



# MEETING MINUTES - iLEAD CA/Hybrid Meeting

Board Approved: October 5, 2023

<b>Date</b>	Thursday, September 7, 2023
<b>Started</b>	5:00 PM
<b>Ended</b>	5:53 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 5:00 p.m.

**Status:** Completed

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#### 1.2. Roll Call

Cheri Bradford - Present

Kenchy Ragsdale - Present

Kenneth Scott - Arrived at 5:47 p.m.

Ellen Stohl - Present

**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. Agenda

Discuss and take action on the Board Meeting Agenda.

Motioned: Ellen Stohl

Seconded: Kenchy Ragsdale

Cheri Bradford - yes

Kenchy Ragsdale - yes

Ellen Stohl - yes

Kenneth Scott - absent; arrived late



**Due date:**

**Status:** Completed

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### 1.5. Minutes

Discuss and take action on the Board Meeting Minutes.

Motioned: Cheri Bradford

Seconded: Kenchy Ragsdale

Cheri Bradford - yes

Kenchy Ragsdale - yes

Ellen Stohl - yes

Kenneth Scott - absent; arrived late

**Due date:**

**Status:** Completed

Documents

- 1.5 iCC1 Minutes-2023-06-28.pdf
- 

## 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) made

**Status:** Completed

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## 3. Consent Items

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### 3.1. Personnel Report

Motioned: Kenchy Ragsdale

Seconded: Ellen Stohl

Cheri Bradford - yes

Kenchy Ragsdale - yes

Ellen Stohl - yes

Kenneth Scott - absent; arrived late

**Due date:**

**Status:** Completed

Documents



- 3.1 9.7.23. iCA\_PersonnelReport (2).pdf
  - 3.1 9.7.23\_EXP\_PersonnelReport.pdf
- 

### 3.2. Check Register

Motioned: Kenchy Ragsdale

Seconded: Ellen Stohl

Cheri Bradford - yes

Kenchy Ragsdale - yes

Ellen Stohl - yes

Kenneth Scott - absent; arrived late

**Due date:**

**Status:** Completed

Documents

- 3.2 iCC1 Payment Register Summary\_20230830.pdf
  - 3.2 iCC1 Payment Register\_20230830.pdf
- 

### 3.3. CTE K12 Pathway Coordinator

CTE K12 Pathway Coordinator Sub-Agreement and Arts Grant

Motioned: Kenchy Ragsdale

Seconded: Ellen Stohl

Cheri Bradford - yes

Kenchy Ragsdale - yes

Ellen Stohl - yes

Kenneth Scott - absent; arrived late

**Due date:**

**Status:** Completed

Documents

- 3.3 AF signed iLEAD California K12 Pathway Coordinator Sub-Agreement 202.pdf
- 

### 3.4. New Vendor Contracts Over \$10,000

Ashford Construction \$86,000, AV Emergency Repairs

DGS Flooring \$27,350.14, AV Emergency Repairs

RO Health \$122,500, SLP Staffing

Tray.io \$25,000, IT Integration

You Science \$14,900, Curriculum

Motioned: Kenchy Ragsdale

Seconded: Ellen Stohl



Cheri Bradford - yes

Kenchy Ragsdale - yes

Ellen Stohl - yes

Kenneth Scott - absent; arrived late

**Due date:**

**Status:** Completed

#### Documents

- 3.4 AF signed Ashford Construction Company Estimates 7202023 AV (1).pdf
- 3.4 iLEAD California Charters 1 2023 Ro Health Staffing Agreeem - .pdf
- 3.4 Tray.io INV19898.pdf
- 3.4 AF signed Estimate\_3289\_from\_DGS\_Flooring\_lic\_923025 AV (1).pdf
- 3.4 YouScience- Brightpath Pro+ (Middle and High School Licenses) (1) (1).pdf

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### 3.5. Annual Contracts Over \$10,000

NWEA \$79,262.50

CISCO Skyward Technical Solutions \$23,343.88

Panorama \$18,700.00

Learning Tech \$14,980.0

Motioned: Kenchy Ragsdale

Seconded: Ellen Stohl

Cheri Bradford - yes

Kenchy Ragsdale - yes

Ellen Stohl - yes

Kenneth Scott - absent; arrived late

**Due date:**

**Status:** Completed

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## 4. Discussion And Reports

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### 4.1. Learner Board Ambassador Report

Lisa Rittenhouse presented Learner Board Ambassador, Christian Tebbe, who provided updates on High School activities, colleges and National Merit Recognition and answered questions of the Board.

**Status:** Completed

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### 4.2. CEO/School Director Report

Amanda Fischer provided the CEO/School Director Report and answered questions of the Board.

**Status:** Completed

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### 4.3. Senate Bill 114 - Charter Extension



Discuss the extension granted to Charter Schools for an additional one year of authorization.

Amanda Fischer presented SB114 - Charter Extension and answered questions of the Board.

**Status:** Completed

#### Documents

- 4.3 iLEAD Hybrid Charter Extension 2023-24.pdf
- 

### 4.4. Board Member Positions

Discuss upcoming resignation of a Board Member

Member Ellen Stohl, regretfully said she needs to resign from the Board due to personal reasons. Resignation will be effective after the October 5th meeting.

