



# MEETING MINUTES - iLEAD CA/Hybrid Meeting

Board Approved: November 2, 2023

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|-------------------|---|
| <b>Date</b>       | Thursday, October 5, 2023   |
| <b>Started</b>    | 5:00 PM   |
| <b>Ended</b>      | 6:04 PM   |
| <b>Location</b>   | Address: 29477 The Old Rd, Castaic<br>Address: 2850 Fairview Rd, Costa Mesa<br>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 pm

**Status:** Completed

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#### 1.2. Roll Call

Cheri Bradford - Present

Kenchy Ragsdale - Present

Kenneth Scott - Present

Ellen Stohl - Absent

**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. Board Meeting Agenda

Discuss and take action on the Board Meeting Agenda.

Motioned: Kenchy Ragsdale

Seconded: Kenneth Scott

Cheri Bradford: Yes

Kenchy Ragsdale: Yes

Kenneth Scott: Yes

Ellen Stohl: Absent



**Due date:**

**Status:** Completed

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### 1.5. Board Meeting Minutes

Discuss and take action on the Board Meeting Minutes.

Motioned: Cheri Bradford

Seconded: Kenchy Ragsdale

Cheri Bradford: Yes

Kenchy Ragsdale: Yes

Kenneth Scott: Yes

Ellen Stohl: Absent

**Due date:**

**Status:** Completed

Documents

- 1.5 iCC1 Minutes-2023-09-07 (1).pdf
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## 2. Curriculum Moment

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### 2.1. Curriculum Moment

Terri Budke introduced Lead EF Tina Toval who presented AV Exploration's Restructuring of Synchronous Instruction Plan and answered questions of the Board.

**Status:** Completed

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## 3. Public Comments

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### 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 were made

**Status:** Completed

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## 4. Consent Items

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### 4.1. Personnel Report

Motioned: Kenneth Scott

Seconded: Kenchy Ragsdale

Cheri Bradford: Yes



Kenchy Ragsdale: Yes

Kenneth Scott: Yes

Ellen Stohl: Absent

**Due date:**

**Status:** Completed

Documents

- 4.1 10.5.23\_EXP\_Personnel Report.docx.pdf
- 4.1 10.5.23\_iCA\_PersonnelReport (2).pdf

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## 4.2. Check Register

Motioned: Kenneth Scott

Seconded: Kenchy Ragsdale

Cheri Bradford: Yes

Kenchy Ragsdale: Yes

Kenneth Scott: Yes

Ellen Stohl: Absent

**Due date:**

**Status:** Completed

Documents

- 4.2 iCC1 Payment Register Summary\_20230927.pdf
- 4.2 iCC1 Payment Register\_20230927.pdf

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# 5. Discussion And Reports

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## 5.1. Learner Board Ambassador Report

Julia Kim introduced Exploration Learner Board Ambassador Senior Kristie Juarez who updated the Board on the College supports, Clubs and High School Park Games Meet Up. She also invited the Board Members to their Graduation June 6, 2024 at 4:00 pm and answered questions of the Board.

**Status:** Completed

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## 5.2. CEO/School Director Report

Amanda Fischer provided an update and enrollment figures and answered questions of the Board

**Status:** Completed

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# 6. Action Items

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## 6.1. 2022-2023 Unaudited Actuals

Discuss and take action regarding the 2022-2023 unaudited actuals.

Keith Gallion presented the 2022-2023 Unaudited Actuals (Corrected Title) and answered questions of the Board.



Motioned: Kenchy Ragsdale

Seconded: Cheri Bradford

Cheri Bradford: Yes

Kenchy Ragsdale: Yes

Kenneth Scott: Yes

Ellen Stohl: Absent

**Due date:**

**Status:** Completed

Documents

- 6.1 2022.23 Unaudit Actuals Hybrid (1).pdf

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## 6.2. Revised SCVi/iCA LA County Arts Advancment Grant MOU

Discuss and take action regarding the MOU with iCA and the arts grant.

Amanda Fischer presented the Revised SCVi/iCA LA County Arts Advancement Grant MOU and answered questions of the Board.

Motioned: Kenchy Ragsdale

Seconded: Cheri Bradford

Cheri Bradford: Yes

Kenchy Ragsdale: Yes

Kenneth Scott: Yes

Ellen Stohl: Absent

**Due date:**

**Status:** Completed

Documents

- 6.2 Revised-iCC1.SCVi.MOUArtsAdvancementGrant.pdf

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## 7. Closed Session

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### 7.1. Public Employee Performance Evaluation

Gov. Code section 54957(b)(1): School Director

**Status:** Completed

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### 7.2. Conference with Legal Counsel - Anticipated Litigation

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

**Status:** Completed

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## 8. Report of Closed Session

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### 8.1. Report of Closed Session

Nothing reported from Closed Session - No Vote Taken

**Status:** Completed

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## 9. Comments

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### 9.1. Board Comments

Cheri Bradford appreciates the work being done by all

**Status:** Completed

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## 10. Closing Items

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### 10.1. Next Meeting Date - November 2, 2023

**Status:** Completed

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### 10.2. Adjournment

Meeting was adjourned at 6:04 p.m.

**Status:** Completed

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