



# MEETING MINUTES - iLEAD CA/Hybrid Meeting

Board Approved: September 3, 2024

<b>Date</b>	Thursday, June 27, 2024
<b>Started</b>	6:00 PM
<b>Ended</b>	6:52 PM
<b>Location</b>	Address: 29477 The Old Rd, Castaic Address: 2850 Fairview Rd, Costa Mesa 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 6:00 pm

**Status:** Completed

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### 1.2. Roll Call

Cheri Bradford - Present

Kenchy Ragsdale - Present

Dianne Avery - Present

Andy McCutcheon - Present

DJ Hamburger - Arrived at 6:07 pm

**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: Andy McCutcheon

Cheri Bradford - yes

Kenchy Ragsdale - yes

Dianne Avery - yes



Andy McCutcheon - yes

DJ Hamburger - Absent

**Due date:**

**Status:** Completed

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### 1.5. Board Meeting Minutes

Motioned: Cheri Bradford

Seconded: Kenchy Ragsdale

Cheri Bradford - yes

Kenchy Ragsdale - yes

Dianne Avery - yes

Andy McCutcheon - Abstained

DJ Hamburger - Absent

**Due date:**

**Status:** Completed

Documents

- iCC1 Minutes-2024-06-20-v1.pdf
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## 2. Public Comments

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### 2.1. 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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## 3. Consent Items

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### 3.1. Personnel Report

Motioned: Kenchy Ragsdale

Seconded: Dianne Avery

Cheri Bradford - yes

Kenchy Ragsdale - yes

Dianne Avery - yes

Andy McCutcheon - yes

DJ Hamburger - Absent



**Due date:**

**Status:** Completed

Documents

- 6.27.24\_ iCA\_PersonnelReportAF (1).pdf
  - 6.27 Hybrid Personnel Report..pdf
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### 3.2. Check Register

Motioned: Kenchy Ragsdale

Seconded: Dianne Avery

Cheri Bradford - yes

Kenchy Ragsdale - yes

Dianne Avery - yes

Andy McCutcheon - yes

DJ Hamburger - Absent

**Due date:**

**Status:** Completed

Documents

- iCC1 Payment Register Summary\_20240612.pdf
  - iCC1 Payment Register\_20240612.pdf
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### 3.3. Orange County Learning Studio Lease Renewal

Discuss and take action on the lease renewal for the OC learning stuio.

Motioned: Kenchy Ragsdale

Seconded: Dianne Avery

Cheri Bradford - yes

Kenchy Ragsdale - yes

Dianne Avery - yes

Andy McCutcheon - yes

DJ Hamburger - Absent

**Due date:**

**Status:** Completed

Documents

- OC Studio iLEAD Lease 2024A (1) (1).pdf
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## 4. Discussion And Reports

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### 4.1. Local Indicator Report

Discuss the 2023-2024 Local Indicators.



Cassandra Coleman presented the Local Indicator Report and answered questions of the Board.

**Status:** Completed

Documents

- 2024 iLEAD Hybrid\_ Exploration Disaggregated School Climate Survey.pdf
  - 2024 iLEAD Hybrid\_ Antelope Valley Disaggregated School Climate Survey.pdf
  - 2024 iLEAD Hybrid Priority Self-Reflection Tools Rubric - 23-24 (1).pdf
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## 5. Action Items

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### 5.1. Local Control & Accountability Plan

Discuss and take action on the 2024 - 2025 LCAP.

Allison Bravo presented the Local Control & Accountability Plan and answered questions of the Board.

Motioned: Andy McCutcheon

Seconded: Dianne Avery

Cheri Bradford - yes

Kenchy Ragsdale - yes

Dianne Avery - yes

Andy McCutcheon - yes

DJ Hamburger - yes

**Due date:**

**Status:** Completed

Documents

- 24\_25 Hybrid LCAP FINAL.pdf
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### 5.2. 2023-2024 Estimated Actuals & 2024-2025 Budget

Discuss and take action on the Estimated Actuals and projected budget.

Kelly O'Brien presented the 2023-2024 Estimated Actuals & 2024-2025 Budget and answered questions of the Board. The Board approved estimated actuals budget inclusive of a one-time discretionary bonus for employees, additional technology and supplies, and the new office space and training center expenses.

