



MEETING MINUTES - iLEAD Online Board Meeting

Board Approved: September 16, 2021

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|-------------------|---|
| Date | Tuesday, June 15, 2021 |
| Started | 5:30 PM |
| Ended | 6:45 PM |
| Location | Due to social distancing, this meeting will be held virtually. You may 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 | Shawna Brown |
| Recorder | Rigo Ortega |

Minutes

1. Opening Items

1.1. Call The Meeting To Order

Meeting called to order at 5:30PM

Status: Completed

1.2. Roll Call

Shawna Brown - Present

Maria Fiore - Present

Mary Bojorquez - Absent

Brent Pellico - Absent

Status: Completed

1.3. Pledge Of Allegiance

Pledge Of Allegiance was recited.

Status: Completed

1.4. Approve Agenda

Motioned: Maria Fiore

Seconded: Shawna Brown

Unanimously approved

Mary Bojorquez - Absent

Brent Pellico - Absent



Due date:

Status: Completed

1.5. Approve Minutes

Motioned: Maria Fiore

Seconded: Shawna Brown

Unanimously approved

Mary Bojorquez - Absent

Brent Pellico - Absent

Status: Completed

Documents

- Minutes-2021-05-18-v2.pdf
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2. Curriculum Moment

2.1. Curriculum Moment

Erin Jones presented Curriculum Moment and answered questions of the board.

Status: Completed

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: Maria Fiore

Seconded: Shawna Brown

Unanimously approved

Mary Bojorquez - Absent

Brent Pellico - Absent

Due date:

Status: Completed



Documents

- Personnel Report_Online 6.10.21.pdf
-

4.2. Check Register

Motioned: Maria Fiore

Seconded: Shawna Brown

Unanimously approved

Mary Bojorquez - Absent

Brent Pellico - Absent

Due date:

Status: Completed

Documents

- iLEAD Online Payment Register 20210608.pdf
-

5. Discussion And Reports

5.1. Learner Board Ambassador Report

Learner Board Ambassador was unable to make it.

Status: Completed

5.2. School Director Report

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

Status: Completed

Documents

- 6-15-21 Site Director Board Report .docx.pdf
-

5.3. Board Member Update

Mary Bojorquez officially resigns and the school has two vacant seats according to Bylaws. are needing board members to apply.

Status: Completed

6. Closed Session

6.1. Public Employee Performance Evaluation

2.2 Gov. Code 54957 - School Director

Status: Completed

6.2. Report of Closed Session

No report of closed session made.

No formal action taken



Status: Completed

7. Action Items

7.1. School Director's Employment Agreement

Maria Fiore Motioned:

We would like to approve the iLEAD Online School Director Contract for the 2021-2022 school year, beginning on July 1, 2021 and concluding June 30, 2022.

The School Director's annual pay has increased. The increase is __1_% for an annual salary of \$ \$117,079.20

She will be entitled to participate in the employee benefit program at the same rate of employer pay as all current employees which currently is at \$600 per month.

Seconded: Shawna Brown

Unanimously approved

Mary Bojorquez - Absent

Brent Pellico - Absent

Due date:

Status: Completed

7.2. 2021-2022 Permanent Remote Work Agreement

Natasha Baugh, iLEAD CA support provider, presented the 2021-2022 Permanent Remote Work Agreement and answered questions of the board.

Motioned: Maria Fiore

Seconded: Shawna Brown

Unanimously approved

Mary Bojorquez - Absent

Brent Pellico - Absent

Due date:

Status: Completed

Documents

- Permanent Remote Work Agreement- iLEAD Online 2021.2022.pdf
-

7.3. Employee Guidebook

Natasha Baugh, iLEAD CA support provider, presented the 2021-2022 Employee Guidebook and answered questions from the board.

Motioned: Maria Fiore

Seconded: Shawna Brown

Unanimously approved

Mary Bojorquez - Absent



Brent Pellico - Absent

Due date:

Status: Completed

Documents

- iLEAD_Online_Guidebook_21_22 Redlined Version.pdf
-

7.4. 2021 - 2024 Local Control Accountability Plan

Tricia Luckeroth, iLEAD CA support provider, presented the 2021 - 2024 Local Control Accountability Plan and answered questions from the board.

