



MEETING MINUTES - iLEAD Online Board Meeting

Board Approved: May 18, 2021

Date	Tuesday, February 16, 2021
Started	5:32 PM
Ended	6:10 PM
Location	Due to social distancing, this meeting will be held virtually. Please join us on ZOOM at: Zoom https://zoom.us/j/5395735793 Meeting ID: 539 573 5793 Dial in Number: 1-669-900-6833
Purpose	Regular Scheduled Meeting
Chaired by	Kim Lytle
Recorder	Rigo Ortega

Meeting documents

Minutes

1. Opening Items

1.1. Call The Meeting To Order

Meeting called to order at 5:32 pm

Status: Completed

1.2. Roll Call

Shawna Brown - Present

Maria Fiore - Present

Brent Pellico - Present

Mary Bojorquez - Absent

Status: Completed

1.3. Pledge Of Allegiance

Pledge Of Allegiance was recited.

Status: Completed

1.4. Approve Agenda

Motioned: Shawna Brown

Seconded: Maria Fiore

Unanimously approved

Mary Bojorquez Absent

Due date:



Status: Completed

1.5. Approve Minutes

Motioned: Maria Fiore

Seconded: Shawna Brown

Unanimously approved

Mary Bojorquez Absent

Due date:

Status: Completed

- Minutes-2020-12-15-v1.pdf
-

2. Curriculum Moment

2.1. Curriculum Moment

Samin Davari presented Curriculum Moment and answered questions of the board.

Status: Completed

- 2-16-21 Site Director Board Report .pdf
 - Online_Celebrations _ Successes.pdf
-

3. Public Comments

3.1. 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.

Status: Completed

4. Consent Items

4.1. Personnel Report

Motioned: Shawna Brown

Seconded: Maria Fiore

Unanimously approved

Mary Bojorquez Absent

Due date:

Status: Completed

- Personnel Report_Online 2.11.21 - Google Docs.pdf
-



4.2. Check Register

Motioned: Shawna Brown

Seconded: Maria Fiore

Unanimously approved

Mary Bojorquez Absent

Due date:

Status: Completed

- iLEAD Online - General Account.pdf
-

5. Discussion And Reports

5.1. Learner Board Ambassador

iLEAD Online Learner presented the Learner Board Ambassador report and answered questions of the board.

Status: Completed

5.2. School Director Report

<https://www.forbes.com/sites/tomvanderark/2021/02/09/how-systems-and-states-can-encourage-more-and-better-project-based-learning/>

Erin Jones presented the School Director's Report and answered questions of the board.

Status: Completed

- 2-16-21 Site Director Board Report .pdf
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5.3. School Accountability Report Cards

Kim Lytle, iLEAD Support Provider, presented the School Accountability Report Cards and answered questions of the board.

Status: Completed

- iLEAD Online Reclassification Presentation February 2021.pdf
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5.4. English Learner Updates

Michele Bowes, iLEAD Support Provider, presented the English Learner Updates and answered questions of the board.

Status: Completed

- iLEAD Online Reclassification Presentation February 2021 (1).pdf
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5.5. COVID Updates

Amanda Fischer, iLEAD Support Provider presented the Covid Updates and answered questions of the board.

Status: Completed

- iLEAD Online COVID Prevention Program (1).pdf
 - iLEAD online COVID19_School_Guidance_Checklist.pdf
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5.6. Form 700

Kim Lytle, iLEAD Support Provide presented Form 700 and answered questions of the board.

Status: Completed

- Form 700 Support Document.pdf
-

5.7. Financial Update

Keith Gallion, iLEAD Support Provider, presented the Financial Updates and answered questions of the board.

Status: Completed

6. Action Items

6.1. First Interim Report

Keith Gallion, iLEAD Support Provider, presented the First Interim Report and answered questions of the board.

Motioned to Ratify: Shawna Brown

Seconded: Maria Fiore

Unanimously approved

Mary Bojorquez Absent

Due date:

Status: Completed

- 1st Interim-iLEAD Online.pdf
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6.2. 2021- 2022 iLEAD Online Calendars

Kim Lytle, iLEAD Support Provider, presented the 2021- 2022 iLEAD Online Calendars and answered questions of the board.

Motioned: Shawna Brown

Seconded: Maria Fiore

Unanimously approved

Mary Bojorquez Absent

Due date:

Status: Completed

- 2021-22 iLEAD Online Learner Calendar Tr A v2002051230.pdf
 - 2021-22 iLEAD Online Learner Calendar Tr C v2002051230.pdf
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6.3. Title IX Policy

Kim Lytle, iLEAD Support Provider, presented the Title IX Policy and answered questions of the board.

Motioned: Brent Pellico

Seconded: Maria Fiore

Unanimously approved



Mary Bojorquez Absent

Due date:

Status: Completed

- TITLE IX Policy - iLEAD Online.pdf
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6.4. Permanent Remote Work Agreement

Natasha Baugh, iLEAD Support Provider, presented the Permanent Remote Work Agreement and answered questions of the board.

Motioned: Shawna Brown

Seconded: Brent Pellico

Unanimously approved

Mary Bojorquez Absent

Due date:

Status: Completed

- Permanent Remote Work Agreement- iLEAD Online.pdf
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7. Board Comments

7.1. Board Comments

Shawna Brown expressed gratitude for all the iLEAD Online program does for their learners and the communities around them. Marie Fiore and Brent Pellico both enjoyed and appreciated the board retreat and stated that they were able to receive much insight.

Status: Completed

8. Closing Items

8.1. Next Meeting Date

May 18, 2021

May 18, 2021

Status: Completed

8.2. Adjournment

Meeting adjourned at 6:10 pm.

Status: Completed
