



# MEETING MINUTES - iLEAD Online Board Meeting

Board Approved: May 18, 2021

	<b>Special meeting</b>
<b>Date</b>	Monday, April 12, 2021
<b>Started</b>	7:00 PM
<b>Ended</b>	7:30 PM
<b>Location</b>	Due to social distancing, this meeting will be held virtually. You may join us on ZOOM at: Zoom <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>	Federal Funding
<b>Chaired by</b>	
<b>Recorder</b>	Rigo Ortega

## Minutes

### 1. Opening Items

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#### 1.1. Call The Meeting To Order

Meeting Called to order at 7:00pm

**Status:** Completed

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#### 1.2. Roll Call

Shawna Brown - Present

Maria Fiore - Present

Brent Pellico - Present

Mary Bojorquez - Absent

**Status:** Completed

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#### 1.3. Approve Agenda

Motioned: Maria Fiore

Seconded: Brent Pellico

Unanimously Approved

Mary Bojorquez Absent

**Status:** Completed

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### 2. Public Comments

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#### 2.1. 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

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### 3. Action Items

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#### 3.1. Consolidated Application Reporting System Request for Funding

Motioned: Maria Fiore

Seconded: Brent Pellico

Unanimously Approved

Mary Bojorquez Absent

**Due date:**

**Status:** Completed

Documents

- iLEAD Online Con App Recommendation to Board.pdf
  - iLEAD Online Title, ESSER, & AB86 Funds Summary.pdf
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#### 3.2. LCAP Federal Addendum

Motioned: Maria Fiore

Seconded: Brent Pellico

Unanimously Approved

Mary Bojorquez Absent

**Due date:**

**Status:** Completed

Documents

- iLEAD Online lcapfedadd (5) copy.pdf
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#### 3.3. iCA Federal Title Programs, ESSER & AB86 Grants Memorandum of Understanding

Motioned: Maria Fiore

Seconded: Brent Pellico

Unanimously Approved

Mary Bojorquez Absent

**Due date:**

**Status:** Completed

Documents

- iCA and iLEAD Online Title, ESSER, & AB86 Memorandum of Understanding.pdf
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## 4. Board Comments

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### 4.1. Board Comments

Board is glad that we have someone in mind for the Title 1 coordinator position to help with the funds we will be receiving.

**Status:** Completed

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## 5. Closing Items

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### 5.1. Next Meeting Date - May 18, 2021

**Status:** Completed

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### 5.2. Adjournment

Meeting adjourned at 7:16pm

**Status:** Completed

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