MEETING MINUTES - iLEAD CA/Hybrid Meeting

Board Approved: June 17, 2025

Date	Tuesday, May 6, 2025
Started	5:04 PM
Ended	4:41 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	Kenneth Ragsdale
Recorder	Kim Lytle

Minutes

1. Opening Items

1.1. Call The Meeting To Order

Meeting was called to order at 5:04.

Status: Completed

1.2. Roll Call

Kenchy Ragsdale - Present

DJ Hamburger - Absent

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: Dianne

Seconded: Kenchy

Unanimously Approved

Due date:

Status: Completed

1.5. Board Meeting Minutes

Discuss and take action on the Board Meeting Minutes.

Motioned: Andy

Seconded: Dianne

Unanimously Approved

Due date:

Status: Completed

Documents
- Minutes-2025-04-08-v1.pdf

2. Curriculum Moment

2.1. Curriculum Moment

Julia Kim, School Director, presented the College Accepted list for the iLEAD Explorations seniors as well as Learner University where learners join, explore grade level topics, and create projects, and give a presentation of learning.

Status: Completed

2.2. Learner Board Ambassador Report

Three learners presented the report and 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 were made.

Status: Completed

4. Action Items

4.1. Internet Use Policy

Discuss and take action regarding the Internet Use Policy.

Sean D'Auria, iLEAD support staff, presented the Internet Use Policy and answered questions of the Board.

Motioned: Dianne

Seconded: Kenchy

Unanimously Approved

Due date:

Status: Completed

Documents
- iLEAD Hybrid Internet Use Policy and Agreement.pdf

4.2. Revised Employee Guidebook

Discuss and take action regarding the revised Employee Guidebook.

Rick Crunelle, iLEAD support staff, presented the Employee Guidebook and answered questions of the Board.

Motioned: Andy

Seconded: Dianne

Unanimously Approved

Due date:

Status: Completed

Documents
- Hybrid Guidebook Redline for Board Approval 20250506.pdf

5. Discussion And Reports

5.1. CEO Report

Amanda Fischer presented the CEO Report including end of the year goals that have been met and planning for next year. She answered questions of the Board.

Status: Completed

6. Consent Items

6.1. Personnel Report

Motioned: Dianne

Seconded: Kenchy

Unanimously Approved

Status: Completed

Documents
- 5.6.25 iCA_PersonnelReport (1) (1).pdf
- 5.6.25_Hybrid _PersonnelReport.pdf

6.2. Check Register

Motioned: Dianne

Seconded: Kenchy

Unanimously Approved

Status: Completed

Documents
- iCC1 Payment Register_20250430.pdf
- iCC1 Payment Register Summary_20250430.pdf

6.3. Obsolete Technology and Equipment

Motioned: Dianne

Seconded: Kench

Unanimously Approved

Status: Completed

Documents
- iLEAD Hybrid_CA Obsolete (May 2025).pdf

7. Closed Session

7.1. Public Employee Performance Evaluation

Gov. Code section 54957(b)(1): CEO

Status: Completed

8. Report of Closed Session

No action was taken. Nothing to report from Closed Session

Status: Completed

9. Board Comments

9.1. Board Comments

Kenchy reported that he enjoyed the Board Development Dinner and specifically the training and Charter School knowledge presented by CSDC, Eric Premack.

Status: Completed

10. Closing Items

10.1. Promotion and Graduation Dates

iLEAD Exploration 8th Grade Promotion May 30, 2025 10:00 AM and 1:30 PM at OC Learning Studio

iLEAD Exploration High School Graduation June 5, 2025 4:00 PM at The Fullerton Auditorium

iLEAD AV Studio June 6, 2025 TK @ 9:00, K @ 11:00 , 8th grade @ 2:00 at Empower Generations Charter School

iLEAD AV Exploration June 5, 2025 K @ 11:00, 8th grade @ 12:00 at the Quartz Hill Library

Status: Completed

10.2. Next Meeting Date

June 17th at 5:00

June 24th at 5:00

Board Members mark their calendars and confirm quorum.

Status: Completed

10.3. Adjournment

The meeting was adjourned at 5:41.

Status: Completed