



MEETING MINUTES - iLEAD California Charters 1

Meeting

Date	Tuesday, April 14, 2026
Started	6:10 PM
Ended	7:04 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

The meeting was called to order at 6:10 pm.

Status: Completed

1.2. Roll Call

Kenchy- Present

Andy- Present

Dianne- Present

DJ- Absent

Kathryn- 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: Andy

Unanimously Passed with the typo error corrected in the closed session agenda from 1 matter to 2 matters

DJ- Absent

Kathryn- Absent



Resolution #:

Status: Carried

1.5. Board Meeting Minutes

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

Motion: Kenchy

Second: Dianne

Unanimously Passed

DJ- Absent

Kathryn- Absent

Resolution #:

Status: Carried

Documents

- Minutes-2026-03-03-v1 (2).pdf
-

2. Curriculum Moment

2.1. Curriculum Moment

No curriculum moment was presented.

Status: Completed

2.2. Learner Board Ambassador Report

Learners presented about college info series and senior/graduation activities.

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 2nd Interim and Revised Budget

Discuss and take action regarding the 2025-2026 2nd Interim and Revised Budget.



Kelly O'Brien, iCA Support provider, presented on the 2nd interim budget and answered questions of the board.

Motion: Dianne

Second: Kench

Unanimously Passed

DJ- Absent

Kathryn- Absent

Due date:

Status: Completed

Documents

- ILEAD Hybrid 25.26 2nd interim alt form .xlsx - Alternative Form (1) (1) (1).pdf

4.2. Injury and Illness Prevention Plan

Discuss and take action regarding the Injury and Illness Prevention Plan (iCC1, Hybrid, Exploration)

April Cauthron, iCA Support Provider, presented on the IIPP and answered questions of the board.

Motion: Dianne

Second: Andy

Unanimously Passed

DJ- Absent

Kathryn- Absent

Due date:

Status: Completed

Documents

- IIPP Updates- January 2026 (3) (2).pdf
- IIPP - ICA 2026 (10) (2).pdf
- IIPP - iLEAD Exploration_OC 2026 (1) (2).pdf
- IIPP - iLEAD AV 2026 (1) (2).pdf

4.3. Workplace Violence Prevention Plan

Discuss and take action regarding the Workplace Violence Prevention Plan (iCC1, Hybrid, Exploration).

April Cauthron, iCA Support Provider, presented on the WVPP and answered questions of the board.

Motion: Andy

Second: Dianne

Unanimously Passed

DJ- Absent

Kathryn- Absent

Due date:

Status: Completed



Documents

- WPVP Updates-January 2026 (2) (2).pdf
- iLEAD Exploration WVPP-2026 (1) (2).pdf
- iLEAD Hybrid AV WVPP-2026 (2) (2).pdf
- iCA WVPP-2026 (2) (2).pdf

4.4. Appointment of Surrogate Parent for Special Education Students Policy - Hybrid

Discuss and take action regarding the Appointment of Surrogate Parent for Special Education Students Policy (Hybrid).

Amanda Fischer, iCA CEO, presented on the new policy and answered questions of the board.

Motion: Kenc

Second: Andy

Unanimously Passed

DJ- Absent

Kathryn- Absent

Due date:

Status: Completed

Documents

- iCA Board Recommendation (2) (1) (2).pdf
- iHybrid_Appointment_Surrogate_SpecialEducationStudent_Policy (1).pdf

4.5. Appointment of Surrogate Parent for Special Education Students Policy - Flex

Discuss and take action regarding the Appointment of Surrogate Parent for Special Education Students Policy (Flex).

Amanda Fischer, iCA CEO, presented on the new policy and answered questions of the board.

Motion: Dianne

Second: Andy

Unanimously Passed

DJ- Absent

Kathryn- Absent

Due date:

Status: Completed

Documents

- iCA Board Recommendation (2) (1) (1).pdf
- iFlex_Appointment_Surrogate_SpecialEducationStudent_Policy (1).pdf

4.6. Immigration Enforcement Policy - Flex

Discuss and take action regarding the Immigration Enforcement Policy (Flex).

Rick Crunelle, iCA Support provider, presented on the new Flex policy and answered questions of the board.

Motion: Andy



Second: Dianne

Unanimously Passed

DJ- Absent

Kathryn- Absent

Due date:

Status: Completed

Documents

- 02 Immigration_Enforcement_Policy_Flex - for board approval.docx
-

4.7. Internet Use Policy - Flex

Discuss and take action regarding the Internet Use Policy (Flex).

