



# MEETING MINUTES - iLEAD California Charters 1 Board Meeting

Board Approved: May 3, 2023

<b>Date</b>	Wednesday, March 29, 2023
<b>Started</b>	5:30 PM
<b>Ended</b>	7:04 PM
<b>Location</b>	Address: 29477 The Old Rd, Castaic Address: 2850 Fairview Rd, Costa Mesa Address: 2110 W Ave K, Lancaster
<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 5:30 p.m.

**Status:** Completed

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#### 1.2. Roll Call

Cheri Bradford - Present

Kenchy Ragsdale - Present

Kenneth Scott - Absent

**Status:** Completed

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#### 1.3. Pledge Of Allegiance

The Pledge of Allegiance was recited.

A moment of silence was held in honor of the loss of a beloved iCA staff member Anthony Cortez.

**Status:** Completed

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#### 1.4. Approve Agenda

Motioned: Kenchy Ragsdale

Seconded: Cheri Bradford

Unanimously approved; Kenneth Scott absent

**Status:** Completed

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#### 1.5. Approve Minutes

Item 1.2 correction needed on Cheri Bradford's name.

Approval tabled until next meeting.



**Due date:** 5/3/2023

**Status:** In progress / deferred until 5/3/2023

#### Documents

- Minutes-2023-03-01-v2 (1).pdf

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## 2. Curriculum Moment

### 2.1. Curriculum Moment

Shawna Brown, presented iLEAD AV's DreamUp team, 'Team Aloe Vera' who described their project and answered questions of the Board.

**Status:** Completed

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## 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 for agenda items, 2 minutes for items not on the agenda, and 20 minutes for all comments.

No public comments made

**Status:** Completed

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## 4. Closed Session

### 4.1. Conference with Legal Counsel - Anticipated Litigation

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

**Status:** Completed

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### 4.2. Report of Closed Session

Nothing reported from Closed Session - No Vote Taken

**Status:** Completed

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## 5. Consent Items

### 5.1. Personnel Report

Motioned: Kenchy Ragsdale

Seconded: Cheri Bradford

Unanimously approved; Kenneth Scott absent

**Due date:**

**Status:** Completed



#### Documents

- 03.29.23\_Exp\_PersonnelReport.pdf
  - 3.29.23 ICA\_\_PersonnelReport.pdf
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### 5.2. Check Register

Motioned: Kenchy Ragsdale

Seconded: Cheri Bradford

Unanimously approved; Kenneth Scott absent

**Due date:**

**Status:** Completed

#### Documents

- iCC1 Payment Register 20230322.pdf
  - iCC1 Payment Register Summary 20230322.pdf
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## 6. Discussion And Reports

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### 6.1. Learner Board Ambassador Report

Lisa Rittenhouse, presented Christian T., iLEAD Exploration's Learner Ambassador who provided High School activities updates and answered questions of the Board.

**Status:** Completed

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### 6.2. iLEAD Hybrid School Directors' Reports

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

**Status:** Completed

#### Documents

- AV Director Board Report March292023.docx.pdf
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## 7. Action Items

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### 7.1. A-G Grant

Discuss and take action regarding the A - G Grant opportunity.

Motioned: Kenchy Ragsdale

Seconded: Cheri Bradford

Unanimously approved; Kenneth Scott absent

**Due date:**

**Status:** Completed

#### Documents

- iLEAD Hybrid A-G Success Grant.pdf
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## 7.2. 2022-2023 Second Interim Finance Report

Discuss and take action regarding the second interim finance report.

Keith Gallion presented the 2022-2023 Second Interim Finance Report and answered questions of the Board.

Motioned: Kenchy Ragsdale

Seconded: Cheri Bradford

Unanimously approved; Kenneth Scott absent

**Due date:**

**Status:** Completed

Documents

- iLEAD Hybrid 2022-23 Second Interim Budget Alternative Form and MYP.pdf
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## 7.3. 2023-2024 Vacation Policy

Discuss and take action on iCA Vacation Policy.

Amanda Fischer presented the 2023-2024 Vacation Policy and answered questions of the Board.

Motioned: Kenchy Ragsdale

Seconded: Cheri Bradford

Unanimously approved; Kenneth Scott absent

**Due date:**

**Status:** Completed

Documents

- Vacation Policy\_.pdf
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## 7.4. Board Member Positions

Discuss and take action to add Board Members to the iLEAD CA Board Team.

Kenchy Ragsdale motioned to add Ellen Stohl as a new Board Member.

Seconded: Cheri Bradford

Unanimously approved; Kenneth Scott absent

**Due date:**

**Status:** Completed

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## 7.5. 2022-2023 Annual Audit Agreement

Discuss and take action regarding the 2022-2023 Annual Audit Agreement.

Keith Gallion presented the 2022-2023 Annual Audit Agreement and answered questions of the Board.

Motioned: Ellen Stohl

Seconded: Kenchy Ragsdale

Unanimously approved; Kenneth Scott absent

**Due date:**



**Status:** Completed

Documents

- iLEAD Hybrid Charter Proposal Document.pdf
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## 8. Comments

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### 8.1. CEO Comments

Amanda Fischer updated the Board on recent conferences, reminded them of the Board Member Celebration and Training and extended an invitation to the SCV Chamber of Commerce State of the County event May 31st.

**Status:** Completed

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### 8.2. Board Comments

Cheri and Kenchy welcomed Ellen to the Board.

**Status:** Completed

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## 9. Closing Items

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### 9.1. Promotion/Graduation Date

Exploration 8th grade Promotion will be held June 6th at OC Studio

Exploration Graduation will be held June 7th at The Grand

AV Kindergarten and 8th grade Promotions will be held June 16th at the AV Studio

**Status:** Completed

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### 9.2. Board Member Celebration and Training

iLEAD CA has planned a Board Member Celebration and training on Thursday, April 27 at 5:00. Look for invitation and RSVP.

Invitations have been sent out for the Board Member Celebration and Training scheduled for Thursday, April 27th, 5:30 - 8:00.

**Status:** Completed

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### 9.3. Next Meeting Date - May 3, 2023

**Status:** Completed

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### 9.4. Adjournment

Meeting was adjourned at 7:04 p.m.

**Status:** Completed

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