



MEETING MINUTES - iLEAD CA/Hybrid Meeting

Board Approved: October 1, 2024

Date Tuesday, September 3, 2024
Started 5:03 PM
Ended 5:18 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 5:03 pm

Status: Completed

1.2. Roll Call

Cheri Bradford - Present

Dianne Avery - Present

Andy McCutcheon - Present

DJ Hamburger - Absent

Kenchy Ragsdale - Absent

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: Dianne Avery

Seconded: Andy McCutcheon

Cheri Bradford - Yes

Dianne Avery - Yes

Andy McCutcheon - Yes



DJ Hamburger - Absent

Kenchy Ragsdale - Absent

Due date:

Status: Completed

1.5. Board Meeting Minutes

Discuss and take action on the Board Meeting Minutes.

Motioned: Cheri Bradford

Seconded: Dianne Avery

Cheri Bradford - Yes

Dianne Avery - Yes

Andy McCutcheon - Yes

DJ Hamburger - Absent

Kenchy Ragsdale - Absent

Due date:

Status: Completed

Documents

- 1.5 iCC1 Minutes-2024-06-27-v1.pdf
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2. Public Comments

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 comments made

Status: Completed

3. Consent Items

3.1. Personnel Report

Motioned: Dianne Avery

Seconded: Andy McCutcheon

Cheri Bradford - Yes

Dianne Avery - Yes

Andy McCutcheon - Yes

DJ Hamburger - Absent



Kenchy Ragsdale - Absent

Due date:

Status: Completed

Documents

- 3.1 09.03.24_iCA_PersonnelReport (1).pdf
 - 3.1 09.03.24_Hybrid_Personnel Report.docx.pdf
-

3.2. Check Register

Motioned: Dianne Avery

Seconded: Andy McCutcheon

Cheri Bradford - Yes

Dianne Avery - Yes

Andy McCutcheon - Yes

DJ Hamburger - Absent

Kenchy Ragsdale - Absent

Due date:

Status: Completed

Documents

- 3.2 iCC1 Payment Register 20240828.pdf
 - 3.2 iCC1 Payment Register Summary 20240828.pdf
-

3.3. Obsolete Technology and Equipment

Motioned: Dianne Avery

Seconded: Andy McCutcheon

Cheri Bradford - Yes

Dianne Avery - Yes

Andy McCutcheon - Yes

DJ Hamburger - Absent

Kenchy Ragsdale - Absent

Due date:

Status: Completed

Documents

- 3.3 iLEAD Hybrid_CA Obsolete (Aug 2024).pdf
-

3.4. iLEAD HQ Build Out and Refresh

Summer Facility Work

Motioned: Dianne Avery

Seconded: Andy McCutcheon



Cheri Bradford - Yes

Dianne Avery - Yes

Andy McCutcheon - Yes

DJ Hamburger - Absent

Kenchy Ragsdale - Absent

Due date:

Status: Completed

Documents

- 3.4 6_23_2024 ILEAD FURNITURE.pdf
-

3.5. 2024/2025 Insurance Contracts

Motioned: Dianne Avery

Seconded: Andy McCutcheon

Cheri Bradford - Yes

Dianne Avery - Yes

Andy McCutcheon - Yes

DJ Hamburger - Absent

Kenchy Ragsdale - Absent

Due date:

Status: Completed

Documents

- 3.5 Corporate Insurance Schedule 4.4.2024.pdf
 - 3.5 iCA Benefits List for Board 2024-2025.pdf
-

4. Discussion And Reports

4.1. CEO Report

Amanda Fischer presented the CEO Report and answered questions of the Board.

Status: Completed

5. Action Items

5.1. 2023/2024 Education Protection Account

Discuss and take action regarding annual 23/24 Educational Protection Account Resolution as required by CDE.

Kelly O'Brien presented the 23/24 Educational Protection Account Resolution and answered questions of the Board.

Motioned: Andy McCutcheon

Seconded: Dianne Avery



Cheri Bradford - Yes

Dianne Avery - Yes

Andy McCutcheon - Yes

DJ Hamburger - Absent

Kenchy Ragsdale - Absent

Due date:

Status: Completed

Documents

- 5.1 FY23.24 Hybrid EPA Board Resolution.pdf
-

6. Board Comments

6.1. Board Comments

Status: Completed

7. Closing Items

7.1. Next Meeting Date - October 1, 2024

Status: Completed

7.2. Adjournment

Meeting was adjourned at 5:18 p.m.

Status: Completed
