



# MEETING MINUTES - iLEAD Online Board Meeting

Board Approved: June 23, 2022

**Date** Thursday, May 19, 2022  
**Started** 5:30 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

Approval

**Minutes approved on:** 5/20/2022

Minutes

## 1. Opening Items

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### 1.1. Call The Meeting To Order

Meeting called to order at 5:33 pm

**Status:** Completed

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### 1.2. Roll Call

Shawna Brown - Present

Maria Fiore - Present

Brent Pellico - 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: Maria Fiore

Seconded: Brent Pellico

Unanimously Approved

**Due date:**

**Status:** Completed



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### 1.5. Approve Minutes

Motioned: Maria Fiore

Seconded:

Brent Pellico Abstains - Absent last meeting

**Due date:**

**Status:** Completed

Documents

- Minutes-2022-04-14-v1.pdf
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## 2. Curriculum Moment

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### 2.1. Curriculum Moment

Emilie Evenson presented Curriculum Moment 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: Brent Pellico

Seconded: Maria Fiore

Unanimously Approved

**Due date:**

**Status:** Completed

Documents

- Personnel Report\_Online 5.11.22.pdf
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### 4.2. Check Register

Motioned: Brent Pellico

Seconded: Maria Fiore



Unanimously Approved

**Due date:**

**Status:** Completed

Documents

- iLEAD Online Payment Register 20220511.pdf
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#### 4.3. AB 361 Emergency Legislation Regarding Brown Act Meeting Requirements

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: Maria Fiore

Unanimously Approved

**Due date:**

**Status:** Completed

Documents

- iLEAD Online - AB 361 Emergency Legislation Regarding Brown Act Meeting Requirements (2).pdf
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## 5. Discussion And Reports

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### 5.1. Learner Board Ambassador

Matthew Iraheta and Cassidy Babbitt 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

- 5-19-22 Site Director Board Report .docx.pdf
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## 6. Action Items

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### 6.1. State Accountability Report Card

Request ratification of the 2020 - 2021 State Accountability Report Card outlining the required school information for public review. This document was posted to the website as required by February 1.

Lara Durrell presented the State Accountability Report Card and answered the questions of the board.

Motion to ratify: Maria Fiore

Seconded: Brent Pellico

Unanimously approved



**Due date:**

**Status:** Completed

Documents

- iLEAD Online 2020-21 School Accountability Report Card.pdf
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## 6.2. Annual Request For Federal Title Funding

Request approval to submit for Federal Title I, II, and IV funding for the 2022-2023 school year.

Kim Lytle presented the Annual Request For Federal Title Funding and answered the questions from the board.

Motion to ratify: Maria Fiore

Seconded: Brent Pellico

Unanimously approved

**Due date:**

**Status:** Completed

Documents

- Annual Request For Federal Title Funding - iLEAD Online.pdf
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## 6.3. Title I Schoolwide Application

Request approval to have the Title I program schoolwide to support all learners as outlined by the Federal guidelines.

Kim Lytle presented the Title I Schoolwide Application and answered the questions from the board.

Motioned to approve with the amended name change: Maria Fiore

Seconded: Brent Pellico

Unanimously approved

**Status:** Completed

Documents

- School Wide Program - Title I, Part A - iLEAD Online 2022-2023.pdf
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## 6.4. Board Member Roles

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

Motion for Shawna to become Treasury and for Brent Pellico to become president of the board and for Maria Fiore to remain Secretary: Maria Fiore

Seconded: Brent Pellico

Unanimously approved

**Due date:**

**Status:** Completed

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## 6.5. ADP - Payroll Platform

Request approval to transition to ADP, a payroll platform which integrates with current finance system, SAGE.



Keith Gallion

Motioned: Brent Pellico

Seconded: Maria Fiore

Unanimously approved

**Due date:**

**Status:** Completed

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## 7. Board Comments

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### 7.1. Board Comments

Brent Pellico and Shawna Brown - Thankful for Mari Fiore and everything she has done for our school during her time as a board member.

**Status:** Completed

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## 8. Closing Items

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### 8.1. Promotion/Graduation Date - June 9th 5:30 pm

**Status:** Completed

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### 8.2. Next Meeting Date - June 23rd 5pm

**Status:** Completed

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### 8.3. Adjournment

Meeting adjourned at 6:32 pm

**Status:** Completed

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