



MEETING MINUTES - iLEAD California Charters 1

Meeting

Date	Tuesday, June 23, 2026
Started	6:05 PM
Ended	6:58 PM
Location	Address: 29477 The Old Rd, Castaic Address: 2850 Fairview Rd, Costa Mesa Address: 3700 W Avenue L, 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 6:05 pm.

Status: Completed

1.2. Roll Call

Kenchy - Present

Andy - Present

Kathryn - Present

Dianne - Absent

DJ - 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: Kenchy

Second: Andy

Unanimously Passed

Dj and Dianne were absent

Resolution #:



Status: Carried

1.5. Board Meeting Minutes

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

Motion: Andy

Second: Kenchy

Unanimously Passed

Dj and Dianne were absent

Resolution #:

Status: Carried

Documents

- Minutes-2026-06-16-v2.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 were made.

Status: Completed

3. Action Items

3.1. Local Control & Accountability Plan for Hybrid

Discuss and take action on the 2026 - 2027 LCAP.

Allison Bravo, iCA Support Provider, presented the LCAP with updates to P2 financials and answered questions of the Board.

Motion: Kenchy

Second: Andy

Unanimously Passed

Dj and Dianne were absent

Due date:

Status: Completed

Documents

- 26.27 Final iLEAD Hybrid LCAP.pdf
-

3.2. Local Control & Accountability Plan for Flex



Discuss and take action on the 2026 - 2027 LCAP.

Allison Bravo, iCA Support Provider, presented the LCAP and answered questions of the Board.

Motion: Andy

Second: Kenchy

Unanimously Passed

Dj and Dianne were absent

Due date:

Status: Completed

Documents

- 26.27 Final iLEAD Flex LCAP.pdf

3.3. Final Budget Approval

Discuss and take action on the final budget approval. Approval of this item confirms the budget, which includes LCAP Expenditures.

Kelly O'Brien, iCA Support Provider, presented the Final Budget following LCAP presentations and answered questions of the Board.

Motion: Kenchy

Second: Andy

Unanimously Passed

Dj and Dianne were absent

Due date:

Status: Completed

3.4. Fiscal Policy

Discuss and take action regarding the fiscal policy updates for Hybrid and Flex

Kelly O'Brien, iCA Support Provider, presented the Fiscal Policy Changes and answered questions of the Board.

Motion: Andy

Second: Kenchy

Unanimously Passed

Dj and Dianne were absent

Due date:

Status: Completed

Documents

- iCCI Fiscal Policies_2026 Revision.pdf

3.5. School Plan for Student Achievement

Discuss and take action regarding 2026-2027 School Plan for Student Achievement.



Farnaz Kaufman, iCA Support Provider, presented the SPSA and answered questions of the Board.

Motion: Andy

Second: Kenchy

Unanimously Passed

Dj and Dianne were absent

Due date:

Status: Completed

Documents

- iLEAD Hybrid SPSA 26-27.pdf
 - iLEAD Hybrid SPSA 26-27 board presentation.pdf
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3.6. 2026-2027 Family Guidebook - Hybrid

Discuss and take action on the 2026-2027 Family Guidebooks for Hybrid.

Melissa Garcia, iCA Support Provider, presented the family guidebook and answered questions of the Board.

Motion: Andy

Second: Kenchy

Unanimously Passed

Dj and Dianne were absent

Due date:

Status: Completed

Documents

- iLEAD Hybrid Exploration_2026-27 Family Guidebook.pdf
 - iLEAD Hybrid Studio_2026-27 Family Guidebook.pdf
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3.7. 2026-2027 Family Guidebook - Flex

Discuss and take action on the 2026-2027 Family Guidebooks for Flex.

Melissa Garcia, iCA Support Provider, presented the family guidebook and answered questions of the Board.

Motion: Kenchy

Second: Andy

Unanimously Passed

Dj and Dianne were absent

Due date:

Status: Completed

Documents

- iLEAD Flex Studio_26-27 Family Guidebook.pdf
 - iLEAD Flex Explorations_26-27 Family Guidebook.pdf
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3.8. Food Services MOU for Flex



Discuss and take action on the Food Services MOU.

Cassandra Coleman, iCA Support Provider, presented the Food Services MOU and answered questions of the Board.

Motion: Andy

Second: Kenchy

Unanimously Passed

Dj and Dianne were absent

Due date:

Status: Completed

Documents

- MOU for Self Operation 26-27.pdf
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4. Discussion Items

4.1. Prop 28 Annual Plan

Discuss and take action regarding the Prop 28 plan.

No action needed, just a discussion item. Farnaz Kaufman, iCA Support Provider, presented Prop 28 Annual Plan and answered questions of the Board.

Due date:

Status: Completed

Documents

- Hybrid 25_26 Prop 28 annual plan and fiscal update.pdf
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5. Local Indicator Report

Discuss the 2025-2026 Local Indicators.

Cassandra Coleman, iCA Support Provider, presented the Local Indicator Report and answered questions of the Board.

Due date:

Status: Completed

Documents

- 2026 iLEAD Hybrid Priority Self-Reflection Tools Rubric ✓.pdf
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6. Closed Session

6.1. Public Employee Performance Evaluation

Gov. Code section 54957(b)(1): School Director

Status: Completed

6.1.1. Report Out of Closed Session



Kenchy Ragsdale made a motion to approve the iLEAD California CEO annual pay to increase by 10.5%. She will be entitled to participate in the employee benefits program at the same rate as all current employees, which will be ~\$850 per month for health and welfare and \$75 per month per the Bring Your Own Device Policy and receives a monthly car allowance as agreed upon in her contract.

Status: Completed

7. Action Items

7.1. CEO Employment Agreement

Discussion, required report, and action regarding the School Director Employment Agreement.

Motion: Andy

Second: Kenchy

Unanimously Passed

Dj and Dianne were absent

Due date:

Status: Completed

8. Board Comments

8.1. Board Comments

The Board thanked the staff for a great year and is requesting shoutouts and staff recognition during the board meetings next school year.

Status: Completed

9. Closing Items

9.1. Next Meeting Date 9/1/2026

Board Members mark their calendars and confirm quorum.

Status: Completed

9.2. Adjournment

The meeting was adjourned at 6:58 pm.

Status: Completed
