



MEETING MINUTES - iLEAD California Charters 1

Meeting

	Special meeting
Date	Tuesday, July 14, 2026
Started	6:00 PM
Ended	6:15 PM
Location	Address: 29477 The Old Rd, Castaic Address: 3700 West Avenue L, Lancaster
Purpose	Special Board 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 6:00 pm.

Status: Completed

1.2. Roll Call

Kenchy - Present

Dianne - Present

Kathryn - Present

Andy - Present

DJ - Present

Status: Completed

1.3. Pledge Of Allegiance

Status: Completed

1.4. Board Meeting Agenda

Discuss and take action regarding the Board Meeting Agenda.

Motion: Kenchy

Second: Dianne

Unanimously Passed

Resolution #:

Status: Carried

1.5. Board Meeting Minutes



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

Motion: Dianne

Second: Kenchy

Unanimously Passed

DJ: Abstained

Resolution #:

Status: Carried

Documents

- Minutes-2026-06-23-v1 (1).pdf

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.

Status: Completed

3. Action Items

3.1. AVUSD MOU

Discuss and take action regarding the MOU with AVUSD and iLEAD Flex.

Amanda Fischer, iCA CEO, presented on the AVUSD MOU and answered questions of the board.

Motion: Kenchy

Second: Andy

Unanimously Passed

Due date:

Status: Completed

Documents

- MOU 2026-31(56711203.2) PDF.pdf

3.2. First Amendment to Standard Multi-Tenant Shopping Center Lease

Discuss and take action regarding the updated HQ Lease for 29465/69/73/77 The Old Road, Castaic 91384.

Kelly O'Brien, iCA Support Staff, presented the HQ Lease and answered questions of the board.

Motion: Dianne

Second: Andy

Unanimously Passed



Due date:

Status: Completed

Documents

- I-Lead California Charters 1 First Amedment to Lease.pdf

3.3. Charter School Funds Distribution Authorization

Discuss and take action regarding the Charter School Funds Distribution Authorization form for iLEAD Flex.

Kelly O'Brien, iCA Support Staff, presented the Charter School Funds Distribution Authorization form and answered questions of the board.

Motion: Kenchy

Second: Dianne

Unanimously Passed

Due date:

Status: Completed

Documents

- 8. BCSU_20INTERNAL3_203.6.20_20Funds_20Distribution_20Authorization.pdf

3.4. Resolution for Authorization for LACOE to Issue Funds to Charter School

Discuss and take action to regarding the Resolution for Authorization for LACOE to Issue Funds to Charter School form for iLEAD Flex.

Kelly O'Brien, iCA Support Staff, presented the Resolution for Authorization for LACOE to Issue Funds to Charter School form and answered questions of the board.

Motion: Dianne

Second: Andy

Unanimously Passed

Due date:

Status: Completed

Documents

- 12. BCSU INTERNAL7 3.6.20 Resolution to Issue Funds.pdf

4. Discussion And Reports

4.1. CEO Report

Amanda Fischer, iCA CEO, presented an update on iLEAD Flex

Status: Completed

5. Consent Items



5.1. LACOE Certification of Signatures- iLEAD Flex

Motion: Dianne

Second: DJ

Unanimously Passed

Resolution #:

Status: Carried

Documents

- 7. BCSU LACOE1 3.6.20 CS Certification of Signatures (Version 11.20.02).pdf
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6. Board Comments

6.1. Board Comments

Status: Completed

7. Closing Items

7.1. Next Meeting Date September 1, 2026

Board Members mark their calendars and confirm quorum.

Status: Completed

7.2. Adjournment

Meeting was adjourned at 6:15 pm.

Status: Completed
