



MEETING MINUTES - iLEAD Online Board Meeting

Board Approved: February 17, 2022

Date Thursday, December 16, 2021
Started 5:45 PM
Ended 7:00 PM
Location This meeting will be held virtually.
You may join us 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
Recorder Rigo Ortega

Minutes

1. Opening Items

1.1. Call The Meeting To Order

Meeting called to order at 5:43 pm

Status: Completed

1.2. Roll Call

Shawna Brown - Present

Maria Fiore - Present

Brent Pellico - Present

Status: Completed

1.3. Pledge Of Allegiance

Pledge Of Allegiance was recited

Status: Completed

1.4. Approve Agenda

Motion: Maria Fiore

Seconded: Brent Pellico

Unanimously approved

Due date:

Status: Completed

1.5. Approve Minutes



Motion: Maria Fiore

Seconded: Brent Pellico

Shawna Brown abstains as she was not present at this meeting

Due date:

Status: Completed

Documents

- Minutes-2021-11-18-v1.pdf
-

2. Curriculum Moment

2.1. Curriculum Moment

Christine Hahn presented the 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

Motion: Maria Fiore

Seconded: Brent Pellico

Unanimously approved

Due date:

Status: Completed

Documents

- Personnel Report_Online 12.1.21-2.pdf
-

4.2. Check Register

Motion: Maria Fiore

Seconded: Brent Pellico

Unanimously approved



Due date:

Status: Completed

Documents

- iLEAD Online Payment Register 20211209.pdf
-

4.3. AB 361 Emergency Legislation Regarding Brown Act Meeting Requirements

Kim Lytle presented the AB 361 Emergency Legislation Regarding Brown Act Meeting Requirements and answered questions of the board

Motion: Maria Fiore

Seconded: Brent Pellico

Unanimously approved

Due date:

Status: Completed

Documents

- iLEAD Online - AB 361 Emergency Legislation Regarding Brown Act Meeting Requirements (2).pdf
-

5. Discussion And Reports

5.1. Learner Board Ambassador

Cassidy Jane presented the Learner Board Ambassador report and answered questions of the board

Status: Completed

5.2. School Director Report

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

Status: Completed

Documents

- 12-16-21 Site Director Board Report Template .docx.pdf
-

5.3. COVID - 19 Update

Amanda Fisher presented COVID - 19 Update and answered questions of the board

Status: Completed

6. Action Items

6.1. Revised IEE Procedures

Motion: Brent Pellico

Seconded: Maria Fiore

Unanimously approved

Due date:



Status: Completed

Documents

- iLEAD Online REDLINE IEE Procedure and Criteria Doc (1).pdf
-

6.2. Educator Effectiveness Plan

Motion: Maria Fiore

Seconded: Brent Pellico

Unanimously approved

Due date:

Status: Completed

Documents

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

6.3. Records Retention and Disposal Policy

Motion: Maria Fiore

Seconded: Brent Pellico

Unanimously approved

Due date:

Status: Completed

Documents

- iLEAD Online - School Records Retention and Disposal Policy (1).pdf
-

6.4. Learner Records Maintenance, Retention, and Destruction Policy

Motion: Maria Fiore

Seconded: Brent Pellico

Unanimously approved

Due date:

Status: Completed

Documents

- iLEAD Online - Learner Records Retention and Destruction Policy.pdf
-

6.5. Revised Title IX Policy

Motion: Maria Fiore

Seconded: Brent Pellico

Unanimously approved

Due date:

Status: Completed

Documents



- iLEAD Online - Title IX Policy for Sexual Harassment and Grievance Procedures(5560371.1).pdf
-

7. Board Comments

7.1. Board Comments

Shawna Brown - Thank you to everyone that prepares these board meetings

Maria Fiore - Hopes everyone can enjoy there vacation to the fullest and sharpen the saw

Status: Completed

8. Closing Items

8.1. Board Retreat Dates - January 28 and 29, 2022

Status: Completed

8.2. Next Meeting Date - February 17, 2022

Status: Completed

8.3. Adjournment

Meeting adjourned at 6:39 pm

Status: Completed
