BOARD
NOV 2 8 2018
APPROVED

iLEAD Online

Meeting Minutes: Wednesday, September 5, 2018

Date/time: Wednesday, September 5, 2018 Started: 5:07 PM Ended: 5:52 PM
Location: ISD Synergy Room, 28050 Hasley Canyon Rd, Castaic, CA 91384. Call in Telephone Number: 661-258-3204
Purpose/notes: Regular Scheduled Meeting

Chaired by: Jennifer Scott
Minuted rec. by: Rigo Ortega
Status: Minutes drafted

Attendance

Present: Julie Basse, Natasha Baugh, Mary Bojorquez, Myron Breitstein, Shawna Brown, Kim Cardinal, Dawn Evenson, Erin Jones, Amer Kuric, Pat Loncaric, Mrs Kim Lytle, Rigo Ortega, Phil Oseas, Jennifer Scott

Meeting documents

11 documents attached to agenda items below

Agenda

1. Opening Items

1.1. Call The Meeting To Order

Meeting was called to order at 5:07 pm.

Status: Completed

1.2. Roll Call

Jennifer Scott-Present

Shawnna Brown-Present

Mary Bojorquez-Present

Status: Completed

1.3. Pledge Of Allegiance

The Pledge of Allegiance was recited

Status: Completed

1.4. Approve Agenda

Jennifer Scott motioned to approve with the following amendment

-To add 7.4 Employee Guidebook

Seconded: Shawna Brown

Unanimously approved

Status: Completed

1.5. Approve Minutes

Motion: Shawna Brown

Seconded: Mary Bojorquez

Unanimously approved

Status: Parked

- iLEAD Online Minutes-2018-06-20.pdf

2. Closed Session Report: With respect to every item in closed session pursuant to Section

2.1. Government Code 54957.8 (i.e. Property Negotiations)

Status: Completed

2.2. Government Code 54957 (i.e. Personnel)

Status: Completed

2.3. Government Code 35146 & 48918 (i.e. Student Matters)

Status: Completed

2.4. Government Code 54956.9 (d)(1) (i.e. Potential Litigation/Conference with Legal Counsel)

Status: Completed

2.5. Report Of Closed Session

Nothing Reported. No Closed Session Held.

Status: Completed

3. Curriculum Moment

3.1. Curriculum Moment

Allison Bravo presented the Curriculum Moment and answered questions of the Board.

Status: Completed

- Curriculum Moment.pdf

4. Public Comments

4.1. Public Comments

The public may address the iLEAD Online 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.

No Public Comments Made.

Status: Completed

5. Approval of Consent Items

5.1. Consent Items

Motion: Shawna Brown

Seconded: Jennifer Scott

Unanimously approved

Status: Not Started

5.2. Personnel Report

Status: Completed

- Personnel Report- iLEAD Online 07.24.18.pdf

5.3. Check Register

Status: Completed

- Online Board check register 18.8.17 (1).pdf

6. Reports and Communication to the Board of Directors

6.1. Director's Report

Erin Jones presented the Director's Report and answered questions from the Board.

Status: Completed

- DirectorReport_iLEADOnline_20180905 (1).pdf

6.2. Enrollment Report

Kim Lytle presented the Enrollment Report and answered questions of the Board.

Status: Completed

- iLEAD_AllSites_EnrollmentStatus - Online.pdf

6.3. iLEAD CA and iLEAD Schools Development Organizational Updates

Kim Lytle presented iLEAD CA and iLEAD Schools Development Organizational Updates and answered questions of the Board.

Status: Completed

6.4. AADUSD MOU

Myron Breitstein presented AADUSD MOU and answered questions of the Board.

Status: Completed

- iLead Online_2018_MOU_AADUSD (1).pdf

7. Items For Board Discussion, Consideration, And Action

7.1. 2018-19 Estimated Actuals

Pat Loncaric presented 2018-19 Estimated Actuals and answered questions of the Board.

Motion To Ratify: Shawna Brown

Seconded: Jennifer Scott

Unanimously approved

Status: Parked

- iLEAD Online Estimated actuals package (1).pdf

7.2. EPA Board Resolution

Pat Loncaric presented EPA Board Resolution and answered questions of the Board.

Motion: Shawna Brown

Seconded: Jennifer Scott

Unanimously approved

Status: Completed

- EPA board resolution for iLEAD Online 2018-19 (2).pdf

7.3. Proposed Updated Fiscal Policies and Procedures

Kelly presented Proposed Updated Fiscal Policies and Procedures and answered questions of the Board.

Shawna made a Motion to Approve with the Amendment to add "Educational" Facilitator to the Payment Authorization section - 1.

Seconded: Jennifer Scott

Unanimously approved

Status: Parked

- iLEAD Online _Fiscal Policies and Procedures_ unadopted Redline Draft 08.2018.pdf

7.4. Employee Guidebook

Motion: Jennifer Scott

Seconded: Shawna Brown

Unanimously approved

Status: Not Started

- iLEAD Online Guidebook August 2018-2019 (1).pdf

8. Board Comments

8.1. Board Comments

- No Board Comments

Status: Parked

9. Closing Items

9.1. Next Meeting Date- 11-28-2018

Status: Completed

9.2. Board Retreat Dates- January 25 and January 26

Status: Parked

9.3. Adjournment

Board Adjournment at 5:52 pm

Status: Completed