



MEETING MINUTES - iLEAD California Charters 1 Board Meeting

Board Approved: June 21, 2023

Date	Wednesday, May 3, 2023
Started	5:30 PM
Ended	6:28 PM
Location	Address: 29477 The Old Rd, Castaic Address: 2850 Fairview Rd, Costa Mesa Address: 2110 W Ave K, Lancaster
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 - Present

Kenneth Scott - Present

Ellen Stohl - Arrived at 5:35 p.m.

Status: Completed

1.3. Pledge Of Allegiance

The Pledge of Allegiance was recited.

Status: Completed

1.4. Approve Agenda

Motioned: Kenchy Ragsdale

Seconded: Kenneth Scott

Unanimously Approved

Cheri - yes

Kenchy - yes

Kenneth - yes

Ellen - Absent, arrived late



Due date:

Status: Completed

1.5. Approve Minutes

Motioned: Kenchy Ragsdale

Seconded: Kenneth Scott

Unanimously Approved

Cheri - yes

Kenchy - yes

Kenneth - yes

Ellen - Absent, arrived late

Due date:

Status: Completed

Documents

- 1.5 iCC1 Minutes-2023-03-01-v3 Corrected.pdf
 - 1.5 iCC1 Minutes-2023-03-29 (1).pdf
-

2. Curriculum Moment

2.1. Curriculum Moment

iLEAD AV Exploration

Terri Budke introduced Tina Toval and Megan Hernandez, who introduced Hudson P. and his mom. Hudson presented his 4th grade Mission project and answered questions of the Board.

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

No public comments made

Status: Completed

4. Consent Items

4.1. Personnel Report

Motioned: Kenchy Ragsdale



Seconded: Ellen Stohl

Unanimously Approved

Cheri - yes

Kenchy - yes

Kenneth - yes

Ellen - yes

Due date:

Status: Completed

Documents

- 4.1 5.03.23_EXP_PersonnelReport.pdf
 - 4.1 5.3.23_iCA__PersonnelReport.pdf
-

4.2. Check Register

Motioned: Kenchy Ragsdale

Seconded: Ellen Stohl

Unanimously Approved

Cheri - yes

Kenchy - yes

Kenneth - yes

Ellen - yes

Due date:

Status: Completed

Documents

- 4.2 iCC1 Payment Register 20230426.pdf
 - 4.2 iCC1 Payment Register Summary 20230426.pdf
-

4.3. Contract Over \$10.000

2023 - 2024 School Year - Acellus Site License

Motioned: Kenchy Ragsdale

Seconded: Ellen Stohl

Unanimously Approved

Cheri - yes

Kenchy - yes

Kenneth - yes

Ellen - yes

Due date:

Status: Completed



Documents

- 4.3 Acellus Site License.pdf
-

5. Discussion And Reports

5.1. Learner Board Ambassador Report

Lisa Rittenhouse introduced Learner Ambassador, Krystie Juarez who gave updates on Art courses, College acceptances and Prom and answered questions of the Board. Lisa invited the Board to attend Exploration's High School Graduation and/or 8th Grade Promotion

Status: Completed

5.2. iLEAD Hybrid School Directors' Reports

iLEAD AV Exploration

Terri Budke presented her Director's Report and answered questions of the Board.

Status: Completed

Documents

- 5.2 5.3.23 Budke iAV Exploration Director Board Report.docx.pdf
-

6. Action Items

6.1. Annual Request For Federal Title Funding

Request approval to submit for Federal Title I, II, and IV funding for the 2023-2024 school year.

Amanda Fischer presented the Annual Request for Federal Title Funding and answered questions of the Board.

Motioned: Kenchy Ragsdale

Seconded: Ellen Stohl

Unanimously Approved

Cheri - yes

Kenchy - yes

Kenneth - yes

Ellen - yes

Due date:

Status: Completed

Documents

- 6.1 Annual Request For Federal Title Funding - iLEAD Hybrid.pdf
-

6.2. Title I School Wide Program

Request approval to have the Title I program schoolwide to support all learners as outlined by the Federal guidelines.

Amanda Fischer presented the Title I School Wide Program and answered questions of the Board.



Motioned: Kenchy Ragsdale

Seconded: Cheri Bradford

Unanimously Approved

Cheri - yes

Kenchy - yes

Kenneth - yes

Ellen - yes

Due date:

Status: Completed

Documents

- 6.2 iLEAD Hybrid School Wide Program - Title I, Part A - .pdf

6.3. iCA Arts Strategic Plan

Discuss and take action regarding the Arts Strategic Plan.

Sara McDaniels presented the iCA Arts Strategic Plan and answered questions of the Board.

Motioned: Ellen Stohl

Seconded: Kenchy Ragsdale

Unanimously Approved

Cheri - yes

Kenchy - yes

Kenneth - yes

Ellen - yes

Due date:

Status: Completed

6.4. Revised EL Master Plan and Reclassification Process

Discuss and take action regarding the Revised EL Master Plan and Reclassification Process.

Michele Bowes presented the Revised EL Master Plan and Reclassification Process and answered questions of the Board.

Motioned: Kenchy Ragsdale

Seconded: Cheri Bradford

Unanimously Approved

Cheri - yes

Kenchy - yes

Kenneth - yes

Ellen - yes



Due date:

Status: Completed

Documents

- 6.4 FINAL VERSION EL MP HYBRID 3_2023.pdf
-

7. Closed Session

7.1. Conference with Legal Counsel - Anticipated Litigation

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

Status: Completed

8. Report of Closed Session

8.1. Report of Closed Session

Nothing reported from Closed Session - No Vote Taken

Status: Completed

9. Comments

9.1. CEO Comments

Amanda Fischer thanked those who attended the Board Training last week.

Status: Completed

9.2. Board Comments

Cheri Bradford expressed thanks for the Board Training and Celebration, as well as the school tours.

Status: Completed

10. Closing Items

10.1. 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

AV Exploration Kindergarten and 8th grade Promotions will be held June 8th at AV Studio.

Status: Completed

10.2. Next Meeting Date - June 21, 2023 at 6:00 p.m.

Next Meeting will be June 21, 2023. Please note the time change to 6:00 p.m.

Status: Completed



10.3. Adjournment

Meeting was adjourned at 6:28 p.m.

Status: Completed