**Status:** Completed

#### Documents

- 4.4 Approved iCA First Amended and Restated Bylaws 2019.pdf-Final.pdf
- 

## 5. Action Items

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### 5.1. Revised Fiscal Policy

Discuss and take action of the Revised Fiscal Policy

Keith Gallion presented the Revised Fiscal Policy and answered questions of the Board.

Motioned: Kenchy Ragsdale

Seconded: Ellen Stohl

Cheri Bradford - yes

Kenchy Ragsdale - yes

Ellen Stohl - yes

Kenneth Scott - absent; arrived late

**Due date:**

**Status:** Completed

#### Documents

- 5.1 ICCI 2023 Fiscal Policies DRAFT\_20230831.pdf
- 

### 5.2. Declaration of Need

Discuss and take action regarding the Declaration of Need for Emergency CLAD Permits for staff to teach English Language Learners while working to obtain their CLAD.

Nicole Padovich presented the Declaration of Need and answered questions of the Board.

Motioned: Ellen Stohl

Seconded: Cheri Bradford

Cheri Bradford - yes

Kenchy Ragsdale - yes



Ellen Stohl - yes

Kenneth Scott - absent; arrived late

**Due date:**

**Status:** Completed

Documents

- 5.2 Hybrid Declaration of Need .pdf
- 

### 5.3. Revised Homeless Policy

Discuss and take action regarding the required revised Homeless Policy.

Michele Bowes presented the Revised Homeless Policy and answered questions of the Board.

Motioned: Kenchy Ragsdale

Seconded: Cheri Bradford

Cheri Bradford - yes

Kenchy Ragsdale - yes

Ellen Stohl - yes

Kenneth Scott - absent; arrived late

**Due date:**

**Status:** Completed

Documents

- 5.3 Hybrid Revised Homeless Ed. Policy Sept. 2023.pdf
- 

### 5.4. Injury and Illness Prevention Plans

Discuss and take action regarding the Injury and Illness Prevention Plans.

April Cauthron presented the Injury and Illness Prevention Plans and answered questions of the Board.

Motioned: Ellen Stohl

Seconded: Kenchy Ragsdale

Cheri Bradford - yes

Kenchy Ragsdale - yes

Ellen Stohl - yes

Kenneth Scott - absent; arrived late

**Due date:**

**Status:** Completed

Documents

- 5.4 IIPP - ICA.pdf
  - 5.4 IIPP - iLEAD AV.pdf
  - 5.4 IIPP - Exploration\_OC.pdf
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### 5.5. LA County Arts Advancement Grant



Discuss and take action regarding the Arts Grant.

Sara McDaniels and Amanda Fischer presented the LA County Arts Advancement Grant and answered questions of the Board.

Motioned: Kenchy Ragsdale

Seconded: Cheri Bradford

Cheri Bradford - yes

Kenchy Ragsdale - yes

Ellen Stohl - yes

Kenneth Scott - absent; arrived late

**Due date:**

**Status:** Completed

Documents

- 5.5 iCC1.SCVi.MOUArtsAdvancementGrant.pdf
- 5.5 LA County Arts & Culture Grant RT\_007092\_iLeadCharter - unsigned.pdf

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## 6. Comments

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### 6.1. Board Comments

The Board voted to move Section 8.Board Comments up on the Agenda, before Closed Session.

Motioned: Kenchy Ragsdale

Seconded: Cheri Bradford

Cheri Bradford - yes

Kenchy Ragsdale - yes

Ellen Stohl - yes

Kenneth Scott - absent; arrived late

Cheri stated Soroptomists are accepting applications for Education Grants

Kenchy Ragsdale commented on Board Meetings across the state which include protests at public schools and school board meetings by parents concerned with what's happening regarding the recognition of LGBTQ students and families by schools and districts. He spoke specifically to Board Meetings where the majority of these protesters were not parents in these communities and many were not parents at all. He spoke about a friend on a local school board and she said she feared for her life that day. He stated he doesn't think that has anything to do with what's good for kids or families. He stated that he would like to make it clear that what was just described, is not who we are at iLEAD. He went on to say that our schools are about equity and diversity and acceptance of who each of our children is because the most important thing a school can do is to give every child a safe place to learn. He said that this is not just our legal duty, but it's also a moral duty as well and it's a commitment to our learners to do what is best for them above all. He stated that our schools welcome every kid regardless of their Race, Religion, Neurodiversity, Sexual Identity or Gender and that our schools have been a haven for kids who were bullied and suicidal in other public schools.

**Status:** Completed

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## 7. Closed Session

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### 7.1. Gov. Code section 54956.9(d)(2): 2 Matters

Gov. Code section 54956.9(d)(2): 2 Matters

**Status:** Completed

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## 8. Report of Closed Session

We will now reconvene into open session. We only had one item in closed session. The Board approved by a vote of 4 (Unanimous) to accept a settlement offer signed by the opposing party in the amount of 55,000.

Motioned: Ellen Stohl

Seconded: Kenchy Ragsdale

Cheri Bradford - yes

Kenchy Ragsdale - yes

Ellen Stohl - yes

Kenneth Scott - yes

**Status:** Completed

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## 9. Closing Items

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### 9.1. Next Meeting Date - October 5, 2023

**Status:** Completed

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### 9.2. Adjournment

Meeting was adjourned at 5:53 p.m.

**Status:** Completed

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