



## MEETING AGENDA - iLEAD California Charters 1 Board

Any public records relating to an agenda item for an open session of the Board which are distributed to all, or a majority of all of the Board members shall be available for public inspection at the resource center between 9:00 am and 3:30 pm.

### Meeting

<b>Meeting Date</b>	Tuesday, June 1, 2021
<b>Start Time</b>	4:00 PM
<b>End Time</b>	5:30 PM
<b>Location</b>	Due to required social distancing, this meeting will be held virtually. You can join us on ZOOM at: Zoom Meeting: <a href="https://zoom.us/j/5395735793">https://zoom.us/j/5395735793</a> Meeting ID: 539 573 5793 Dial in Number: 1-669-900-6833
<b>Purpose</b>	Regular Scheduled Meeting

### Agenda

#### 1. Opening Items

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1.1. Call The Meeting To Order

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1.2. Roll Call

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1.3. Pledge Of Allegiance

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1.4. Approve Agenda

**Due date:** 6/1/2021

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1.5. Approve Minutes

**Due date:** 6/1/2021

Documents

- [iCC1 Minutes-2021-05-04 \(1\).pdf](#)
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#### 2. Curriculum Moment

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2.1. Curriculum Moment

<https://vimeo.com/554989941>

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#### 3. Public Comments

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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.

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## 4. Consent Items

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### 4.1. Personnel Report

**Due date:** 6/1/2021

#### Documents

- Personnel Report\_iLEAD CA 5.26.21.pdf
  - Personnel Report Expl-AV 5.26.21.pdf
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### 4.2. Check Register

**Due date:** 6/1/2021

#### Documents

- iCC1 Payment Register\_20210528\_Sage.pdf
  - iCC1 Payment Register\_20210528\_Bill.com.pdf
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## 5. Discussion And Reports

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### 5.1. iLEAD Hybrid School Directors' Reports

#### Documents

- Exploration Site Director's Report June 2021.pdf
  - iLEAD AV Site Director Board Report June 1, 2021.docx
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## 6. Action Items

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### 6.1. 2020 - 2021 Estimated Actuals

**Due date:** 6/1/2021

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### 6.2. 2021 - 2024 Local Control Accountability Plan

**Due date:** 6/1/2021

#### Documents

- 2020-21 iLEAD Hybrid Priority Self-Reflection Tools Rubric - 2020-2021.pdf
  - iLEAD Hybrid Annual Update Icap 2019-20.pdf
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### 6.3. Multi Year Budget Projections

**Due date:** 6/1/2021

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### 6.4. 2021 - 2022 Education Protection Account Resolution

**Due date:** 6/1/2021

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### 6.5. Insurance Policies

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**Due date:** 6/1/2021

Documents

- iCC1 Liability Insurance Renewal 2021.2022 Board Memo.pdf
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## 6.6. 2021 - 2022 Employee Guidebook

**Due date:** 6/1/2021

Documents

- iLEAD\_CA\_Charters\_1\_Guidebook\_21\_22 Redline.pdf
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## 6.7. 2021 - 2022 Remote Work Agreements

**Due date:** 6/1/2021

Documents

- Permanent Remote Work Agreement- iLEAD CA 2021.2022.pdf
  - Permanent Remote Work Agreement- iLEAD Hybrid 2021.2022.pdf
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## 6.8. 2021 - 2022 Employee Holiday Benefit Policy

**Due date:** 6/1/2021

Documents

- iCA Holiday Policy 2021.2022.pdf
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## 6.9. 2021 - 2022 Family Guidebooks

**Due date:** 6/1/2021

Documents

- iLEAD AV Family Guidebook TK-8 .pdf
  - Exploration 2021-2022 Learner\_Family Guidebook.pdf
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## 6.10. iLEAD CA Shared Resource Agreement

**Due date:** 6/1/2021

Documents

- 21-22 iCA Shared Resource Agreement V3.pdf
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## 6.11. iCA Special Education MOU

**Due date:** 6/1/2021

Documents

- 20-21 SPED RESOURCE SHARING.pdf
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## 6.12. LACOE Certification of Signatures

**Due date:** 6/1/2021

Documents

- 2021.pdf
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## 6.13. Annual Board Meeting Calendar Dates

**Due date:** 6/1/2021



Documents

- DRAFT - iLEAD CA 2021-2022 Board Meeting Dates (2).pdf

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#### 6.14. Potential New Board Member

**Due date:** 6/1/2021

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### 7. Closed Session

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#### 7.1. Conference with Legal Counsel - Anticipated Litigation Gov. Code section 54956.9(d)(2)

One case

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#### 7.2. Report of Closed Session

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### 8. Board Comments

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#### 8.1. Board Comments

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### 9. Closing Items

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#### 9.1. Next Meeting Date - To Be Determined

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#### 9.2. Adjournment

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**Please note:** items on the agenda may not be addressed in the order they appear. The Board of Directors may alter the order at their discretion.

- **Board Room Accessibility:** The Board of Directors encourage those with disabilities to participate fully in the public meeting process. If you need a disability-related modification or accommodation, including auxiliary aids or services to participate in the public meeting, please contact the office at least 48 hours before the scheduled Board of Directors meeting so that we may make every reasonable effort to accommodate you. [Government Code § 54954.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. § 12132).]

*The Secretary of the Board of Directors, hereby certifies that this agenda was publicly posted 72 or 24 hours prior to the meeting as required by law.*