



# MEETING MINUTES - iLEAD California Charters 1 Board Meeting

Board Approved: November 30,2022

<b>Date</b>	Wednesday, November 2, 2022
<b>Started</b>	5:31 PM
<b>Ended</b>	7:32 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 5:31 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

Pledge of Allegiance was recited

**Status:** Completed

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#### 1.4. Approve Agenda

Kenchy Ragsdale motioned to approve the agenda with a change to move Items 5.5 and 6.1 earlier in the meeting, after 3.0 'Public Comments',

Seconded: Cheri Bradford

Motion passed unanimously

Cheri - yes

Kenchy - yes

Kenneth - yes



**Due date:**

**Status:** Completed

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## 1.5. Approve Minutes

Motioned: Kenneth Scott

Seconded: Kenchy Ragsdale

Motioned passed unanimously

Cheri - yes

Kenchy - yes

Kenneth - yes

**Due date:**

**Status:** Completed

### Documents

- iCC1 Minutes-2022-10-05-v2 (1).pdf
  - iCC1 Special Minutes-2022-10-17-v1 (1).pdf
  - iCC1 Special Minutes-2022-10-07-v2 (1).pdf
  - iCC1 Special Minutes-2022-10-26-v1.pdf
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## 2. Curriculum Moment

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### 2.1. Curriculum Moment

iLEAD Exploration

Kendra Bailey presented video presentations from two O.C. Learning Studio Exploration learners: Micah (8th) with Ancient Civilization and Elizabeth (2nd) with Bucket Filling, and answered questions of the Board

**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.

No public comment(s)

**Status:** Completed

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## 4. Consent Items

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### 4.1. Personnel Report

Motioned: Kenchy Ragsdale

Seconded: Kenneth Scott



Motioned passed unanimously

Cheri - yes

Kenchy - yes

Kenneth - yes

**Due date:**

**Status:** Completed

Documents

- 11.2.22Personnel Report iLEAD CA EXPL-AV.docx.pdf
  - 11.2.22\_iCA\_PersonnelReport (1).pdf
- 

#### 4.2. Check Register

Motioned: Kenchy Ragsdale

Seconded: Kenneth Scott

Motioned passed unanimously

Cheri - yes

Kenchy - yes

Kenneth - yes

**Due date:**

**Status:** Completed

Documents

- iCC1 Payment Register Summary 20221026.pdf
  - iCC1 Payment Register 20221026.pdf
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#### 4.3. AB 361 Emergency Legislation Regarding Brown Act Meeting Requirements

The Board will continue to meeting virtually.

Motioned: Kenchy Ragsdale

Seconded: Kenneth Scott

Motioned passed unanimously

Cheri - yes

Kenchy - yes

Kenneth - yes

**Due date:**

**Status:** Completed

Documents

- iLEAD CA - AB 361 Emergency Legislation Regarding Brown Act Meeting Requirements (1).pdf
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### 5. Discussion And Reports

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### 5.1. Learner Board Ambassador Report

Lisa Rittenhouse presented Learner Ambassador, Daniel M., who provided updates on ASB, Honor Society and Clubs and answered questions of the Board.

**Status:** Completed

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### 5.2. iLEAD Hybrid School Directors' Reports

iLEAD Exploration

Julia Kim and Amber Musick presented the Exploration Directors' Report and answered questions of the Board.

**Status:** Completed

Documents

- November iLEAD Hybrid Exploration Director Report.pdf
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### 5.3. iCA Board Member Vacancies

Board Bylaws allow 3 - 5 Board Members. Discuss 2 current vacancies, process to recruit applicants, and fill vacancies.

Kim Lytle presented two current Board vacancies and answered questions of the Board.

**Status:** Completed

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### 5.4. Human Resource Consultant

Discuss the possibility of hiring a Human Resource Consultant Agency

The Board wishes to hire a Human Resource Consultant to assist in the Employee Services department.

**Status:** Completed

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### 5.5. Process For Hiring CEO

Jim Young, of Young, Minney & Corr, provided the Board with basic steps for searching and hiring of a new CEO and answered questions of the Board. The Board will use in-house staff for this process with Jim's assistance.

**Status:** Completed

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## 6. Action Items

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### 6.1. Public Comment Requirements

Discuss and take action regarding Public Comment Requirements within the Board Agenda as it relates to Brown Act Laws.

Jim Young, of Young, Minney & Corr, provided the Board with clarification regarding Brown Act requirements regarding Public Comments.

The Board will continue offering the Public an opportunity to comment on both agenda items and general comments.

No vote taken

**Due date:**

**Status:** Completed

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## 6.2. Revised Emergency Operation Plan

Discuss and take action regarding the revised Emergency Operation Plan now called the Comprehensive School Safety Plan.

April Cauthron presented the AV Revised Comprehensive School Safety Plan and answered questions of the Board.

Motioned: Kenchy Ragsdale

Seconded: Kenneth Scott

Motioned passed unanimously

Cheri - yes

Kenchy - yes

Kenneth - yes

**Due date:**

**Status:** Completed

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## 6.3. Vehicle Purchase

Discuss and take action regarding the replacement of vehicles used in the Facility Department to support the schools.

April Cauthron presented the need to purchase two replacement vehicles for use in the Facilities Department; not to exceed \$85,000. total cost.

Motioned: Cheri Bradford

Seconded: Kenneth Scott

Motioned passed unanimously

Cheri - yes

Kenchy - yes

Kenneth - yes

**Due date:**

**Status:** Completed

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## 6.4. Revised iCA Holiday Policy

Discuss and take action regarding the revised Holiday Policy.

Natasha Baugh presented the revised iCA Holiday Policy and answered questions of the Board.

Motioned: Kenchy Ragsdale

Seconded: Kenneth Scott

Motioned passed unanimously

Cheri - yes

Kenchy - yes

Kenneth - yes



**Due date:**

**Status:** Completed

Documents

- Revised - iCA Holiday Policy 22-23.pdf
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## 7. Closed Session

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

2 Matters

**Status:** Completed

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7.2. Report Of Closed Session

Nothing reported from Closed Session - No Vote Take

**Status:** Completed

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## 8. Report of Closed Session

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## 9. Comments

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9.1. Board Comments

Kenneth Scott attended AV's Fall Festival and complimented Director Talaya Coleman.

**Status:** Completed

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## 10. Closing Items

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10.1. Next Meeting Date - November 30, 2022

**Status:** Completed

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10.2. Adjournment

Meeting was adjourned at 7:32 p.m.

**Status:** Completed

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