



# MEETING MINUTES - iLEAD CA/Hybrid

## Meeting

<b>Date</b>	Wednesday, January 21, 2026
<b>Started</b>	6:31 PM
<b>Ended</b>	7:30 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>	Kenneth Ragsdale
<b>Recorder</b>	Jordan Pereyra

## Minutes

### 1. Opening Items

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#### 1.1. Call The Meeting To Order

Meeting was called to order at 6:31 pm

**Status:** Completed

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#### 1.2. Roll Call

Andy - Present

Kenchy - Present

Dianne - Present

DJ - 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 regarding the Board Meeting Agenda.

Motion: Dianne

Second: Kenchy

Unanimously Passed

DJ - Absent

**Resolution #:**

**Status:** Carried



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## 1.5. Board Meeting Minutes

Discuss and take action regarding the Board Meeting Minutes from the previous meeting/s.

Motion: Kenchy

Second: Dianne

Unanimously Passed

DJ - Absent

**Resolution #:**

**Status:** Carried

Documents

- Minutes-2025-11-04-v1.pdf
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## 2. Curriculum Moment

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### 2.1. Curriculum Moment

No curriculum presented

**Status:** Completed

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### 2.2. Learner Board Ambassador Report

No Learner Ambassador Report Presented

**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 Comments were made

**Status:** Completed

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## 4. Action Items

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### 4.1. School Accountability Report Card

Discuss and take action regarding 2023 - 2024 School Accountability Report Card outlining the required school information for public review.

Allison Bravo presented the SARC and answered questions of the Board.

Motion: Kenchy

Second: Andy



Unanimously Passed

DJ - Absent

**Due date:**

**Status:** Completed

Documents

- 24-25 Hybrid SARC Final.pdf
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#### 4.2. Submission of iLEAD Flex Petition

Discuss and take action regarding submitting the iLEAD Flex school petition to Antelope Valley High Union School District.

Amanda Fisher presented the iLEAD Flex Petition and answered questions of the Board.

Motion: Andy

Second: Dianne

Unanimously Passed

DJ - Absent

**Due date:**

**Status:** Completed

Documents

- iLEAD Flex Petition FINAL.pdf
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#### 4.3. Revised Bylaws

Discuss and take action regarding the Revised Bylaws.

Amanda Fischer presented the revised bylaws and answered questions of the Board.

Motion: Dianne

Second: Kenchy

Unanimously Passed

DJ - Absent

**Due date:**

**Status:** Completed

Documents

- FirstAmendedandRestatedBylaws\_ Redlined\_2026 (3).pdf
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#### 4.4. Board Terms

Discuss and take action to extend all Board Members terms according to the Bylaws.

Board members discussed and took action to extend all Board Member terms.

Motion: Andy

Second: Kenchy



Unanimously Passed

DJ - Absent

**Due date:**

**Status:** Completed

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#### 4.5. Board Roles

Discuss and take action regarding adding new a Board Member.

Board members discussed and took action to extend all Board Member roles.

Motion: Dianne

Second: Kenchy

Unanimously Passed

DJ - Absent

**Due date:**

**Status:** Completed

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### 5. Discussion And Reports

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#### 5.1. CCAP MOU Antelope Valley College

Discuss the MOU to provide dual enrollment for the learners.

Matt Zuchowitz, iLEAD Support Provider, presented the CCAP MOU with Antelope Valley College and answered questions of the Board.

**Status:** Completed

Documents

- iLEAD Hybrid CCAP.pdf
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#### 5.2. CEO Report

Amanda Fischer presented the Director's Report and answered questions of the Board.

**Status:** Completed

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### 6. Consent Items

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#### 6.1. Personnel Report

Motion: Kenchy

Second: Andy

Unanimously Passed

DJ - Absent

**Resolution #:**

**Status:** Carried



#### Documents

- 1.21.26\_EXP\_Personnel Report.pdf
  - 1.21.26\_iCA\_PersonnelReport.pdf
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### 6.2. Check Registers

Motion: Kenchy

Second: Andy

Unanimously Passed

DJ - Absent

**Resolution #:**

**Status:** Carried

#### Documents

- iCC1 Payment Register\_20260114.pdf
  - iCC1 Payment Register Summary\_20260114.pdf
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## 7. Closed Session

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### 7.1. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION

Gov. Code § 54956.9 - Significant exposure to litigation: 1 Case

**Status:** Completed

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### 8. Report of Closed Session

No formal action taken. Direction given to legal counsel.

**Status:** Completed

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## 9. Board Comments

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### 9.1. Board Comments

No Board Comments were made

**Status:** Completed

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## 10. Closing Items

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### 10.1. Annual Form 700

Conflict of Interest Office has opened the electronic filing system. Forms are due April 1, 2026.

**Status:** Completed

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### 10.2. Next Meeting Date - February 3

Board Members mark their calendars and confirm quorum.

**Status:** Completed



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### 10.3. Adjournment

Meeting adjourned at 7:30 pm.

**Status:** Completed

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