MEETING MINUTES - iLEAD Online Board Meeting

Board Approved: June 15, 2021

Date	Tuesday, May 18, 2021
Started	5:30 PM
Ended	7:00 PM
Location	Due to social distancing, this meeting will be held virtually.
	You may join the meeting 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
	Public Hearing Notice - LCAP
Chaired by	Kim Lytle
Recorder	Rigo Ortega

Minutes

1. Opening Items

1.1. Call The Meeting To Order

Meeting called to order at 5:34pm

Status: Completed

1.2. Roll Call

Maria Fiore - Present

Brent Pellico - Present

Mary Bojorquez - Absent

Shawna Brown - Absent

Status: Completed

1.3. Pledge Of Allegiance

Pledge Of Allegiance was recited

Status: Completed

1.4. Approve Agenda

Motioned: Maria Fiore

Seconded: Brent Pellico

Mary Bojorquez - Absent

Shawna Brown - Absent

Due date:

Status: Completed

1.5. Approve Minutes

Motioned: Brent Pellico

Seconded: Maria Fiore

Mary Bojorquez - Absent

Shawna Brown - Absent

Due date:

Status: Completed

Documents
- Minutes-2021-02-16-v1.pdf
- Minutes-2021-04-12-v1.pdf

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2. Curriculum Moment

2.1. Curriculum Moment

https://directingchangeca.org/2021-award-ceremony/

Jeanne McNiff Hendzlik presented the curriculum moment and answered questions from the board

Status: Completed

Documents
- iLEAD Online Director Board Report Template 5.18.2021.docx.pdf

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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 comments.

Status: Completed

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4. Consent Items

4.1. Personnel Report

Motioned: Maria Fiore

Seconded: Brent Pellico

Mary Bojorquez - Absent

Shawna Brown - Absent

Due date:

Status: Completed

Documents
- Personnel Report_Online 5.13.21.pdf

4.2. Check Register

Motioned: Maria Fiore

Seconded: Brent Pellico

Mary Bojorquez - Absent

Shawna Brown - Absent

Due date:

Status: Completed

Documents
- iLEAD Online Check Register 20210514(1).pdf
- iLEAD Online Bill.com Payment Register 20210514-1(1).pdf

4.3. Annual 990 Tax Form

Motioned: Maria Fiore

Seconded: Brent Pellico

Mary Bojorquez - Absent

Shawna Brown - Absent

Due date:

Status: Completed

Documents
- iLEAD Online 990 Clnt V1.pdf

4.4. Annual Audit Agreement

Motioned: Maria Fiore

Seconded: Brent Pellico

Mary Bojorquez - Absent

Shawna Brown - Absent

Due date:

Status: Completed

Documents
- Online Audit Agreement.pdf

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5. Discussion And Reports

5.1. LCAP Public Hearing

Kim Lytle, iLEAD Support Provider, presented the LCAP Public Hearing and answered questions of the board.

Status: Completed

Documents
- Hearing Online LCAP.pdf

5.2. Learner Board Ambassador

There was no Learner Board Ambassador Report

Status: Completed

5.3. School Director Report

Erin Jones presented the school director's report and answered questions of the board.

Status: Completed

Documents
- iLEAD Online Director Board Report Template 5.18.2021.docx.pdf

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5.4. Annual Audit Report

Keith Gallion, iLEAD Support Provider, presented the Annual Audit Report and answered questions of the board.

Status: Completed

Documents
- iLead Online Charter School Audit Report.20.pdf

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6. Action Items

6.1. Second Interim

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

Motion to ratify: Maria Fiore

Seconded: Brent Pellico

Mary Bojorquez - Absent

Shawna Brown - Absent

Due date:

Status: Completed

Documents
- iLEAD Online Second Interim Alt Form and MYP 2020-21.pdf

6.2. Acceleration and Retention Policy

Kim Lytle, iLEAD Support Provider, presented the policy and answered questions of the board.

Motioned Maria Fiore

Seconded: Brent Pellico

Mary Bojorquez - Absent

Shawna Brown - Absent

Due date:

Status: Completed

Documents
- iLEAD Online Acceleration & Retention Policy (1).pdf

6.3. Extended Learning Opportunities Grant Plan

Allison Bravo, iLEAD Support Provider, presented the Extended Learning Opportunities Grant Plan and answered questions of the board.

Motioned: Maria Fiore

Seconded: Brent Pellico

Mary Bojorquez - Absent

Shawna Brown - Absent

Due date:

Status: Completed

Documents
- iLEAD Online AB 86 ELO Plan.pdf

6.4. Sierra Highway Sublease

Kim Lytle, iLEAD Support Provider, presented the Sierra Highway Sublease and answered questions of the board.

Motioned: Maria Fiore

Seconded: Brent Pellico

Mary Bojorquez - Absent

Shawna Brown - Absent

Due date:

Status: Completed

Documents
- iCA and iLEADOnline_SubLeaseAmendment_4_23_2021_ToBeSigned.pdf

7. Board Comments

7.1. Board Comments

Board members heard the good news from the WASC visit and were proud of the team.

Status: Completed

8. Closing Items

8.1. Next Meeting Date - June 18

Status: Completed

8.2. Adjournment

Meeting adjourned at 6:25 pm

Status: Completed