Rick Crunelle, iCA Support provider, presented on the new Flex policy and answered questions of the board.

Motion: Kenchy

Second: Dianne

Unanimously Passed

DJ- Absent

Kathryn- Absent

Due date:

Status: Completed

Documents

- 03 Internet_Use_Policy_Flex - for board approval.docx
-

4.8. Classroom-Based Attendance Policy - Flex

Discuss and take action regarding the Classroom-Based Attendance Policy (Flex).

Rick Crunelle, iCA Support provider, presented on the new Flex policy and answered questions of the board.

Motion: Dianne

Second: Andy

Unanimously Passed

DJ- Absent

Kathryn- Absent

Due date:

Status: Completed

Documents

- 10 Classroom-Based_Attendance_Policy_Flex - for board approval.docx
-

4.9. Employee BYOD Cell Phone Policy - Flex

Discuss and take action regarding the Employee BYOD Cell Phone Policy (Flex).



Rick Crunelle, iCA Support provider, presented on the new Flex policy and answered questions of the board.

Motion: Dianne

Second: Andy

Unanimously Passed

DJ- Absent

Kathryn- Absent

Due date:

Status: Completed

Documents

- 12 Cell_Phone _Policy_Flex - for board approval.docx
-

4.10. Administration of Medication - Flex

Discuss and take action regarding the Administration of Medication (Flex).

Rick Crunelle, iCA Support provider, presented on the new Flex policy and answered questions of the board.

Motion: Dianne

Second: Andy

Unanimously Passed

DJ- Absent

Kathryn- Absent

Due date:

Status: Completed

Documents

- 13 Administration_of_Medication_Policy_Flex - for board approval.docx
-

4.11. Education for Children Experiencing Homelessness - Hybrid

Discuss and take action regarding the Education for Children Experiencing Homelessness (Hybrid).

Rick Crunelle, iCA Support provider, presented on the policy and answered questions of the board.

Motion: Andy

Second: Dianne

Unanimously Passed

DJ- Absent

Kathryn- Absent

Due date:

Status: Completed

Documents

- 14 Homeless_Ed_Policy_Hybrid - for board approval (1).docx
-



4.12. Education for Children Experiencing Homelessness - Flex

Discuss and take action regarding the Education for Children Experiencing Homelessness (Flex).

Rick Crunelle, iCA Support provider, presented on the new Flex policy and answered questions of the board.

Motion: Dianne

Second: Andy

Unanimously Passed

DJ- Absent

Kathryn- Absent

Due date:

Status: Completed

Documents

- 14 Homeless_Ed_Policy_Flex - for board approval.docx
-

4.13. Section 504 Policy - Flex

Discuss and take action regarding the Section 504 Policy (Flex).

Rick Crunelle, iCA Support provider, presented on the new Flex policy and answered questions of the board.

Motion: Dianne

Second: Andy

Unanimously Passed

DJ- Absent

Kathryn- Absent

Due date:

Status: Completed

Documents

- 16 Section_504_Policy_Flex - for board approval.docx
-

4.14. Internal Complaint Procedures (Special Education) - Flex

Discuss and take action regarding the Internal Complaint Procedures (Special Education) (Flex).

Rick Crunelle, iCA Support provider, presented on the new Flex policy and answered questions of the board.

Motion: Dianne

Second: Andy

Unanimously Passed

DJ- Absent

Kathryn- Absent

Due date:

Status: Completed



Documents

- 17 Internal_Complaint_Procedures_Special_Education_Flex - for board approval.docx
-

4.15. Freedom of Expression Policy & Procedures - Flex

Discuss and take action regarding the Freedom of Expression Policy & Procedures (Flex).

Rick Crunelle, iCA Support provider, presented on the new Flex policy and answered questions of the board.

Motion: Dianne

Second: Andy

Unanimously Passed

DJ- Absent

Kathryn- Absent

Due date:

Status: Completed

Documents

- 18 Freedom_of_Expression_Policy_and_Procedures_Flex - for board approval.docx
-

4.16. Foster Youth Policy - Flex

Discuss and take action regarding the Foster Youth Policy (Flex).

Rick Crunelle, iCA Support provider, presented on the new Flex policy and answered questions of the board.

