



# MEETING MINUTES - iLEAD Online Board Meeting

Board Approved: April 14, 2022

**Date** Thursday, February 17, 2022  
**Started** 5:30 PM  
**Ended** 7:00 PM  
**Location** 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**  
**Recorder** Rigo Ortega

## Minutes

### 1. Opening Items

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#### 1.1. Call The Meeting To Order

Meeting called to order at 5:29pm

**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. Pledge Of Allegiance

Pledge Of Allegiance was recited.

**Status:** Completed

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#### 1.4. Approve Agenda

Motioned: Brent Pellico

Seconded: Shawna Brown

Unanimously Approved

Maria Fiore - Absent

**Due date:**

**Status:** Completed

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## 1.5. Approve Minutes

Motioned: Brent Pellico

Seconded: Shawna Brown

Unanimously Approved

Maria Fiore - Absent

**Due date:**

**Status:** Completed

Documents

- Special Board Meeting Minutes-2021-12-16-v1 (2).pdf
  - Minutes-2021-12-16-v1 (1).pdf
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## 2. Curriculum Moment

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### 2.1. Curriculum Moment

Ana Kitselman presented the Curriculum Moment and answered questions of the board.

**Status:** Completed

Documents

- Screen Shot 2022-01-18 at 2.18.44 PM.png
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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: Brent Pellico

Seconded: Shawna Brown

Unanimously Approved

Maria Fiore - Absent

**Due date:**

**Status:** Completed

Documents

- Personnel Report\_Online 2.2.22.pdf



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#### 4.2. Check Register

Motioned: Brent Pellico

Seconded: Shawna Brown

Unanimously Approved

Maria Fiore - Absent

**Due date:**

**Status:** Completed

Documents

- iLEAD Online Payment Register 20220209.pdf
- 

#### 4.3. AB 361 Brown Act Resolution

Request approval of required Analysis of AB 361 Emergency Legislation regarding the ability of the Board and public to meet safely in person given measures to promote social distancing.

Motioned: Brent Pellico

Seconded: Shawna Brown

Unanimously Approved

Maria Fiore - Absent

**Due date:**

**Status:** Completed

Documents

- iLEAD Online - AB 361 Emergency Legislation Regarding Brown Act Meeting Requirements.pdf
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### 5. Discussion And Reports

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#### 5.1. Learner Board Ambassador

Cassidy Jane, Matthew Iraheta, and Jameson presented the Learner Board Ambassador report and answered questions of the board.

**Status:** Completed

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#### 5.2. School Director Report

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

**Status:** Completed

Documents

- 2-17-22 Site Director Board Report .docx.pdf
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#### 5.3. Annual Form 700

Reminder to fill out the electronic Form 700 sent from the "COI Desk" through email by April 1.

Kim Lytle, iLEAD CA Support Provider, presented the AnnualForm 700 and answered questions of the board.



**Status:** Completed

Documents

- Annual Form 700 Electronic File Support Document.pdf
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#### 5.4. Mid Year LCAP and Supplement Funding Report

Given the additional funding received by the school after the adoption of the 2021 June LCAP, a report will be provided to review the additional funding streams, learning programs, trainings, educational partner engagement, materials, curriculum, and outcomes thus far within the 2021 - 2022 school year.

Lara Durell, iLEAD CA Support Provider, presented the Mid Year LCAP and Supplement Funding Report and answered questions of the board.

**Status:** Completed

Documents

- 2021-22 iLEAD Online LCAP Supplement DRAFT.docx.pdf
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## 6. Action Items

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### 6.1. First Interim Report

Request ratification of the First Interim Report related to the school budget through October 2021 which was required and submitted to your authorizer in December 2021.

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

Motioned: Brent Pellico

Seconded: Shawna Brown

Unanimously Approved

Maria Fiore - Absent

**Due date:**

**Status:** Completed

Documents

- 2122 ONLINE FIRST INTERIM DISTRICT PACKET.pdf
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### 6.2. Revised ESSER III Plans

Request ratification of the Board approved ESSER III Plan has been revised and resubmitted according to requirements of the County Office of Education.

Lara Durell, iLEAD CA Support Provider, presented the Revised ESSER III Plans and answered questions of the board.

Motioned: Brent Pellico

Seconded: Shawna Brown

Unanimously Approved

Maria Fiore - Absent



**Due date:**

**Status:** Completed

Documents

- Revised & Redlined iLEAD\_Online\_2021-22\_ESSER\_III\_Expenditure Plan.pdf
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### 6.3. 2022 Emergency Operations Plan

Request approval of the 2022 Emergency Operations Plan.

No EOP was presented or action taken for this online school.

**Due date:**

**Status:** Completed

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### 6.4. 2022-2023 School Calendar

Request approval of the 2022-2023 School Calendar.

Kim Lytle, , iLEAD CA Support Provider, presented the calendar and answered questions of the Board.

Motioned: Brent Pellico

Seconded: Shawna Brown

Unanimously Approved

Maria Fiore - Absent

**Due date:**

**Status:** Completed

Documents

- 2022-23 draft iLEAD Online Tracks A & C v2201141120.pdf
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### 6.5. Board Member Term

Request approval to renew Shawna's term for another three years.

Motioned to renew the term: Brent Pellico

Seconded: Shawna Brown

Unanimously Approved

Maria Fiore - Absent

**Due date:**

**Status:** Completed

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### 6.6. Board Member Roles

Review and alter Board Member Roles of President, Secretary, and Treasurer as the Board sees fit.

Tabled for next board meeting

**Due date:**

**Status:** Completed

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## 7. Board Comments

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### 7.1. Board Comments

Board members appreciate everything that is done to prepare a smooth board meeting. And are happy with everything our Online school is doing for our learners.

**Status:** Completed

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## 8. Closing Items

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### 8.1. Next Meeting Date - March 17, 2022

**Status:** Completed

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### 8.2. Adjournment

Meeting adjourned at 6:29pm

**Status:** Completed

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