Motioned: Kenchy Ragsdale

Seconded: Dianne Avery

Cheri Bradford - yes

Kenchy Ragsdale - yes

Dianne Avery - yes

Andy McCutcheon - yes

DJ Hamburger - yes

**Due date:**

**Status:** Completed



#### Documents

- ICC1 - Estimated Actuals and Preliminary Budget FY23\_24 24\_25 (1).pdf
  - 2023-24 Preliminary Budget Alternative Form and MYP (5).xlsx - Alternative Form (2).pdf
  - 2023-24 Preliminary Budget Alternative Form and MYP (5).xlsx - MYP (2).pdf
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### 5.3. CEO Employment Agreement

Discuss and take action regarding the CEO employment agreement.

DJ Hamburger made a motion to give Amanda Fischer, iLEAD California Charters 1 / iLEAD Hybrid's CEO, an increase of 3%

Seconded: Cheri Bradford

Cheri Bradford - yes

Kenchy Ragsdale - yes

Dianne Avery - yes

Andy McCutcheon - yes

DJ Hamburger - yes

**Due date:**

**Status:** Completed

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### 5.4. School Plan for Student Achievement

Discuss and take action regarding 2024-2025 School Plan for Student Achievement.

Farnaz Kaufman presented the School Plan for Student Achievement and answered questions of the Board.

Motioned: Kenchy Ragsdale

Seconded: Dianne Avery

Cheri Bradford - yes

Kenchy Ragsdale - yes

Dianne Avery - yes

Andy McCutcheon - yes

DJ Hamburger - yes

**Due date:**

**Status:** Completed

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#### Documents

- iLEAD Hybrid SPSA 24-25.pdf
  - iLEAD Hybrid SPSA 24-25.board presentation.pdf
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### 5.5. Prop 28 Annual Plan

Discuss and take action regarding the Prop 28 plan.

Farnaz Kaufman presented the Prop 28 Annual Plan and answered questions of the Board.

Motioned: Andy McCutcheon



Seconded: Kenchy Ragsdale

Cheri Bradford - yes

Kenchy Ragsdale - yes

Dianne Avery - yes

Andy McCutcheon - yes

DJ Hamburger - yes

**Due date:**

**Status:** Completed

Documents

- Hybrid - Prop 28 annual plan and fiscal update 23\_24.pdf
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### 5.6. Declaration of Need

Discuss and take action regarding the Declaration of Need for Emergency CLAD Permits for staff to teach English Language Learners while working to obtain their CLAD.

Rick Crunelle presented the Declaration of Need and answered questions of the Board.

Motioned: DJ Hamburger

Seconded: Dianne Avery

Cheri Bradford - yes

Kenchy Ragsdale - yes

Dianne Avery - yes

Andy McCutcheon - yes

DJ Hamburger - yes

**Due date:**

**Status:** Completed

Documents

- 24\_25 Hybrid - DON .pdf
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### 5.7. 2024-2025 Family Guidebook

Discuss and take action on the revised 2024-2025 Family Guidebooks.

Cassandra Coleman presented the 2024-2025 Family Guidebooks and answered questions of the Board.

Motioned: Kenchy Ragsdale

Seconded: Cheri Bradford

Cheri Bradford - yes

Kenchy Ragsdale - yes

Dianne Avery - yes

Andy McCutcheon - yes



DJ Hamburger - yes

**Due date:**

**Status:** Completed

Documents

- 2024-2025 AV Exploration iLEAD Schools Family Guidebook.pdf
  - 2024-2025 iLEAD Exploration Family Guidebook TK-12.pdf
  - iLEAD AV Studio 2024-2025 Family Guidebook .pdf
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## 6. Closed Session

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### 6.1. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

Gov. Code section 54956.9(d)(2): 1 case

**Status:** Completed

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## 7. Report of Closed Session

The Board approved a SPED settlement for \$51,265.00.

Motioned: Kenchy Ragsdale

Seconded: Dianne Avery

Cheri Bradford - yes

Kenchy Ragsdale - yes

Dianne Avery - yes

Andy McCutcheon - yes

DJ Hamburger - yes

**Status:** Completed

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## 8. Comments

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### 8.1. Board Comments

**Status:** Completed

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## 9. Closing Items

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### 9.1. Next Meeting Date - September 3, 2024

Tuesday, September 3, 2024 Tuesday at 5:00 pm

**Status:** Completed

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### 9.2. Adjournment

Meeting was adjourned at 6:52 pm

**Status:** Completed

