



MEETING MINUTES - iLEAD Online Board Meeting

Board Approved: September 16, 2021

	Special meeting
Date	Tuesday, July 27, 2021
Started	5:30 PM
Ended	5:44 PM
Location	Due to social distancing, this meeting will be held virtually. You may join us on ZOOM at: https://zoom.us/j/5395735793 Meeting ID: 539 573 5793 Dial in Number: 1-669-900-6833
Purpose	Independent Study Policy Board Member Role Of Secretary
Chaired by	
Recorder	Rigo Ortega

Minutes

1. Opening Items

1.1. Call The Meeting To Order

Meeting called to order at 5:30 PM

Status: Completed

1.2. Roll Call

Shawna Brown - Present

Brent Pellico - Present

Maria Fiore - Absent

Status: Completed

1.3. Approve Agenda

Motioned: Brent Pellico

Seconded: Shawna Brown

Unanimously approved

Maria Fiore - Absent

Status: Completed

2. Public Comments

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 Comments.

Status: Completed

3. Action Items

3.1. Independent Study Policy - Revised

Due to new legislation for the implementation of Independent Study, the school policy has been revised to meet legal requirements.

Cassandra Coleman, iLEAD CA support provider, presented the Independent Study Policy revisions and answered questions of the Board.

Motioned to approve: Brent Pellico

Seconded: Shawna Brown

Unanimously approved

Maria Fiore - Absent

Due date:

Status: Completed

Documents

- iLEAD Online Updated Independent Study Policy-Redline(5227348.1) (2).pdf
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3.2. Board Member Role of Secretary

Due to the recent resignation of Board Member Mary Bojorquez, the role of Board Secretary is currently vacant with the need to seek a replacement.

Motioned for Maria Fiore to replace Mary Bojorquez as Secretary: Brent Pellico

Seconded: Shawna Brown

Unanimously approved

Maria Fiore - Absent

Due date:

Status: Completed

4. Board Comments

4.1. Board Comments

No Board Comments.

Status: Completed

5. Closing Items



5.1. Next Meeting Date - September 16 @ 5:30

Due to the recent announcement of the Brown Act Meeting Laws going back into place on October 1, we recommend that this meeting be held in person at the iLEAD HQ as all other future meetings moving forward will be required.

Status: Completed

5.2. Adjournment

Meeting Adjourned at 5:44 PM

Status: Completed