Motion: Dianne

Second: Andy

Unanimously Passed

DJ- Absent

Kathryn- Absent

Due date:

Status: Completed

Documents

- 19 Foster_Youth_Policy_Flex - for board approval.docx
-

4.17. Camera Policy - Hybrid

Discuss and take action regarding the Camera Policy (Hybrid).

Rick Crunelle, iCA Support provider, presented on the policy and answered questions of the board.

Motion: Dianne

Second: Andy

Unanimously Passed

DJ- Absent

Kathryn- Absent



Due date:

Status: Completed

Documents

- 21 Security_Camera_Policy_Hybrid - for board approval (1).docx
-

4.18. Camera Policy - Flex

Discuss and take action regarding the Camera Policy (Flex).

Rick Crunelle, iCA Support provider, presented on the new Flex policy and answered questions of the board.

Motion: Dianne

Second: Andy

Unanimously Passed

DJ- Absent

Kathryn- Absent

Due date:

Status: Completed

Documents

- 21 Security_Camera_Policy_Flex - for board approval (1).docx
-

4.19. Mental Health Suicide Prevention Policy - Flex

Discuss and take action regarding the Mental Health Suicide Prevention Policy (Flex).

Rick Crunelle, iCA Support provider, presented on the new Flex policy and answered questions of the board.

Motion: Andy

Second: Dianne

Unanimously Passed

DJ- Absent

Kathryn- Absent

Due date:

Status: Completed

Documents

- 23 Mental_Health_Policy_Flex - for board approval (1).docx
-

4.20. Admissions and Enrollment Policy - Flex

Discuss and take action regarding the Admissions and Enrollment Policy (Flex).

Rick Crunelle, iCA Support provider, presented on the new Flex policy and answered questions of the board.

Motion: Dianne

Second: Andy

Unanimously Passed



DJ- Absent

Kathryn- Absent

Due date:

Status: Completed

Documents

- 28 Admissions_and_Enrollment_Flex - for board approval (1).docx
-

4.21. Public Records Act Policy - iCA

Discuss and take action regarding the Public Records Act Policy (iCA).

Rick Crunelle, iCA Support provider, presented on the policy and answered questions of the board.

Motion: Andy

Second: Dianne

Unanimously Passed

DJ- Absent

Kathryn- Absent

Due date:

Status: Completed

Documents

- 31 Public_Records_Request_Policy_iLEAD_CA-for board approval (1).docx
-

4.22. Public Records Act Policy - Hybrid

Discuss and take action regarding the Public Records Act Policy (Hybrid).

Rick Crunelle, iCA Support provider, presented on the policy and answered questions of the board.

Motion: Dianne

Second: Andy

Unanimously Passed

DJ- Absent

Kathryn- Absent

Due date:

Status: Completed

Documents

- 31 Public_Records_Request_Policy_Hybrid-for board approval (1).docx
-

4.23. Public Records Act Policy - Flex

Discuss and take action regarding the Public Records Act Policy (Flex).

Rick Crunelle, iCA Support provider, presented on the new Flex policy and answered questions of the board.

Motion: Dianne



Second: Andy

Unanimously Passed

DJ- Absent

Kathryn- Absent

Due date:

Status: Completed

Documents

- 31 Public_Records_Request_Policy_Flex-for board approval (1).docx
-

5. Discussion And Reports

5.1. CEO Report

Amanda Fischer, iCA CEO, presented the CEO report and answered questions of the Board.

Status: Completed

6. Consent Items

6.1. Personnel Report

Motion: Dianne

Second: Kenchy

Unanimously Passed

DJ- Absent

Kathryn- Absent

Resolution #:

Status: Carried

Documents

- 4.14.26_iCA_Personnel Report (1).pdf
 - 4.14.26_Hybrid EXP and AV_Personnel Report (1).pdf
-

6.2. Check Registers

Motion: Dianne

Second: Kenchy

Unanimously Passed

DJ- Absent

Kathryn- Absent

Resolution #:

Status: Carried



Documents

- ica_payment_register_20260408 (1).pdf
-

7. Closed Session

7.1. Conference With Legal Counsel - Anticipated Litigation

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

The posted agenda listed one matter; however, that was a typo, and there were two matters heard during Closed Session. The board voted unanimously to approve the settlement agreement and learner withdrawals.

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. Next Meeting Date

Board Members mark their calendars and confirm quorum. May 5th at 6 pm.

Status: Completed

9.4. Adjournment

Meeting adjourned at 7:04 pm.

Status: Completed
