



MEETING AGENDA - iLEAD Online Board

Any public records relating to an agenda item for an open session of the Board which are distributed to all, or a majority of all of the Board members shall be available for public inspection at the main office in Acton between 9:00 am and 3:30 pm.

Meeting

Meeting Date	Wednesday, May 27, 2020
Start Time	5:30 PM
End Time	7:00 PM
Location	Due to Safety Measures Regarding Coronavirus This Meeting Will Be Virtual Join at: Zoom Meeting: https://zoom.us/j/5395735793 Meeting ID: 539 573 5793 Dial in Number: 1-669-900-6833
Purpose	Regular Scheduled Meeting

Meeting documents

Agenda

1. Opening Items

1.1. Call The Meeting To Order (5:30 PM - 5:30 PM)

1.2. Roll Call (5:30 PM - 5:30 PM)

1.3. Pledge Of Allegiance (5:30 PM - 5:30 PM)

1.4. Approve Agenda (5:30 PM - 5:30 PM)

Due date: 5/27/2020

1.5. Approve Minutes (5:30 PM - 5:30 PM)

Due date: 5/27/2020

- Minutes-2020-04-29-v1 (1).pdf
- Minutes-2020-03-25-v1 (1).pdf
- Minutes-2020-03-03-v1 (1).pdf

2. Curriculum Moment

2.1. Curriculum Moment (5:30 PM - 5:30 PM)

- 5-27-2020 Site Director Board Report .pdf

3. Public Comments

3.1. Public Comments (5:30 PM - 5:30 PM)



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.

4. Consent Items

4.1. Personnel Report (5:30 PM - 5:30 PM)

Due date: 5/27/2020

- Personnel Report_Online 5.18.20 - Google Docs.pdf
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4.2. Check Register (5:30 PM - 5:30 PM)

Due date: 5/27/2020

- Online check register-2.pdf
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4.3. Audit Agreement (5:30 PM - 5:30 PM)

Due date: 5/27/2020

- Audit Agreement - iLEADOnline20EL.pdf
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5. Discussion And Reports

5.1. Director's Report (5:30 PM - 5:30 PM)

- 5-27-2020 Site Director Board Report .pdf
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6. Action Items

6.1. Board Member Updates (5:30 PM - 5:30 PM)

6.2. Board Member Roles (5:30 PM - 5:30 PM)

6.3. P2 Attendance Report (5:30 PM - 5:30 PM)

Due date: 5/27/2020

- iLEAD Online 2019-20 P-2 ADA thru 2-29 Signed.pdf
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6.4. Scholastic First Insurance - Executive Package (5:30 PM - 5:30 PM)

Due date: 5/27/2020

- iLEAD Executive Package Authorization 2020.pdf
 - Appendix 17- 2020 RPS Stand Alone EXPK App Online 4.pdf
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6.5. Independent Educational Evaluation Procedures and Criteria (5:30 PM - 5:30 PM)

Due date: 5/27/2020

- iLEAD Online IEE Procedure and Criteria.pdf
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6.6. Resolution For Removal of Sole Statutory Member and Restated Bylaws (5:30 PM - 5:30 PM)

Due date: 5/27/2020

- Resolution of iLEAD Online Amending Bylaws to Remove Membership.pdf
- iLEAD First Amended Bylaws of iLEAD Online (redline).pdf

6.7. Revised Independent Study Policy (5:30 PM - 5:30 PM)

Due date: 5/27/2020

- _Redline_ Online-Independent Study Policy.pdf

6.8. Truancy Policy (5:30 PM - 5:30 PM)

Due date: 5/27/2020

- Truancy Policy iLEAD Online.pdf

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

7.1. Government Code 54957.8 (i.e. Property Negotiations) (5:30 PM - 5:30 PM)

7.2. Government Code 54957 (i.e. Personnel) (5:30 PM - 5:30 PM)

7.3. Government Code 35146 & 48918 (i.e. Student Matters) (5:30 PM - 5:30 PM)

7.4. Government Code 54956.9 (d)(1) (i.e. Potential Litigation/Conference with Legal Counsel) (5:30 PM - 5:30 PM)

7.5. Report Of Closed Session (5:30 PM - 5:30 PM)

8. Board Comments

8.1. Board Comments (5:30 PM - 5:30 PM)

9. Closing Items

9.1. Next Meeting Date (5:30 PM - 5:30 PM)

June 17th 2020

9.2. Adjournment (5:30 PM - 5:30 PM)

Please note: items on the agenda may not be addressed in the order they appear. The Board of Directors may alter the order at their discretion.

- **Board Room Accessibility:** The Board of Directors encourage those with disabilities to participate fully in the public meeting process. If you need a disability-related modification or accommodation, including auxiliary aids or services to participate in the public meeting, please contact the office at least 48 hours before the scheduled Board of Directors meeting so that we may make every reasonable effort to accommodate you. [Government Code § 54954.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. § 12132).]



The Secretary of the Board of Directors, hereby certifies that this agenda was publicly posted 72 or 24 hours prior to the meeting as required by law.