



MEETING MINUTES - iLEAD CA/Hybrid

Meeting

Date	Tuesday, March 3, 2026
Started	6:03 PM
Ended	6:59 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	Jordan Pereyra

Minutes

1. Opening Items

1.1. Call The Meeting To Order

Meeting was called to order at 6:03 pm

Status: Completed

1.2. Roll Call

Kenchy - Present

Dianne - Present

Kathryn - Present

DJ - Absent

Andy - 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 regarding the Board Meeting Agenda.

Motion: Dianne

Second: Kenchy

Unanimously Passed

DJ - Absent

Andy - Absent



Resolution #:

Status: Carried

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

Andy - Absent

Resolution #:

Status: Carried

Documents

- Minutes-2026-02-03-v1 (1).pdf
-

2. Curriculum Moment

2.1. Curriculum Moment

Julia presented a week in the life of TK, focusing on 100th-day-of-school activities.

Status: Completed

2.2. Learner Board Ambassador Report

Learner Ambassadors presented on upcoming events at iLEAD Exploration.

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. 2025-2026 Annual Audit Agreement

Discuss and take action regarding the 2025-2026 Annual Audit Agreement.



Amanda Fischer, presented the 25-26 Annual Audit Agreement and answered questions of the board.

Motion: Dianne

Second: Kenchy

Unanimously Passed

DJ - Absent

Andy - Absent

Due date:

Status: Completed

Documents

- iLEAD Hybrid Audit & Tax Engagement Letter 2026-2028 (1) (1).pdf
-

4.2. 2026-2027 iLEAD Flex School Calendar

Discuss and take action regarding the 2026-2027 iLEAD Flex School Calendar.

Amanda Fischer presented the 26-27 iLEAD Flex School Calendar and answered questions of the board.

Motion: Dianne

Second: Kathryn

Unanimously Passed

DJ - Absent

Andy - Absent

Due date:

Status: Completed

Documents

- 2026-2027 Flex Tr A Calendar.pdf
 - 2026-2027 Flex IS Tr A Calendar.pdf
-

4.3. K12 Strong Workforce Program MOU

Discuss and take action regarding the K12 Strong Workforce Program MOU.

Allison Bravo presented the K12 Strong Workforce Program MOU and answered questions of the board.

Motion: Dianne

Second: Kenchy

Unanimously Passed

DJ - Absent

Andy - Absent

Due date:

Status: Completed

Documents

- iLEAD K12 SWP R8 Master Agmt .pdf

4.4. SB 153 - Model Referral Protocols Board Policies

Discuss and take action regarding SB 153 - Model Referral Protocols Board Policies

Kim Humphries presented SB 153 Model Protocols Board Policies and answered questions of the board.

Motion: Kenchy

Second: Dianne

Unanimously Passed

DJ - Absent

Andy - Absent

Due date:

Status: Completed

Documents

- iLEAD Hybrid - SB 153 - Model Referral Protocols Board Policy - DRAFT (1).pdf

5. Discussion And Reports

5.1. CEO Report

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

Status: Completed

6. Consent Items

6.1. Personnel Report

Motion: Kenchy

Second: Diann

Unanimously Passed

DJ - Absent

Andy - Absent

Resolution #:

Status: Carried

Documents

- 3.3.26. EXP_Julia_Personnel Report (1).pdf
- 3.3.26_iCA_PersonnelReport (1).pdf

6.2. Check Registers

Motion: Kenchy

Second: Dianne

Unanimously Passed



DJ - Absent

Andy - Absent

Resolution #:

Status: Carried

Documents

- iCC1 Payment Register Summary_20260225.pdf
- iCC1 Payment Register_20260225.pdf

7. Closed Session

7.1. Conference With Legal Counsel - Anticipated Litigation

Anticipated Litigation (Gov. Code section 54956.9(d)(2): 1 Matter

The board voted unanimously to approve the proposed Special Education Settlement Agreement.

Status: Completed

8. Board Comments

8.1. Board Comments

Status: Completed

9. Closing Items

9.1. 2026 Board Development Dinner

iLEAD CA is pleased to host the 2026 Annual Board Development Dinner on April 23 from 5:00 - 8:30 at HQ. Look for RSVP and information in your Board Email.

Status: Completed

9.2. Promotion and Graduation Date

iLEAD Exploration - June 2, 2026 8th Grade Promotion at 10:30 AM -and- 1:30 PM (2 repeated ceremonies to accommodate large numbers) at the OC Learning Studio June 4, 2026 High School Graduation 4:00 PM at The Fullerton Auditorium

iLEAD AV Studio- June 4, 2026 at Empower Generations - TK Promotion at 10 am, K Promotion at 12 pm, and 8th grade Promotion at 2 pm

iLEAD AV Exploration-June 4, 2026 at - K Promotion at 10:00 am and 8th Grade Promotion at 11:00

Status: Completed

9.3. Annual Form 700

Reminder to fill out the electronic Form 700 sent from the "COI Desk" through email by April 1.

Status: Completed

9.4. Next Meeting Date



Board Members mark their calendars and confirm quorum for the next meeting on April 14, 2026.

Status: Completed

9.5. Adjournment

Status: Completed
