



MEETING MINUTES - iLEAD California Charters 1

Meeting

Date	Tuesday, August 11, 2026
Started	12:03 PM
Ended	12:10 PM
Location	Address: 29477 The Old Rd, Castaic Address: 26455 Rockwell Canyon Road, Santa Clarita, Room 158 Address: 3041 W Avenue K, Lancaster
Purpose	Special 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 12:03 pm.

Status: Completed

1.2. Roll Call

Kenchy - Present

Kathryn - Present

Dianne - Present

DJ - Late

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: Kathryn

Unanimously Passed

Andy was 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: DJ

Unanimously Passed

Andy was absent

Resolution #:

Status: Carried

Documents

- Minutes-2026-07-14-v1 (1).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. iLEAD Flex Resolution

Discuss and take action regarding the iLEAD Flex Resolution.

Amanda Fischer, ICA CEO, presented the iLEAD Flex Resolution and answered questions of the Board.

Motion: DJ

Second: Dianne

Unanimously Passed

Andy was absent

Due date:

Status: Completed

Documents

- Flex Resolution.pdf
-

4. Board Comments



4.1. Board Comments

Status: Completed

5. Closing Items

5.1. Next Meeting Date

Board Members, mark their calendars for 9/1/2026 and confirm quorum.

Status: Completed

5.2. Adjournment

Meeting was adjourned at 12:10 pm.

Status: Completed
