.82%	100	\$250.00	0	\$0.00	\$40,000.00
AV	335	\$4,187.50	6.09%	40	\$100.00	80	\$414.40	\$4,701.90
Online	258	\$3,225.00	4.69%	35	\$87.50	50	\$259.00	\$3,571.50
SCVi	690	\$8,625.00	12.55%	125	\$312.50	225	\$1,165.50	\$10,103.00
Total	5500	\$68,750.00	100.00%	400	\$1,000.00	700	\$3,626.00	\$73,376.00

Product	Sales Price	Quantity	Total Price
MAP Reading Fluency Add-on for Bundle price (incl. English & Spanish)	\$5.18	700	\$3,626.00
MAP Growth Science (Add-On)	\$2.50	400	\$1,000.00
MAP Growth K-12	\$12.50	5,500	\$68,750.00

Quote Subtotal  
Estimated Tax  
Grand Total

\$73,376.00  
\$0.00  
\$73,376.00

Empower Generations	Total:	12,349	5,966
SCI	11	11	11
MPL	172	172	62
MPL	407	407	183
MPL	261	261	118
SCI	35	35	25
MPL	504	504	250
MPL	204	204	112
MPL	4,729	4,729	2,366
SCI	19	19	18
MPL	2,018	2,018	1,046
MPL	914	914	439
MPL	405	405	209
SCI	47	47	47
MPL	487	487	240
SCI	2	2	2
MPL	69	69	35
SCI	17	17	17
MPL	147	147	77
MPL	422	422	216
MPL	304	304	156
MPL	1,051	1,051	528
SCI	124	124	123

Santa Clara Valley International

Not Rostered

HEAD Lancaster Charter

HEAD Hybrid - Exploration

HEAD Hybrid - Antelope Valley

HEAD Agua Dulce

Empower Generations