



MEETING MINUTES - iLEAD California Charters 1 Board Meeting

Board Approved: June 28, 2023

Date	Wednesday, June 21, 2023
Started	2:35 PM
Ended	3:24 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 2:35 p.m.

Status: Completed

1.2. Roll Call

Cheri Bradford - Present

Ellen Stohl - Present

Kenneth Scott - Arrived late at 2:36 p.m.

Kenchy Ragsdale - Absent

Status: Completed

1.3. Pledge Of Allegiance

The Pledge of Allegiance was recited

Status: Completed

1.4. Approve Agenda

Motioned: Ellen Stohl

Seconded: Cheri Bradford

Cheri Bradford - yes

Ellen Stohl - yes

Kenneth Scott - yes

Kenchy Ragsdale - absent

Due date:



Status: Completed

1.5. Approve Minutes

Motioned: Ellen Stohl

Seconded: Kenneth Scott

Cheri Bradford - yes

Ellen Stohl - yes

Kenneth Scott - yes

Kenchy Ragsdale - absent

Due date:

Status: Completed

Documents

- iLEAD Hybrid_CA 2023-2024 Board Meeting Calendar (1).pdf
-

2. Public Comments

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

No public comments

Status: Completed

3. Consent Items

3.1. Personnel Report

Motioned: Cheri Bradford

Seconded: Ellen Stohl

Cheri Bradford - yes

Ellen Stohl - yes

Kenneth Scott - yes

Kenchy Ragsdale - absent

Due date:

Status: Completed

Documents

- 6.21.23_EXP_PersonnelReport (1).pdf
 - 6.21.23 iCA_PersonnelReport.pdf
-



3.2. Check Register

Motioned: Cheri Bradford

Seconded: Ellen Stohl

Cheri Bradford - yes

Ellen Stohl - yes

Kenneth Scott - yes

Kenchy Ragsdale - absent

Due date:

Status: Completed

Documents

- iCC1_Payment Register Summary_20230614.pdf
 - iCC1_Payment Register_20230614.pdf
-

3.3. Contracts / Invoices over \$10,000

Motioned: Cheri Bradford

Seconded: Ellen Stohl

Cheri Bradford - yes

Ellen Stohl - yes

Kenneth Scott - yes

Kenchy Ragsdale - absent

Due date:

Status: Completed

Documents

- BrainPOP Renewal - iLead Exploration.pdf
 - iLEAD California Account 25450 - Asset Panda New Subscription Invoice 27105 PO# Fischer522023 (1).pdf
 - TPT Expl Quote for iLEAD Exploration Studio - 2023-06-06_preview.pdf
 - Zoom Renewal 23-24.pdf
-

3.4. iLEAD AV Lease Amendment

Motioned: Cheri Bradford

Seconded: Ellen Stohl

Cheri Bradford - yes

Ellen Stohl - yes

Kenneth Scott - yes

Kenchy Ragsdale - absent

Due date:

Status: Completed

Documents



- Avenue K_Seventh Amendment to Lease 23-26 DRAFT (2).pdf
-

3.5. iLEAD iCA /iLEAD Online Lease Addendum

Motioned: Cheri Bradford

Seconded: Ellen Stohl

Cheri Bradford - yes

Ellen Stohl - yes

Kenneth Scott - yes

Kenchy Ragsdale - absent

Due date:

Status: Completed

Documents

- iCA and iLEADOnline_SubLease Third Amendment 6-29-2023.docx.pdf
-

4. Discussion And Reports

4.1. CEO/Director Report

Amanda Fischer, CEO, reported enrollment is stable. Staff kickoff is scheduled for August 11, 2023.

Status: Completed

5. Closed Session

5.1. Conference with Legal Counsel - Anticipated Litigation

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

Status: Completed

5.2. Public Employee Performance Evaluation

Gov. Code section 54957(b)(1): CEO

Status: Completed

6. Report of Closed Session

6.1. Report of Closed Session

The Board took action to approve the settlement agreement for \$34,340. With a vote of 3 in favor, 0 opposed.

Motioned: Ellen Stohl

Seconded: Cheri Bradford

Cheri Bradford - yes

Ellen Stohl - yes



Kenneth Scott - yes

Kenchy Ragsdale - absent

Status: Completed

7. Action Items

7.1. CEO Employment Agreement

Discuss and take action regarding the CEO employment agreement.

The Board approved a 7% pay increase for the CEO effective July 1, 2023.

Motioned: Ellen Stohl

Seconded: Kenneth Scott

Cheri Bradford - yes

Ellen Stohl - yes

Kenneth Scott - yes

Kenchy Ragsdale - absent

Due date:

Status: Completed

7.2. Single Plan for Student Achievement

Discuss and take action regarding 2023-2024 Single Plan for Student Achievement.

Motioned: Ellen Stohl

Seconded: Cheri Bradford

Cheri Bradford - yes

Ellen Stohl - yes

Kenneth Scott - yes

Kenchy Ragsdale - absent

Due date:

Status: Completed

Documents

- Hybrid SPSA 23-24 SSC Approved.pdf
-

7.3. Shared Resource Agreement

Discuss and take action regarding the revised iLEAD CA Service Agreement.

Amanda Fischer presented the Shared Resource Agreement and answered questions of the Board.

Motioned: Kenneth Scott

Seconded: Ellen Stohl



Cheri Bradford - yes

Ellen Stohl - yes

Kenneth Scott - yes

Kenchy Ragsdale - absent

Due date:

Status: Completed

Documents

- iCA Service Agreement July 2023(7004719.2) (1).pdf
-

7.4. Special Education Shared Resource Agreement

Discuss and take action regarding the revised iLEAD CA Sp. Ed. Shared Service Agreement.

Tabled by the Board until June 28, 2023

Due date: 6/28/2023

Status: In progress / deferred until 6/28/2023

7.5. 2023 - 2024 Board Meeting Dates

Discuss and take action regarding the 2023 - 2024 Board Meeting Dates.

Motioned: Ellen Stohl

Seconded: Cheri Bradford

Cheri Bradford - yes

Ellen Stohl - yes

Kenneth Scott - yes

Kenchy Ragsdale - absent

Due date:

Status: Completed

Documents

- iLEAD Hybrid_CA 2023-2024 Board Meeting Calendar (1).pdf
-

8. Comments

8.1. Board Comments

Cheri said she enjoyed attending Exploration's Graduation. Kenneth raved about AV's promotion celebrations.

Status: Completed

9. Closing Items

9.1. Next Meeting Date - June 28 at 2:30 p.m.

Status: Completed

9.2. Adjournment

Meeting was adjourned at 3:24 p.m.

Status: Completed