Motioned: Maria Fiore

Seconded: Shawna Brown

Unanimously approved

Mary Bojorquez - Absent

Brent Pellico - Absent

Due date:

Status: Completed

Documents

- iLEAD Online annual update lcap2017 (25).pdf
 - iLEAD Online 2020-2021 Annual Update LCP.docx (1).pdf
 - iLEAD Online 21-24 LCAP.pdf
 - iLEAD Online Priority Self-Reflection Tool - 2018-2019.pdf
 - budgetoverviewparent2021_iLEAD Online.xlsx - Template (1).pdf
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7.5. 2020-2021 Estimated Actuals, 2021-2022 Preliminary Budget, and Multi Year Budget

Kelly O'Brien, iLEAD CA support provider, presented the 2020-2021 Estimated Actuals, 2021-2022 Preliminary Budget, and Multi-Year Budget and answered questions of the board.

Motioned: Maria Fiore

Seconded: Shawna Brown

Unanimously approved

Mary Bojorquez - Absent

Brent Pellico - Absent

Due date:

Status: Completed

Documents

- FY2122- iLEAD Online_EstimatedActualsBudgetMYP_BoardSummary_06.15.2021.pdf
-

7.6. 2021 - 2022 Education Protection Account Resolution

Kelly O'Brien, iLEAD CA support provider, presented the 2021 - 2022 Education Protection Account Resolution and answered questions of the board.



Motioned: Maria Fiore

Seconded: Shawna Brown

Unanimously approved

Mary Bojorquez - Absent

Brent Pellico - Absent

Due date:

Status: Completed

Documents

- 2021-2022 EPA resolution - iLEAD Online.docx.pdf
-

7.7. Graduation Requirement Policy

Tricia Luckerth, iLEAD CA support provider, presented the Graduation Requirement Policy and answered questions from the board.

Motioned: Maria Fiore

Seconded: Shawna Brown

Unanimously approved

Mary Bojorquez - Absent

Brent Pellico - Absent

Due date:

Status: Completed

Documents

- iLEAD Online Graduation Requirement Board Policy.pdf
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7.8. 2021-2022 Family Guidebook

Erin Jones presented the 2021-2022 Family Guidebook and answered questions of the board.

Motioned: Maria Fiore

Seconded: Shawna Brown

Unanimously approved

Mary Bojorquez - Absent

Brent Pellico - Absent

Due date:

Status: Completed

Documents

- 2021-2022 iLEAD Online Charter School Family Guidebook TK-12 .pdf
-

7.9. Insurance Policies

Myron Breitstein, iLEAD CA support provider, presented Insurance Policies and answered questions of the board.



Motioned: Maria Fiore

Seconded: Shawna Brown

Unanimously approved

Mary Bojorquez - Absent

Brent Pellico - Absent

Due date:

Status: Completed

Documents

- iLO Liability Insurance Renewal 2021.2022 Board Memo.pdf
-

7.10. iLEAD CA Shared Resource Agreement

Amanda Fischer, iLEAD CA support provider, presented iLEAD CA Shared Resource Agreement and answered questions from the board.

Motioned: Maria Fiore

Seconded: Shawna Brown

Unanimously approved

Mary Bojorquez - Absent

Brent Pellico - Absent

Due date:

Status: Completed

Documents

- 21-22 Redlined iCA Resource Sharing Agreement 060421 (1).pdf
-

7.11. iCA Special Education Shared Resources

Kim Lytle, iLEAD CA support provider, presented the iCA Special Education Shared Resources and answered questions from the board.

Motioned: Maria Fiore

Seconded: Shawna Brown

Unanimously approved

Mary Bojorquez - Absent

Brent Pellico - Absent

Due date:

Status: Completed

Documents

- 20-21 SPED RESOURCE SHARING (1).pdf
-

7.12. Annual Board Meeting Calendar Dates



Kim Lytle, iLEAD CA support provider, presented the Annual Board Meeting Calendar Dates and answered questions of the board.

Motioned: Maria Fiore

Seconded: Shawna Brown

Unanimously approved

Mary Bojorquez - Absent

Brent Pellico - Absent

Due date:

Status: Completed

Documents

- DRAFT iLEAD Online 2021-2022 Board Meeting Dates .pdf
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8. Board Comments

8.1. Board Comments

Board Members are grateful for all of us and everything that we do for our learner's success.

Status: Completed

9. Closing Items

9.1. Next Meeting Date - TBD

September 16, 2021

Status: Completed

9.2. Adjournment

Meeting adjourned at 6:45pm

Status: Completed
