



# MEETING MINUTES - iLEAD Online Board Meeting

Board Approved: October 25, 2021

**Date** Thursday, September 16, 2021  
**Started** 5:28 PM  
**Ended** 6:11 PM  
**Location** Address: 29477 The Old Rd, Castaic, CA 91384  
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

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#### 1.1. Call The Meeting To Order

Meeting called to order at 5:28pm

**Status:** Completed

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#### 1.2. Roll Call

Shawna Brown - Present

Brent Pellico - Present

Maria Fiore - Present

**Status:** Completed

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#### 1.3. Pledge Of Allegiance

Pledge Of Allegiance was recited

**Status:** Completed

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#### 1.4. Approve Agenda

Motioned: Brent Pellico

Seconded: Maria Fiore

Unanimously approved

**Due date:**

**Status:** Completed

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#### 1.5. Approve Minutes

Motioned: Maria Fiore



Seconded: Brent Pellico

Unanimously approved

**Due date:**

**Status:** Completed

Documents

- Minutes-2020-08-18-v1.pdf
  - Minutes-2021-06-15-v1.pdf
  - Minutes-2021-07-27-v1.pdf
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## 2. Curriculum Moment

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### 2.1. Curriculum Moment

Curriculum Moment presented by Jen Turnbull and answered questions of the board.

**Status:** Completed

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## 3. Public Comments

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### 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

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## 4. Consent Items

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### 4.1. Personnel Report

Motioned: Maria Fiore

Seconded: Brent Pellico

Unanimously approved

**Due date:**

**Status:** Completed

Documents

- Personnel Report\_Online 9.8.21-2.pdf
- 

### 4.2. Check Register

Motioned: Maria Fiore

Seconded: Brent Pellico

Unanimously approved



**Due date:**

**Status:** Completed

Documents

- iLEAD Online Payment Register 20210908.pdf
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## 5. Discussion And Reports

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### 5.1. School Director Report

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

**Status:** Completed

Documents

- Sept 16, 2021 21-22 Site Director Board .docx (1).pdf
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### 5.2. Budget Report

An update of the 2021-2022 annual budget will be made based on changes in State and Federal Budgets, learner enrollment, new legislation, and other viable information set into place since the adoption of the budget in June.

Kelly O'Brien, iLEAD CA Support Provider, presented the Budget Report and answered questions of the board.

**Status:** Completed

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## 6. Action Items

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### 6.1. iLEAD Online and AADUSD MOU

Request approval of revised AADUSD MOU. Overall change is the reduction of oversight fee from 3% LCFF to 1% LCFF.

Kim Lytle, iLEAD CA Support Provider, presented iLEAD Online and AADUSD MOU and answered questions of the board.

Motioned: Brent Pellico

Seconded: Maria Fiore

Unanimously approved

**Status:** Completed

Documents

- iLEAD Online and AADUSD MOU 21-22.pdf
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### 6.2. Assembly Bill 130 Resolution

Request approval of the Resolution to extend the approved Charter with AADUSD from expiring June 30, 2022 to June 30, 2024 based on new legal provisions in place.

Kim Lytle, iLEAD CA Support Provider, presented Assembly Bill 130 Resolution and answered questions of the board.

Motioned: Maria Fiore

Seconded: Brent Pellico



Unanimously approved

**Status:** Completed

Documents

- Assembly Bill 130 Resolution.pdf
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### 6.3. Revised Uniform Complaint Policy

Request approval of the Revised Uniform Complaint Policy to follow the legal requirements for public concerns to be addressed.

Kim Lytle, iLEAD CA Support Provider, presented Revised Uniform Complaint Policy and answered questions of the board.

Motioned: Maria Fiore

Seconded: Brent Pellico

Unanimously approved

**Status:** Completed

Documents

- iLEAD Online Uniform Complaint Policy.pdf
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## 7. Board Comments

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### 7.1. Board Comments

Shawna Brown thanks everyone for doing everything so our learners have the best outcomes.

**Status:** Completed

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## 8. Closing Items

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### 8.1. Next Meeting Date

October 21, 2021

Oct 21, 2021

**Status:** Completed

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### 8.2. Adjournment

Meeting adjourned at 6:11pm

**Status:** Completed

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