



MEETING MINUTES - iLEAD CA/Hybrid Meeting

Board Approved: May 2, 2024

Date Thursday, March 7, 2024
Started 5:00 PM
Ended 6:24 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

Status: Completed

1.2. Roll Call

Cheri Bradford - Present

D.J. Hamburger - Present

Andy McCutcheon - Present

Kenchy Ragsdale - Arrived at 5:09 p.m.

Dianne Avery - Absent

Status: Completed

1.3. Pledge Of Allegiance

The Pledge of Allegiance was recited

Status: Completed

1.4. Board Meeting Agenda Agenda

Discuss and take action on the Board Meeting Agenda.

Motioned: D.J. Hamburger

Seconded: Andy McCutcheon

Cheri Bradford - Yes

D.J. Hamburger - Yes

Andy McCutcheon - Yes



Kenchy Ragsdale - Absent

Dianne Avery - Absent

Due date:

Status: Completed

1.5. Board Meeting Minutes

Discuss and take action on the Board Meeting Minutes.

Motioned: Andy McCutcheon

Seconded: Cheri Bradford

Cheri Bradford - Yes

D.J. Hamburger - Yes

Andy McCutcheon - Yes

Kenchy Ragsdale - Absent

Dianne Avery - Absent

Due date:

Status: Completed

Documents

- 1.5 iCC1 Minutes-2024-02-01 (1).pdf
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2. Curriculum Moment

2.1. Curriculum Moment

Julia Kim introduced 5th grader, Katie Han, who presented, via video, about her arts workshops, including Sewing. Julia 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: Kenchy Ragsdale

Seconded: Andy McCutcheon

Cheri Bradford - Yes

D.J. Hamburger - Yes

Andy McCutcheon - Yes

Kenchy Ragsdale - Yes

Dianne Avery - Absent

Due date:

Status: Completed

Documents

- 4.1 3.7.24. iCA_PersonnelRepor.pdf
 - 4.1 3.7.24_Hybrid_AV_Studio_Exp_Personnel Report.pdf
-

4.2. Check Register

Motioned: Kenchy Ragsdale

Seconded: Andy McCutcheon

Cheri Bradford - Yes

D.J. Hamburger - Yes

Andy McCutcheon - Yes

Kenchy Ragsdale - Yes

Dianne Avery - Absent

Due date:

Status: Completed

Documents

- 4.2 iCC1 Payment Register Summary_20240228.pdf
 - 4.2 iCC1 Payment Register_20240228.pdf
-

5. Discussion And Reports

5.1. Learner Board Ambassador Report

Lisa Rittenhouse introduced the newest Board Ambassador, 11th grader Rebekah Clark.

Rebekah introduced herself and her passions, provided updates about upcoming social and college events, indicated there are 175 graduating Seniors this year and answered questions of the Board.

Status: Completed

5.2. CEO/School Director Report

Amanda Fischer provided updates on testing, new systems, planning for next year and answered questions of the Board



Status: Completed

5.3. English Language Learner Assessment

Discuss the State assessment progress of the English Learner Program.

Michele Bowes presented the English Language Learner Assessment and answered questions of the Board

Status: Completed

Documents

- 5.3 Hybrid English Learner Data Presentation March 2024 (1).pdf
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5.4. Annual Form 700

Reminder to fill out the electronic Form 700 sent from the "COI Desk" through email by April 1.

Kim Lytle reminded the Board of the filing deadline and answered questions of the Board.

Status: Completed

6. Action Items

6.1. Obsolete Technology and Equipment

Discuss and take action regarding technology and equipment that is no longer viable.

Amanda Fischer and Abed Rahman presented the Obsolete Technology and Equipment list and answered questions of the Board.

Motioned: D.J. Hamburger

Seconded: Kenchy Ragsdale

Cheri Bradford - Yes

D.J. Hamburger - Yes

Andy McCutcheon - Yes

Kenchy Ragsdale - Yes

Dianne Avery - Absent

Due date:

Status: Completed

Documents

- 6.1 iLEAD Hybrid_CA Obsolete (March 2024).pdf
-

6.2. K-12 Strong Workforce Program Grant MOU

Discuss and take action regarding the K-12 Strong Workforce Now Program Grant MOU with Santa Barbara Community College.

Allison Bravo presented the K-12 Strong Workforce Program Grant and answered questions of the Board.

Motioned: Kenchy Ragsdale

Seconded: Cheri Bradford



Cheri Bradford - Yes

D.J. Hamburger - Yes

Andy McCutcheon - Yes

Kenchy Ragsdale - Yes

Dianne Avery - Absent

Due date:

Status: Completed

Documents

- 6.2 iLEAD Hybrid R6 K12 SWP 2024-26 Master Agreement 1-25-24 - signed.pdf
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6.3. 2022-2023 Independent Audit Report

Discuss and take action regarding the 2022-2023 Audit Report.

Kelly O'Brien presented the 2022-2023 Independent Audit Report and answered questions of the Board.

Motioned: Andy McCutcheon

Seconded: Kenchy Ragsdale

Cheri Bradford - Yes

D.J. Hamburger - Yes

Andy McCutcheon - Yes

Kenchy Ragsdale - Yes

Dianne Avery - Absent

Due date:

Status: Completed

Documents

- 6.3 Audit ilead Hybrid FINAL23.pdf
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7. Closed Session

7.1. Public Employee Performance Evaluation

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

Status: Completed

8. Report of Closed Session

8.1. Report of Closed Session

Nothing reported from Closed Session - No Vote Taken

Status: Completed



9. Comments

9.1. Board Comments

D.J. Hamburger said he's happy with everything and enjoys seeing learners out in public.

Cheri Bradford said she'll be out of town and will miss the next two meetings. Andy offered to chair the April meeting with Kenchy chairing the May meeting.

Status: Completed

10. Closing Items

10.1. 2024 Annual Board Development Dinner

RSVP for the 2024 Annual Board Development Dinner on April 18 at 4:00 - 8:00 at the Mitchell River House, order your gift of gratitude, and sign up a tour that day if you wish to see our schools in action.

Status: Completed

10.2. Promotion Dates

iLEAD Exploration - June 6th Fullerton Union High School Auditorium and 8th grade promotion May 31, Costa Mesa OCLS

iLEAD AV Exploration- June 7 Kindergarten 10 am and 8th grade 11:30 am grade promotions in our classroom or outside depending upon space.

Status: Completed

10.3. Next Meeting Date - April 4, 2024

Status: Completed

10.4. Adjournment

Meeting was adjourned at 6:24 p.m.

Status: Completed
