



MEETING MINUTES - iLEAD Online Board Meeting

Board Approved: May 19, 2022

Date	Thursday, April 14, 2022
Started	5:32 PM
Ended	6:14 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	Shawna Brown
Recorder	Rigo Ortega

Minutes

1. Opening Items

1.1. Call The Meeting To Order

Meeting called to order at 5:32pm

Status: Completed

1.2. Roll Call

Shawna Brown - Present

Maria Fiore - Present

Brent Pellico - Absent

Status: Completed

1.3. Pledge Of Allegiance

Pledge Of Allegiance was recited.

Status: Completed

1.4. Approve Agenda

Motioned: Maria Fiore

Seconded: Shawna Brown

Unanimously Approved

Brent Pellico - Absent

Due date:

Status: Completed

1.5. Approve Minutes



Motioned: Maria Fiore

Seconded: Shawna Brown

Unanimously Approved

Brent Pellico - Absent

Due date:

Status: Completed

Documents

- Minutes-2022-02-17-v1.pdf
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2. Curriculum Moment

2.1. Curriculum Moment

A learner sang for Curriculum Moment.

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 Comments.

Status: Completed

4. Consent Items

4.1. Personnel Report

Motioned: Maria Fiore

Seconded: Shawna Brown

Unanimously Approved

Brent Pellico - Absent

Due date:

Status: Completed

Documents

- Personnel Report_Online 4.5.22.pdf
-

4.2. Check Register

Motioned: Maria Fiore



Seconded: Shawna Brown

Unanimously Approved

Brent Pellico - Absent

Due date:

Status: Completed

Documents

- iLEAD Online Payment Register 20220207.pdf
-

4.3. AB 361 Emergency Legislation Regarding Brown Act Meeting Requirements

Motioned: Maria Fiore

Seconded: Shawna Brown

Unanimously Approved

Brent Pellico - Absent

Due date:

Status: Completed

Documents

- iLEAD Online - AB 361 Emergency Legislation Regarding Brown Act Meeting Requirements (4).pdf
-

5. Discussion And Reports

5.1. Learner Board Ambassador

Two high school learners presented the Learner Board Ambassador report and answered questions of the board.

Status: Completed

5.2. School Director Report

Erin Jones presented the School Directors' report and answered questions from the board.

Status: Completed

Documents

- 4-14-22 Site Director Board Report .docx.pdf
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6. Action Items

6.1. 2nd Interim Report

Kelly O'Brien, iCA support provider, presented the 2nd Interim Report and answered questions of the board.

Motioned to Ratify: Maria Fiore

Seconded: Shawna Brown

Unanimously Approved



Brent Pellico - Absent

Due date:

Status: Completed

Documents

- iLEAD Online 2nd Interim - Alt Form and MYP.pdf
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6.2. Revised Mental Health Policy

Emilie Evenson presented the Revised Mental Health Policy and answered questions of the board.

Motioned: Maria Fiore

Seconded: Shawna Brown

Unanimously Approved

Brent Pellico - Absent

Due date:

Status: Completed

Documents

- Online (redline) Mental Health Policy 3_2022.pdf
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6.3. School Plan For Student Achievement

Allison Bravo, iCA support provider, presented the School Plan For Student Achievement and answered questions of the board.

Motioned: Maria Fiore

Seconded: Shawna Brown

Unanimously Approved

Brent Pellico - Absent

Due date:

Status: Completed

Documents

- SSC Approved - iLEAD Online SPSA 21_22 (2).pdf
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6.4. Learner Residency Policy

Kim Lytle, iCA support provider, presented the Learner Residency Policy and answered questions of the board.

Motioned: Maria Fiore

Seconded: Shawna Brown

Unanimously Approved

Brent Pellico - Absent

Due date:

Status: Completed



Documents

- _Learner Residency Policy iLEAD Online Charter School .pdf
-

7. Board Comments

7.1. Board Comments

Loved the student moments and how it's the first item of the meeting.

Status: Completed

8. Closing Items

8.1. Graduation Date - Friday, June 10th 4pm

Status: Completed

8.2. Next Meeting Date - May 19th 2022

Status: Completed

8.3. Adjournment

Meeting adjourned at 6:14 pm

Status: Completed
