



MEETING MINUTES - iLEAD CA/Hybrid Meeting

Approved: March 7, 2024

Date	Thursday, February 1, 2024
Started	5:00 PM
Ended	5:55 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.

Due date:

Status: Completed

1.2. Roll Call

Cheri Bradford - Present

Kenchy Ragsdale - Present

D.J. Hamburger - Present

Andy McCutcheon - Present

Dianne Avery - Present

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: Kenchy Ragsdale

Seconded: D.J. Hamburger

Cheri Bradford - Yes

Kenchy Ragsdale - Yes



D.J. Hamburger - Yes

Andy McCutcheon - Yes

Dianne Avery - Yes

Due date:

Status: Completed

1.5. Board Meeting Minutes

Discuss and take action on the Board Meeting Minutes.

Motioned: D.J. Hamburger

Seconded: Andy McCutcheon

Cheri Bradford - Yes

Kenchy Ragsdale - Yes

D.J. Hamburger - Yes

Andy McCutcheon - Yes

Dianne Avery - Yes

Due date:

Status: Completed

Documents

- 1.5 iCC1 Minutes-2023-12-07.pdf
-

2. Curriculum Moment

2.1. Curriculum Moment

Talaya Coleman, AV Director, introduced Kelly Uhl, who presented Photography Facilitator Alesia Downden and learners Jayden and Leilani. Learners' photos were shown and questions of the Board were answered.

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: Kenchy Ragsdale

Seconded: Dianne Avery

Cheri Bradford - Yes

Kenchy Ragsdale - Yes

D.J. Hamburger - Yes

Andy McCutcheon - Yes

Dianne Avery - Yes

Due date:

Status: Completed

Documents

- 4.1 2.1.24._iCA_PersonnelReport (5) (3).pdf
 - 4.1 2.1.24 Exp's_PersonnelReport .pdf
-

4.2. Check Register

Motioned: Kenchy Ragsdale

Seconded: Dianne Avery

Cheri Bradford - Yes

Kenchy Ragsdale - Yes

D.J. Hamburger - Yes

Andy McCutcheon - Yes

Dianne Avery - Yes

Due date:

Status: Completed

Documents

- 4.2 ICC1 Payment Register Summary_20240124.pdf
 - 4.2 ICC1 Payment Register_20240124.pdf
-

5. Discussion And Reports

5.1. Learner Board Ambassador Report

Bethany Maddox introduced the new Youth Ambassador Kai Kimbell, who provided updates on past and upcoming events for High School learners.

Status: Completed

5.2. CEO/School Director Report

Amanda Fischer provided an update on Strategic Planning, praised many members of the team and stated our schools have exceed the enrollment estimates and answered questions of the Board.



Status: Completed

5.3. LCAP Mid Year Update

Discuss Mid Year LCAP Data.

Allison Bravo presented the LCAP Mid Year Update and answered questions of the Board.

Status: Completed

Documents

- 5.3 Hybrid 23-24 LCAP Mid-Year Update .pdf

6. Action Items

6.1. 2023-2024 1st Interim Budget

Discuss and take action regarding the 2023-2024 1st Interim Budget.

Kelly O'Brien presented the 2023-2024 1st Interim Budget and answered questions of the Board.

Motioned: D.J. Hamburger

Seconded: Dianne Avery

Cheri Bradford - Yes

Kenchy Ragsdale - Yes

D.J. Hamburger - Yes

Andy McCutcheon - Yes

Dianne Avery - Yes

Due date:

Status: Completed

Documents

- 6.1 iLEAD Hybrid 23.24 1st Interim.pdf

6.2. Revised Employee Guidebook

Discuss and take action on updated Employee Guidebook.

Rick Crunelle presented the Revised Employee Guidebook and answered questions of the Board.

Motioned: Kenchy Ragsdale

Seconded: Cheri Bradford

Cheri Bradford - Yes

Kenchy Ragsdale - Yes

D.J. Hamburger - Yes

Andy McCutcheon - Yes

Dianne Avery - Yes

Due date:



Status: Completed

Documents

- 6.2 ICA Employee 2024 Guidebook Redline for Board Approval.pdf

6.3. School Accountability Report Card

Discuss and take action regarding 2022 - 2023 School Accountability Report Card outlining the required school information for public review.

Allison Bravo presented the School Accountability Report Card and answered questions of the Board.

Motioned: D.J. Hamburger

Seconded: Andy McCutcheon

Cheri Bradford - Yes

Kenchy Ragsdale - Yes

D.J. Hamburger - Yes

Andy McCutcheon - Yes

Dianne Avery - Yes

Due date:

Status: Completed

Documents

- 6.3 22-23 Hybrid SARC.pdf

7. Comments

7.1. Board Comments

Cheri feels like we're running like a well oiled machine

Kenchy appreciates we are making testing not a scary thing

D.J. is impressed with DreamUp Team Aloe

Status: Completed

8. Closing Items

8.1. Next Meeting Date - March 7, 2024

Status: Completed

8.2. 2024 Annual Board Development Dinner

Please mark your calendar to attend the 2024 Annual Board Development Dinner on April 18 at 4:00 - 8:00 at the Mitchell River House. More information to come!

Status: Completed

8.3. Adjournment



Meeting was adjourned at 5:55 p.m.

Status: Completed
