



# MEETING MINUTES - iLEAD Online Board Meeting

Board Approved: February 17, 2022

	<b>Special meeting</b>
<b>Date</b>	Thursday, December 16, 2021
<b>Started</b>	5:30 PM
<b>Ended</b>	5:45 PM
<b>Location</b>	This meeting will be held virtually. You may join us on ZOOM at: Zoom <a href="https://zoom.us/j/5395735793">https://zoom.us/j/5395735793</a> Meeting ID: 539 573 5793 Dial in Number: 1-669-900-6833
<b>Purpose</b>	Educator Effectiveness Plan Review
<b>Chaired by</b>	
<b>Recorder</b>	Rigo Ortega

## Minutes

### 1. Opening Items

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#### 1.1. Call The Meeting To Order

Meeting called to order at 5:37 pm

**Status:** Completed

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#### 1.2. Roll Call

Shawna Brown - Present

Brent Pellico - Present

Maria Fiore - Absent

**Status:** Completed

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#### 1.3. Approve Agenda

Motion - Brent Pellico

Seconded - Shawna Brown

Unanimously approved

Maria Fiore - Absent

**Due date:**

**Status:** Completed

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### 2. Public Comments

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#### 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 comment

**Status:** Completed

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### 3. Discussion And Reports

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#### 3.1. Educator Effectiveness Plan Review

Lara Durrell presented the Educator Effectiveness Plan Review and answered questions of the board

**Status:** Completed

Documents

- iLEAD Online 2021 Educator Effectiveness Block Grant DRAFT Plan.docx (1).pdf
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### 4. Board Comments

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#### 4.1. Board Comments

No board comments

**Status:** Completed

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### 5. Closing Items

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#### 5.1. Adjournment

Meeting adjourned at 5:43 pm

**Status:** Completed

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