



# MEETING MINUTES - iLEAD California Charters 1 Board Meeting

Board Approved: November 2, 2022

<b>Date</b>	Wednesday, October 5, 2022
<b>Started</b>	4:30 PM
<b>Ended</b>	9:22 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>	Regular Scheduled Meeting
<b>Chaired by</b>	Cheri Bradford
<b>Recorder</b>	Julie Basse

## Minutes

### 1. Opening Items

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#### 1.1. Call The Meeting To Order

Meeting was called to order at 4:30 p.m.

**Status:** Completed

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#### 1.2. Roll Call

Cheri Bradford - Present

Kenchy Ragsdale - Present

Kenneth Scott - Present

**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: Kenchy Ragsdale

Seconded: Kenneth Scott

Unanimously approved

Cheri - Aye

Kenchy - Aye

Kenneth - Aye

**Due date:**



**Status:** Completed

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### 1.5. Approve Minutes

Motioned: Kenneth Scott

Seconded: Kenchy Ragsdale

Unanimously approved

Cheri - Aye

Kenchy - Aye

Kenneth - Aye

**Due date:**

**Status:** Completed

Documents

- iCA Minutes-2022-08-31 (1).pdf
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## 2. Curriculum Moment

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### 2.1. Curriculum Moment

iLEAD AV-Exploration

Terri Budke introduced the Pearson family; their Passion Projects were presented by their 4th(Musical Theatre slide show) and 6th (Lego game) grader learners.

**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.

One speaker, "Anonymous" expressed concerns about the Check Register presentation and Bagley-Kenne Open Meeting Act

**Status:** Completed

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## 4. Consent Items

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### 4.1. Personnel Report

Amanda Fischer answered questions of the Board.

Motioned: Kenchy Ragsdale

Seconded: Kenneth Scott

Unanimously approved



Cheri - Aye

Kenchy - Aye

Kenneth - Aye

**Due date:**

**Status:** Completed

Documents

- PersonnelReport\_EXPL-AV\_10.05.22 (1).pdf
  - PersonnelReport\_iCA\_10.05.22.pdf
- 

#### 4.2. Check Register

Keith Gallion presented the Check Register and answered questions of the Board. The Board requested additional details in the future Check Registers, that weren't specifically named at this time.

Motioned: Kenchy Ragsdale

Seconded: Kenneth Scott

Unanimously approved

Cheri - Aye

Kenchy - Aye

Kenneth - Aye

**Due date:**

**Status:** Completed

Documents

- iCC1 Payment Register\_20220927.pdf
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#### 4.3. AB 361 Emergency Legislation Regarding Brown Act Meeting Requirements

The Board will continue with Zoom meetings.

Motioned: Kenchy Ragsdale

Seconded: Cheri Bradford

Unanimously approved

Cheri - Aye

Kenchy - Aye

Kenneth - Aye

**Due date:**

**Status:** Completed

Documents

- iLEAD CA - AB 361 Emergency Legislation Regarding Brown Act Meeting Requirements (1).pdf
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#### 4.4. Contract and Invoices Over \$10,000 -

Perkins Coie Legal Firm Invoice



Studica Quote

Generation Genius Invoice

Education.com Quote

Amber Musick presented the quotes and invoices, explaining these are optional subscriptions that are paid with Learners' funds, and answered questions of the Board.

Motioned: Kenchy Ragsdale

Seconded: Cheri Bradford

Unanimously approved

Cheri - Aye

Kenchy - Aye

Kenneth - Aye

**Due date:**

**Status:** Completed

Documents

- Education.com 2022 Renewal Quote 3314148-0922.pdf
  - Perkins Coie 148948.0001 - For Agenda and AP (1).pdf
  - Studica Quote 86994 (Babbel).pdf
  - Invoice 153183 - iLEAD Gen Genius (UPDATED).pdf
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## 5. Discussion And Reports

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### 5.1. Learner Board Ambassador Report

Due to a family emergency, there was no Learner Ambassador report presented

**Status:** Completed

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### 5.2. iLEAD Hybrid School Directors Report

AV Exploration

Terri Budke presented the AV Exploration Director Report and answered questions of the Board.

**Status:** Completed

Documents

- 10.5.22\_AVExp\_DirectorRep (1).pdf
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### 5.3. CA Dashboard Local Indicators and 21-22 Data Presentation

Discussion regarding 2021 - 2022 State Testing Outcomes, Local Indicator Data, and State Dashboard Information.

Amanda Fischer presented the CA Dashboard Local Indicators and 21-22 Data Presentation and answered questions of the Board. Member of the Public, 'Anonymous', asked a question regarding Math teachers.

**Status:** Completed

Documents

- 21-22 iLEAD Hybrid Priority Self-Reflection Tools Rubric - 2021-2022 (1).pdf
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## 6. Action Items

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### 6.1. 2021 - 2022 Unaudited Actuals

Discuss and take action regarding the ratification of the unaudited actuals as proposed for last schools year.

Keith Gallion presented the Unaudited Actuals and answered questions of the Board

Motioned: Kenneth Scott

Seconded: Kenchy Ragsdale

Unanimously approved

Cheri - Aye

Kenchy - Aye

Kenneth - Aye

**Due date:**

**Status:** Completed

Documents

- Unaudited Actuals iLEAD Hybrid FY2122.pdf

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### 6.2. Revised Learner Retention and Acceleration Policy

Discuss and take action regarding the revised Learner Retention and Acceleration Policy as required.

Cassandra Coleman presented the Revised Learner Retention and Acceleration Policy and answered questions of the Board.

Motioned: Kenneth Scott

Seconded: Kenchy Ragsdale

Unanimously approved

Cheri - Aye

Kenchy - Aye

Kenneth - Aye

**Due date:**

**Status:** Completed

Documents

- Revised - Hybrid Acceleration and Retention Policy September 2022.pdf

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### 6.3. Resolution For Exemption To The Separation From Service

Discuss and take action regarding ratification to hire employee of a CalSTRS retiree as needed to support learners.

Natasha Baugh presented the Resolution for Exemption to the Separation From Service Resolution and answered questions of the Board.

Motioned: Kenchy Ragsdale

Seconded: Cheri Bradford



Unanimously approved

Cheri - Aye

Kenchy - Aye

Kenneth - Aye

**Due date:**

**Status:** Completed

Documents

- Resolution for Exemption to the Separation From Service - KRosenast.docx (1).pdf
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## 7. Closed Session

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

(Gov. Code section 54957(b).)

**Status:** Completed

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7.2. Conference with Legal Counsel - Anticipated Litigation

Gov. Code section 54956.9(d)(2): 1 Matter

**Status:** Completed

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## 8. Report Of Closed Session

Nothing reported from Closed Session - No Vote Taken

**Status:** Completed

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## 9. Comments

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9.1. Board Comments

The Board requests a Special Meeting on Friday, October 7, 2022.

**Status:** Completed

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## 10. Closing Items

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10.1. Next Meeting Date - November 2, 2022

**Status:** Completed

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10.2. Adjournment

Meeting was adjourned at 9:22 p.m.

**Status:** Completed

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