



MEETING MINUTES - iLEAD CA/Hybrid Meeting

Board Approved: February 1, 2024

Date	Thursday, December 7, 2023
Started	5:01 PM
Ended	6:04 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 5:01 p.m.

Status: Completed

1.2. Roll Call

Cheri Bradford: Present

Kenchy Ragsdale: Present

Diane Avery: Present

DJ Hamburger: Arrived at 5:10 p.m.

Andy McCutcheon: Arrived at 5:19 p.m.

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.

The Board moved to amend the agenda by switching Items 6.5 and 6.6.

Motioned with amendment: Diane Avery

Seconded: Kenchy Ragsdale

Cheri Bradford: yes

Kenchy Ragsdale: yes



Diane Avery: yes

DJ Hamburger: Absent

Andy McCutcheon: Absent

Due date:

Status: Completed

1.5. Board Meeting Minutes

Discuss and take action on the Board Meeting Minutes.

Cheri stated Andy McCutcheon was in attendance at the November 2nd meeting but wasn't reflected in the Minutes

Motioned: Kenchy Ragsdale

Seconded: Diane Avery

Cheri Bradford: yes

Kenchy Ragsdale: yes

Diane Avery: yes

DJ Hamburger: Absent

Andy McCutcheon: Absent

Due date:

Status: Completed

Documents

- iCC1 Minutes-2023-11-02.pdf
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2. Curriculum Moment

2.1. Curriculum Moment

iLEAD AV

Talaya Coleman presented 8th graders Leiloniee, Riley, Sergio and Avery who provided updates on past and upcoming school events 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: DJ Hamburger

Seconded: Kenchy Ragsdale

Cheri Bradford: yes

Kenchy Ragsdale: yes

Diane Avery: yes

DJ Hamburger: yes

Andy McCutcheon: Absent

Status: Completed

Documents

- 12.07.23_AV.EXP_Personnel Report.docx.pdf
- 12.07.23_AV_Personnel Report.docx (1).pdf
- 12.7.23_iCAEXP_PersonnelReport (4).pdf
- 12.7.23_iCA_PersonnelReport..pdf

4.2. Check Register

Motioned: DJ Hamburger

Seconded: Kenchy Ragsdale

Cheri Bradford: yes

Kenchy Ragsdale: yes

Diane Avery: yes

DJ Hamburger: yes

Andy McCutcheon: Absent

Status: Completed

Documents

- iCC1 Payment Register Summary_20231129.pdf
- iCC1 Payment Register_20231129.pdf

5. Discussion And Reports

5.1. Learner Board Ambassador Report

Lisa Rittenhouse introduced Learner Ambassador Christian Tebbe. Christian provided High School updates including two scholarships, Prom on 5/4/24, Graduation on 6/6/24 and answered questions of the Board.

Status: Completed

5.2. CEO/School Director Report

A moment of silence was observed for the passing of Exploration EF, Susie Hemsley.



Amanda Fischer provided program updates, enrollment figures and retention rates.

Amanda introduced Julia Kim, who presented a video clip of Exploration 7th grader Zoya Kalinsky speaking to the United Nations to end school bullying and violence against girls and women.

Status: Completed

6. Action Items

6.1. Board Policies and Procedures

Discuss and take action on Board Policies and Procedures.

Amanda Fischer presented the new Board Policies and Procedures and answered questions of the Board.

Motioned: DJ Hamburger

Seconded: Kenchy Ragsdale

Cheri Bradford: yes

Kenchy Ragsdale: yes

Diane Avery: yes

DJ Hamburger: yes

Andy McCutcheon: yes

Due date:

Status: Completed

Documents

- Internal Complaint Procedures Special Education Hybrid Charter School_202312.docx (1).pdf
 - Foster Youth Policy Hybrid Charter School_202312.docx (1).pdf
 - Freedom of Expression Policy and Procedures Hybrid Charter School_202312.docx (1).pdf
 - Section 504 Policy Hybrid Charter School_202312.docx (1).pdf
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6.2. 2024-2025 School Calendar

Discuss and take action regarding the 2024-2025 School Calendar.

The 2024-2025 School Calendar was presented

Motioned: Andy McCutcheon

Seconded: Diane Avery

Cheri Bradford: yes

Kenchy Ragsdale: yes

Diane Avery: yes

DJ Hamburger: yes

Andy McCutcheon: yes

Due date:

Status: Completed



Documents

- DRAFT 2024-25 iCA Tr A IS Antelope Valley and Track B Exploration v2311301130.pdf
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6.3. Marketing Contracts

Discuss and take action regarding the Marketing Contracts.

Amanda Fischer and Matt Watson presented the new Marketing Contracts and answered questions of the Board.

Motioned: Kenchy Ragsdale

Seconded: Diane Avery

Cheri Bradford: yes

Kenchy Ragsdale: yes

Diane Avery: yes

DJ Hamburger: yes

Andy McCutcheon: yes

Due date:

Status: Completed

Documents

- 2023-2024 Mellady iLEAD California Schools Proposal - Final (1).pdf
 - iLEAD CA_Charter School Capital, Inc., d_b_a Grow Schools. pdf.pdf
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6.4. 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: DJ Hamburger

Seconded: Cheri Bradford

Cheri Bradford: yes

Kenchy Ragsdale: yes

Diane Avery: yes

DJ Hamburger: yes

Andy McCutcheon: yes

Due date:

Status: Completed

Documents

- Revised - iCA and iLEAD Online Vendor Support Memorandum_202312.pdf
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6.5. Board Member Roles

Discuss and take action to alter Board Member Roles of Board Chair, Secretary, and Treasurer as the Board sees fit.



The Board would like Cheri Bradford to remain as Secretary and Kenchy Ragsdale to remain as Treasurer

Motioned: DJ Hamburger

Seconded: Diane Avery

Cheri Bradford: yes

Kenchy Ragsdale: yes

Diane Avery: yes

DJ Hamburger: yes

Andy McCutcheon: yes

Due date:

Status: Completed

6.6. Board Member Terms

Discuss and take action to extend Kenchy and Cheri's Board Member terms for an additional year.

Cheri Bradford and Kenchy Ragsdale agreed to remain on the Board for another one-year term.

Motioned: DJ Hamburger

Seconded: Diane Avery

Cheri Bradford: yes

Kenchy Ragsdale: yes

Diane Avery: yes

DJ Hamburger: yes

Andy McCutcheon: yes

Due date:

Status: Completed

6.7. LACOE Certification of Signatures

Discuss and take action to update the LACOE Certification of Signature document.

Kim Lytle presented the LACOE Certification of Signatures and answered questions of the Board.

Motioned: Diane Avery

Seconded: Kenchy Ragsdale

Cheri Bradford: yes

Kenchy Ragsdale: yes

Diane Avery: yes

DJ Hamburger: yes

Andy McCutcheon: yes

Due date:



Status: Completed

Documents

- Revised iLEAD CA_Hybrid Charter School Certification of Signatures_20231207.pdf
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7. Comments

7.1. Board Comments

DJ Hamburger attend AV's Dream Up To Space awards, toured Empower Generations and is proud of our learners.

Cheri Bradford wished everyone, 'Happy Holidays'

Status: Completed

8. Closing Items

8.1. Next Meeting Date - February 1, 2024

Status: Completed

8.2. Adjournment

Meeting was adjourned at 6:04 p.m.

Status: Completed
