



MEETING MINUTES - iLEAD Online Board

Meeting

Date	Tuesday, June 28, 2022
Started	5:03 PM
Ended	5:45 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	Brent Pellico
Recorder	Rigo Ortega

Minutes

1. Opening Items

1.1. Call The Meeting To Order

Meeting called to order at 5:03 PM

Status: Completed

1.2. Roll Call

Brent Pellico - Present

Maria Fiore - Present

Christopher Bojorquez - Present

Shawna Brown - Absent

Status: Completed

1.3. Pledge Of Allegiance

Pledge Of Allegiance was recited

Status: Completed

1.4. Approve Agenda

Motioned: Brent Pellico

Seconded: Maria Fiore

Unanimously Approved

Shawna Brown - Absent

Due date:

Status: Completed



1.5. Approve Minutes

Motioned: Maria Fiore

Seconded: Brent Pellico

Unanimously Approved

Shawna Brown - Absent

Due date:

Status: Completed

Documents

- Minutes-2022-06-23-v1.pdf
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2. Public Comments

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

3. Discussion And Reports

3.1. 2020-2021 Audit Report & Form 990 Income Tax Return

Kim Lytle presented the 2020-2021 Audit Report & Form 990 Income Tax Return and answered questions of the board.

Status: Completed

Documents

- ILEAD ONLINE - Form 990 2020 Client Copy.pdf
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4. Action Items

4.1. 2021-2022 Annual Independent Auditor Agreement

Discuss and take action regarding the annual independent auditor agreement for the 2021-2022 school year.

Kim Lytle presented the 2021-2022 Annual Independent Auditor Agreement and answered questions of the board.

Motioned: Maria Fiore

Seconded: Brent Pellico

Unanimously Approved

Shawna Brown - Absent



Due date:

Status: Completed

Documents

- iLEAD Online Charter School - 22 CLA Audit Engagement Letter.pdf
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4.2. Educational Protection Account Resolution

Discuss and take action regarding annual Educational Protection Account Resolution as required by CDE.

Kim Lytle presented the Educational Protection Account Resolution and answered the questions of the board.

Motioned: Brent Pellico

Seconded: Maria Fiore

Unanimously Approved

Shawna Brown - Absent

Due date:

Status: Completed

Documents

- FY22.23 iLEAD Online EPA Resolution .pdf
-

4.3. LCAP

Discuss and take action regarding the 2021-2022 Estimated Actuals.

Lara Durell presented 21/22 local dashboard indicators and the 22/23 LCAP and answered the questions of the board.

Motioned: Brent Pellico

Seconded: Maria Fiore

Unanimously Approved

Shawna Brown - Absent

Due date:

Status: Completed

Documents

- iLEAD Online 2022-23 LCAP.pdf
-

4.4. 21-22 Estimated Actuals and Multyyear School Budget

Discuss and take action regarding the 2021-2022 Estimated Actuals and school budget.

Kelly O' Brien 21-22 Estimated Actuals and Multyyear School Budget and answered questions of the board

Motioned: Maria Fiore

Seconded: Brent Pellico

Unanimously Approved

Shawna Brown - Absent



Due date:

Status: Completed

Documents

- 2022-23 iLEAD Online Preliminary Budget Alternative Form and MYP.pdf
-

4.5. Revised iLEAD CA Service Agreement

Discuss and take action regarding the revised iLEAD CA Service Agreement.

Kim Lytle presented the Revised iLEAD CA Service Agreement and answered the questions of the board.

Motioned: Brent Pellico

Seconded: Maria Fiore

Unanimously Approved

Shawna Brown - Absent

Due date:

Status: Completed

Documents

- iCA Updated Service Agreement 22-23.pdf
 - 2022-2023 iCA Strategic Goals and Accomplishments 21-22.pptx.pdf
-

4.6. iCA Special Education Shared Service Agreement

Discuss and take action regarding the revised iLEAD Special Education Service Agreement.

Amanda Fischer presented the iCA Special Education Shared Service Agreement and answered questions from the board.

Motioned: Maria Fiore

Seconded: Brent Pellico

Unanimously Approved

Shawna Brown - Absent

Due date:

Status: Completed

4.7. Revised Employee Guidebook

Discuss and take action regarding the revised Employee Guidebook with required changes to reflect current practices, procedures, and/or laws.

Natasha Baugh presented the Revised Employee Guidebook and answered questions of the board.

Motioned: Brent Pellico

Seconded: Maria Fiore

Unanimously Approved

Shawna Brown - Absent



Due date:

Status: Completed

Documents

- iLEAD Online _ Employee Guidebook 22-23 Red Line.pdf
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4.8. iLEAD Online/LEEACTON Lease Agreement

Discuss and take action regarding lease for office space.

Kim Lytle presented the iLEAD Online/LEEACTON Lease Agreement and answered questions of the board.

Motioned: Brent Pellico

Seconded: Maria Fiore

Unanimously Approved

Shawna Brown - Absent

Due date:

Status: Completed

4.9. Revised Cell Phone Policy

Discuss and take action regarding the revised Cell Phone policy.

Kim Lytle presented the Revised Cell Phone Policy and answered questions of the board.

Motioned: Maria Fiore

Seconded: Brent Pellico

Unanimously Approved

Shawna Brown - Absent

Due date:

Status: Completed

Documents

- Revised - OnlineCellPhonePolicy(1).pdf
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4.10. 2022 - 2023 Board Meeting Dates

Discuss and take action regarding the 2022 - 2023 Board Meeting Dates.

Kim Lytle presented the 2022 - 2023 Board Meeting Dates and answered questions of the board.

Motioned: Maria Fiore

Seconded: Brent Pellico

Unanimously Approved

Shawna Brown - Absent

Due date:

Status: Completed

Documents



- Draft - iLEAD Online 2022-2023 Board Meeting Dates.pdf
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4.11. 2022-2023 Insurance Policies

Discuss and take action regarding the 2022-2023 insurance policies.

Espi Briones presented 2022-2023 Insurance Policies and answered questions of the board.

Motioned: Brent Pellico

Seconded: Maria Fiore

Unanimously Approved

Shawna Brown - Absent

Due date:

Status: Completed

Documents

- iLEAD Online Board Resolution - Insurance Policy 2022-2023.pdf
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4.12. Mission Valley Bank Account Signatories and Accounts

Discuss and take action regarding revision of Mission Valley Bank signatories and accounts.

Keith Gallion Mission Valley Bank Account Signatories and Accounts
and answered questions of the board.

Motioned: Christopher Bojorquez

Seconded: Maria Fiore

Unanimously Approved

Shawna Brown - Absent

Due date:

Status: Completed

Documents

- Mission Valley Bank Resolution.pdf
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5. Board Comments

5.1. Board Comments

Maria Fiore is very happy to have been part of our board and was happy to be able to see all the development and process that took place during these difficult years of the pandemic. Inspired by the caliber of education and grateful for the opportunity.

Status: Completed

6. Closing Items

6.1. Next Meeting Date



Pending Action Above

Status: Completed

6.2. Adjournment

Adjourned at 5:45 PM

Status: Completed
