



# MEETING MINUTES - iLEAD CA/Hybrid Meeting

Board Approved: June 20, 2024

**Date** Thursday, May 2, 2024  
**Started** 5:00 PM  
**Ended** 5:45 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** Andy McCutcheon  
**Recorder** 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 p.m.

**Status:** Completed

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### 1.2. Roll Call

Andy McCutcheon - Present

Kenchy Ragsdale - Present

D.J. Hamburger - Present

Cheri Bradford - Absent

Dianne Avery - 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: D.J. Hamburger

Andy McCutcheon - Yes

Kenchy Ragsdale - Yes

D.J. Hamburger - Yes



Cheri Bradford - Absent

Dianne Avery - Absent

**Due date:**

**Status:** Completed

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### 1.5. Board Meeting Minutes

Discuss and take action on the Board Meeting Minutes.

Motioned: Kenchy Ragsdale

Seconded: D.J. Hamburger

Andy McCutcheon - Yes

Kenchy Ragsdale - Yes

D.J. Hamburger - Yes

Cheri Bradford - Absent

Dianne Avery - Absent

**Due date:**

**Status:** Completed

Documents

- 1.5 iCC1 Minutes-2024-03-07 (1).pdf
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## 2. Curriculum Moment

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### 2.1. Curriculum Moment

AV Exploration EF Tina Toval presented a video of in-person Art Class workshops led by Mrs. Rivera 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 comment(s) made

**Status:** Completed

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## 4. Consent Items

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### 4.1. Personnel Report



Motioned: Kenchy Ragsdale

Seconded: D.J. Hamburger

Andy McCutcheon - Yes

Kenchy Ragsdale - Yes

D.J. Hamburger - Yes

Cheri Bradford - Absent

Dianne Avery - Absent

**Due date:**

**Status:** Completed

Documents

- 4.1 5.2.24\_Hybrid\_PersonnelReport.pdf
  - 4.1 5.2.24\_iCA\_PersonnelReport.pdf
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#### 4.2. Check Register

Motioned: Kenchy Ragsdale

Seconded: D.J. Hamburger

Andy McCutcheon - Yes

Kenchy Ragsdale - Yes

D.J. Hamburger - Yes

Cheri Bradford - Absent

Dianne Avery - Absent

**Due date:**

**Status:** Completed

Documents

- 4.2 iCC1 Payment Register Summary\_20240425.pdf
  - 4.2 iCC1 Payment Register\_20240425.pdf
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#### 4.3. Gift Action Report

Motioned: Kenchy Ragsdale

Seconded: D.J. Hamburger

Andy McCutcheon - Yes

Kenchy Ragsdale - Yes

D.J. Hamburger - Yes

Cheri Bradford - Absent

Dianne Avery - Absent

**Due date:**

**Status:** Completed



## Documents

- 4.3 Hybrid Gift Action Report 2023-2024-5-2-2024.pdf
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### 4.4. Contracts Over \$50,000

#### 2024-2025 Staff Welcome Back Kickoff

Motioned: Kenchy Ragsdale

Seconded: D.J. Hamburger

Andy McCutcheon - Yes

Kenchy Ragsdale - Yes

D.J. Hamburger - Yes

Cheri Bradford - Absent

Dianne Avery - Absent

**Due date:**

**Status:** Completed

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## 5. Discussion And Reports

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### 5.1. Learner Board Ambassador Report

Lisa Rittenhouse introduced Learner Board Ambassador Rebekah Clark who provided updates on high school activities and events and answered questions of the Board.

**Status:** Completed

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### 5.2. CEO/School Director Report

Amanda Fischer updated the Board on vision planning and goals and answered questions of the Board.

**Status:** Completed

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## 6. Action Items

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### 6.1. Annual Request For Federal Title Funding

Request approval to submit for Federal Title I, II, and IV funding for the 2023-2024 school year.

Farnaz Kaufman presented the Annual Request for Federal Title Funding, asking permission to continue requesting these funds and answered questions of the Board.

Motioned: Kenchy Ragsdale

Seconded: D.J. Hamburger

Andy McCutcheon - Yes

Kenchy Ragsdale - Yes

D.J. Hamburger - Yes

Cheri Bradford - Absent



Dianne Avery - Absent

**Due date:**

**Status:** Completed

Documents

- 6.1 iLEAD Hybrid 24\_25 Request for funding.pdf
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## 6.2. Administration of Medication Policy

Discuss and take action regarding Medication for learners on campus.

Rebecca Angulo presented the Administration of Medication Policy and answered questions of the Board.

Motioned: Andy McCutcheon

Seconded: Kenchy Ragsdale

Andy McCutcheon - Yes

Kenchy Ragsdale - Yes

D.J. Hamburger - Yes

Cheri Bradford - Absent

Dianne Avery - Absent

**Due date:**

**Status:** Completed

Documents

- 6.2 Administration of Medication Policy iLEAD Hybrid.docx.pdf
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## 6.3. 2023-2024 2nd Interim Budget

Discuss and take action regarding the 2023-2024 2nd Interim Budget.

Kelly O'Brien presented the 2023-2024 2nd Interim Budget and answered questions of the Board.

Motioned: Kenchy Ragsdale

Seconded: D.J. Hamburger

Andy McCutcheon - Yes

Kenchy Ragsdale - Yes

D.J. Hamburger - Yes

Cheri Bradford - Absent

Dianne Avery - Absent

**Due date:**

**Status:** Completed

Documents

- 6.3 23.24 hybrid 2nd interim.pdf
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## 6.4. New Bank Accounts



Discuss and take action regarding opening new Bank Accounts

Keith Gallion presented the proposed new bank accounts at Banc of California and Genesis Bank and answered questions of the Board. The Board voted unanimously to open the bank accounts.

Motioned: D.J. Hamburger

Seconded: Kenchy Ragsdale

Andy McCutcheon - Yes

Kenchy Ragsdale - Yes

D.J. Hamburger - Yes

Cheri Bradford - Absent

Dianne Avery - Absent

**Due date:**

**Status:** Completed

Documents

- 6.4 iLead Schools Banc of California Presentation.pdf
  - 6.4 Genesis Bank - Charter Schools.pdf
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## 7. Comments

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### 7.1. Board Comments

Kenchy Ragsdale appreciated the Board Celebration and is glad to be supporting kids to be themselves.

D.J. Hamburger gave a shout out to SCVi Alum, Jessica Mikayla, for her NAACP Nomination.

**Status:** Completed

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## 8. Closing Items

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### 8.1. Promotion Dates

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

**iLEAD AV Studio** - June 7 8th grade 10 am and TK/K 1:00 pm

**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

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### 8.2. Next Meeting Date

June 20 and June 27 at 6:00 p.m.

**Status:** Completed

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### 8.3. Adjournment

Meeting was adjourned at 5:45 p.m.



**Status:** Completed

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