



# MEETING MINUTES - iLEAD CA/Hybrid Meeting

Board Meeting: September 7, 2023

<b>Date</b>	Wednesday, June 28, 2023
<b>Started</b>	2:30 PM
<b>Ended</b>	3:05 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 2:30 pm

**Status:** Completed

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#### 1.2. Roll Call

Cheri Bradford: Present

Ellen Stohl - Present

Kenneth Scott - Present

Kenchy Ragsdale - Absent (Out of the country, joined via Zoom)

**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: Ellen Stohl

Seconded: Kenneth Scott

Unanimously approved

Cheri Bradford - yes

Kenneth Scott - yes

Ellen Stohl - yes

Kenchy Ragsdale - absent



**Due date:**

**Status:** Completed

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### 1.5. Approve Minutes

Motioned: Ellen Stohl

Seconded: Cheri Bradford

Unanimously approved

Cheri Bradford - yes

Kenneth Scott - yes

Ellen Stohl - yes

Kenchy Ragsdale - absent

**Due date:**

**Status:** Completed

Documents

- 1.5 iCC1 Minutes-2023-06-21-v1.pdf
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## 2. Public Comments

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### 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 comment(s)

**Status:** Completed

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## 3. Consent Items

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### 3.1. Contracts over \$10,000

Motioned: Ellen Stohl

Seconded: Kenneth Scott

Unanimously approved

Cheri Bradford - yes

Kenneth Scott - yes

Ellen Stohl - yes

Kenchy Ragsdale - absent

**Due date:**

**Status:** Completed



#### Documents

- 3.1 Disneyland Hotel iLEAD\_California\_Char (1).pdf
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## 4. Hearing

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### 4.1. LCAP Hearing

Allow public input regarding the Local Control Accountability Plan and Budget.

LCAP Hearing was opened. No public comments made.

**Status:** Completed

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## 5. Action Items

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### 5.1. LCAP and Local Indicators

Discuss and take action on the 2022 - 2023 Local Indicators and 2023 - 2024 LCAP.

Allison Bravo presented the LCAP and Local Indicators and answered questions of the Board.

Motioned: Ellen Stohl

Seconded: Cheri Bradford

Unanimously approved

Cheri Bradford - yes

Kenneth Scott - yes

Ellen Stohl - yes

Kenchy Ragsdale - absent

**Due date:**

**Status:** Completed

#### Documents

- iLEAD Hybrid 23-24 LCAP.pdf
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### 5.2. LCAP Federal Addendum

Discuss and take action on the 2023 - 2024 LCAP Federal Addendum.

Cassandra Coleman and Julia Kim presented the LCAP Federal Addendum and answered questions of the Board

Motioned: Kenneth Scott

Seconded: Ellen Stohl

Unanimously approved

Cheri Bradford - yes

Kenneth Scott - yes

Ellen Stohl - yes

Kenchy Ragsdale - absent



**Due date:**

**Status:** Completed

Documents

- Hybrid ATSI LCAP Federal Addendum 2023.pdf

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### 5.3. 2022-2023 Estimated Actuals & 2023-2024 Budget

Discuss and take action on the Estimated Actuals and projected budget.

Motion to approve the 2022-2023 Estimated Actuals with a staff retention bonus to be paid at \$5000 for full time employees, \$3000 for part time employees, and \$1000 for employees who were hired at the end of the school year or worked on call as needed and the 2023-2024 Budget.

Kelly presented the 2022-2023 Estimated Actuals and 2023-2024 Budget and answered the questions of the Board.

The Board approves a one-time retention bonus for FY 2022-2023. Full-time employees will receive up to \$5,000, part-time will receive up to \$3,000 and newly hired will receive up to \$1,000.

Motioned: Ellen Stohl

Seconded: Kenneth Scott

Unanimously approved

Cheri Bradford - yes

Kenneth Scott - yes

Ellen Stohl - yes

Kenchy Ragsdale - absent

**Due date:**

**Status:** Completed

Documents

- 5.4 EstimatedActuals2223.PreliminaryBudget2324.MYP\_ForBoard.pdf

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### 5.4. Revised Fiscal Policy

Discuss and take action regarding the revised fiscal policy.

The Revised Fiscal Policy was tabled until the next Board Meeting.

**Due date:** 9/7/2023

**Status:** In progress / deferred until 9/7/2023

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### 5.5. Special Education Shared Resource Agreement

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

Amber Jones and Cassandra Coleman presented the Special Education Shared Resource Agreement and answered questions of the Board.

Motioned: Cheri Bradford

Seconded: Ellen Stohl



Unanimously approved

Cheri Bradford - yes

Kenneth Scott - yes

Ellen Stohl - yes

Kenchy Ragsdale - absent

**Due date:**

**Status:** Completed

Documents

- 23-24 SPED RESOURCE SHARING (7-1-23).pdf
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## 5.6. Food Services MOU

Discuss and take action on the Food Services MOU.

Cassandra Coleman presented the Food Services MOU and answered questions of the Board.

Motioned: Ellen Stohl

Seconded: Kenneth Scott

Unanimously approved

Cheri Bradford - yes

Kenneth Scott - yes

Ellen Stohl - yes

Kenchy Ragsdale - absent

**Due date:**

**Status:** Completed

Documents

- 5.6 MOU for Self Operation 23-24.pdf
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## 5.7. 2023-2024 Family Guidebook

Discuss and take action regarding the 2023-2024 Family Guidebook.

Motioned: Ellen Stohl

Seconded: Cheri Bradford

Unanimously approved

Cheri Bradford - yes

Kenneth Scott - yes

Ellen Stohl - yes

Kenchy Ragsdale - absent

**Due date:**

**Status:** Completed



#### Documents

- 5.7 2023-2024 iLEAD Antelope Valley Studio Guidebook.pdf
- 5.7 2023-2024 iLEAD Exploration Family Guidebook TK-12.pdf
- 5.7 AV Exploration 2023-2024 iLEAD Schools Family Guidebook.pdf

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### 5.8. 2023-2024 Insurance Policies

Discuss and take action regarding the 2022-2023 insurance policies.

Kim Lytle presented the 2023-2024 Insurance Policies and answered questions of the Board.

Motioned: Kenneth Scott

Seconded: Ellen Stohl

Unanimously approved

Cheri Bradford - yes

Kenneth Scott - yes

Ellen Stohl - yes

Kenchy Ragsdale - absent

**Due date:**

**Status:** Completed

#### Documents

- 5.8 iLEAD 23-24 Premium Allocations - Hybrid.pdf
- 5.8 iLEAD 23-24 Premium Allocations - Exploration.pdf
- 5.8 iLEAD 23-24 Premium Allocations - iLEAD CA Charters 1.pdf

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## 6. Comments

### 6.1. Board Comments

Kenchy toured a school in Brazil.

Kenneth wished everybody a happy summer

Cheri thanked everyone who made it to the end of the year

**Status:** Completed

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## 7. Closing Items

### 7.1. Next Meeting Date - September 7, 2023

**Status:** Completed

### 7.2. Adjournment

Meeting was adjourned at 3:05

**Status:** Completed

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