BOARD
JUN. 19 2019
APPROVED

iLEAD Online Board

Meeting Minutes: Wednesday, March 6, 2019

Date/time: Wednesday, March 6, 2019 Started: 5:00 PM Ended: 6:00 PM
Location: iSD Synergy Room 28050 Hasley Canyon Rd Castaic, CA 91384 Call in number: 661-258-3204
Purpose/notes: Regular scheduled meeting

Chaired by: Jennifer Scott
Minuted rec. by: Mary Bojorquez
Status: Minutes drafted

Meeting documents

16 documents attached to agenda items below

Agenda

1. Opening Items

1.1. Call The Meeting To Order

Meeting was called to order at 5:06 pm

Status: Completed

1.2. Roll Call

Jennifer Scott-Present

Shawna Brown-Present

Mary Bojorquez-Present

Status: Completed

1.3. Pledge Of Allegiance

The Pledge of Allegiance was recited

Status: Completed

1.4. Approve Agenda

Motioned: Jennifer Scott

Seconded: Shawna Brown

Unanimously Approved

Status: Completed

1.5. Approve Minutes

Motioned: Jennifer Scott

Seconded: Mary Bojorquez

Unanimously Approved

Status: Completed

- Minutes-2018-11-28.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

Facilitator Erin Wade Presented Brief Summary of Presentation and Answered Questions of The Board.

https://docs.google.com/presentation/d/126cb6pLrKpZKquKKT03SuRyG55qwKvbfz1ul3hG3b98/edit?usp=sharing

Status: Completed

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 comment(s) made

Status: Completed

5. Approval of Consent Items

5.1. Personnel Report

Motion: Jennifer Scott

Seconded: Shawna Brown

Unanimously Approved

Status: Completed

- Personnel Report_Online 2.27.19 (1).pdf

5.2. Check Register

Motion: Jennifer Scott

Seconded: Shawna Brown

Unanimously Approved

Status: Completed

- Online check register for board meeting.pdf

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6. Reports and Communication to the Board of Directors

6.1. Director's Report

Director Erin Jones Presented Brief Summary of Presentation and Answered Questions of The Board.

https://docs.google.com/document/d/1Vdb7sug3macGTr54whJ-iB0luR4PxdVslJGELQpMCGw/edit?usp=sharing

Status: Completed

6.2. Enrollment Report

Kim Lytle Presented the Enrollment and Answered Questions of the Board.

Status: Completed

- Online iLEAD Enrollment February.pdf

6.3. Financial Report

Kelly Friscia O'Brien Presented the Financial Report and Answered Questions of the Board.

Status: Completed

- Financial Report PPT - iLEAD Online_03.06.2019.pdf
- Summer iLEAD Online.pptx

6.4. LCAP Reflection Survey

Tricia Luckeroth Presented the LCAP Reflection Survey and Answered Questions of the Board.

https://docs.google.com/presentation/d/1kBRUk9BQ38w5xwmIih_3ykzVx74_C_48Pxe_y9oSM0g/edit?usp=sharing

Status: Completed

6.5. Audit Report

Kim Lytle Presented the Audit Report and Answered Questions of the Board.

Status: Completed

- ILEADSchoolsDevelopmentRpt18 (2).pdf

6.6. Form 700s

Kim Lytle Presented the Form 700's and Answered Questions of the Board.

Status: Completed

- Form 700 2018.2019 .pdf

6.7. School Accountability Report Cards

Kim Lytle Presented the School Accountability Report Cards and Answered Questions of the Board.

Status: Completed

- sarc18.pdf

6.8. Second Interim Report

Kim Lytle Presented the Second Interim Report and Answered Questions of the Board.

Status: Completed (3/6/2019)

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7. Items For Board Discussion, Consideration, And Action

7.1. First Interim (Ratification)

Due date: 3/6/2019

Status: Not Started (3/6/2019)

- iLEAD Online 1st Interim report - signed.pdf

7.2. CS Funds Distribution Online (Ratification)

Motion: Jennifer Scott Motions to Ratify CS Funds Distribution Online

Seconded: Shawna Brown

Unanimously Approved

Status: Completed (3/6/2019)

- CS Funds Distribution Online (4) (2).pdf

7.3. Acknowledgement of Receipt of Installment Payment (Ratification)

Motion: Shawna Brown

Seconded: Jennifer Scott

Unanimously Approved

Status: Completed (3/6/2019)

- Acknowledgement of Receipt of Installment Payment (2) (2).pdf

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7.4. Audit Contracts

Kim Lytle Presented the Audit Contract and Answered Questions of the Board.

Motion: Shawna Brown

Seconded: Mary Bojorquez

Unanimously Approved

Status: Completed (3/6/2019)

- Audit Contract.pdf

7.5. 2019-2020 iLEAD Calendar

Motion: Shawna Brown

Seconded: Jennifer Scott

Unanimously Approved

Status: Completed (3/6/2019)

- 2019-20 iLEAD Online Track A Calendar proposed v1903011505.pdf

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7.6. 2018-2019 iLEAD Track C Calendar

Motion: Shawna Brown

Seconded: Mary Bojoquez

Unanimously Approved

Status: Completed (3/6/2019)

- 2019-20 iLEAD Track C Calendar Proposed 1902211810.pdf

7.7. Application for Revolving Loan (Ratification)

Motion: Shawna Brown Motions to Ratify Application for Revolving Loan

Seconded: Jennifer Scott

Unanimously Approved

Status: Completed (3/6/2019)

- CSFA-Revolving Loan Application.pdf

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8. Board Comments

8.1. Board Comments

Status: Completed

9. Closing Items

9.1. Next Meeting Date

June 19, 2019

Status: Completed

9.2. Adjournment

Adjourned at 7:05 pm

Status: Completed