



MEETING MINUTES - iLEAD CA/Hybrid Meeting

Approved: December 7, 2023

Date	Thursday, November 2, 2023
Started	5:00 PM
Ended	5:50 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 5:00 p.m.

Status: Completed

1.2. Roll Call

Cheri Bradford - Present

Kenneth Scott - Present

Kenchy Ragsdale - Arrived late via Zoom

Status: Completed

1.3. Pledge Of Allegiance

The Pledge of Allegiance was recited

Status: Completed

1.4. Board Meeting Agenda

Discuss and take action on the Board Meeting Agenda.

Motioned: Kenneth Scott

Seconded: Cheri Bradford

Cheri Bradford - yes

Kenneth Scott - yes

Kenchy Ragsdale - Abstained

Due date:

Status: Completed

1.5. Board Meeting Minutes

Discuss and take action on the Board Meeting Minutes.

Motioned: Cheri Bradford

Seconded: Kenneth Scott

Cheri Bradford - yes

Kenneth Scott - yes

Kenchy Ragsdale - Abstained

Due date:

Status: Completed

Documents

- iCC1 Minutes-2023-10-05.pdf

2. Curriculum Moment

2.1. Curriculum Moment

Jenny Joy introduced Kellen who presented his Nintendo Switch PBL 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: Kenneth Scott

Seconded: Cheri Bradford

Cheri Bradford - yes

Kenneth Scott - yes

Kenchy Ragsdale - Abstained

Due date:



Status: Completed

Documents

- 11.02.2023_iCA_PersonnelReport (1).pdf
- 11.2.23_EXP_PersonnelReport..pdf

4.2. Check Register

Motioned: Kenneth Scott

Seconded: Cheri Bradford

Cheri Bradford - yes

Kenneth Scott - yes

Kenchy Ragsdale - Abstained

Due date:

Status: Completed

Documents

- iCC1 Payment Register_20231026.pdf
- iCC1 Payment Register Summary_20231026.pdf

5. Discussion And Reports

5.1. Learner Board Ambassador Report

Senior Krystie Juarez, presented her last Learner Ambassador Report; including updates on AP testing, additional clubs and new In & Out Meet Ups and answered questions of the Board.

Status: Completed

5.2. CEO/School Director Report

Amanda Fischer stated she has received emails of gratitude, gave an updated on recent conferences and explained the Exploration Program to three potential new Board Members and answered questions of the Board.

Status: Completed

6. Action Items

6.1. AMIM Grant

Discuss and take action regarding the Arts, Music, and Instructional Materials (AMIM) Discretionary Grant

Farnaz Kaufman presented the AMIM Grant and answered questions of the Board.

Motioned: Kenneth Scott

Seconded: Cheri Bradford

Cheri Bradford - yes

Kenneth Scott - yes

Kenchy Ragsdale - Abstained



Due date:

Status: Completed

Documents

- 6.1 iLEAD Hybrid AMIM Discretionary Grant Plan.pdf
-

6.2. Annual Revised Comprehensive Safety Plan

Discuss and take action regarding the revised Comprehensive Safety Plan.

The Annual Revised Comprehensive Safety Plans were presented to the Board.

Motioned: Cheri Bradford

Seconded: Kenneth Scott

Cheri Bradford - yes

Kenneth Scott - yes

Kenchy Ragsdale - Abstained

Due date:

Status: Completed

6.3. Revised iCA/iLEAD Online Vendor Support MOU

Discuss and take action regarding Revised Vendor MOU.

Amanda Fischer presented the Revised iCA / iLEAD Online Vendor Support MOU and answered questions of the Board.

Motioned: Kenneth Scott

Seconded: Cheri Bradford

Cheri Bradford - yes

Kenneth Scott - yes

Kenchy Ragsdale - Abstained

Due date:

Status: Completed

Documents

- 6.3 Revised - iCA and iLEAD Online Vendor Support Memorandum.pdf
-

6.4. Board Members

Discuss and take action regarding potential Board Members.

Cheri Bradford stated that Ellen Stohl resigned from the Board effective 10/31/23 and Kenneth Scott intends to resign after this meeting. She also introduced three prospective new Board Members (Andy McCutcheon, Dianne Avery and D.J. Hamburger) and recommended adding them to the Board.

Motioned: Cheri Bradford

Seconded: Kenneth Scott

Cheri Bradford - yes



Kenneth Scott - yes

Kenchy Ragsdale - Abstained

Due date:

Status: Completed

6.5. AV Field Replacement Quotes

Discuss and take action regarding field replacement quote for AV site

Amanda Fischer and April Cauthron presented the AV Field Replacement Quotes and answered questions of the Board.

Motioned: DJ Hamburger

Seconded: Andy McCutcheon

Cheri Bradford - yes

Kenneth Scott - yes

Dianne Avery - yes

DJ Hamburger - yes

Andy McCutcheon - yes

Kenchy Ragsdale - Abstained

Due date:

Status: Completed

Documents

- iLead Ave K Field (2).pdf
 - iLead Ave K TK Area.pdf
-

7. Comments

7.1. Board Comments

Kenneth Scott thanked everyone on the Board for the learning opportunity and said he's available to the Board in the future.

Cheri Bradford thanked Kenneth and welcomed the new Board Members

Kenchy Ragsdale thanked the new Board Members and is happy they're joining the Board

D.J. Hamburger requested copies of the Comprehensive Safety Plans

Status: Completed

8. Closing Items

8.1. Next Meeting Date - December 7, 2023

Status: Completed



8.2. Adjournment

Meeting was adjourned at 5:50 pm.m

Status: Completed
