



# MEETING MINUTES - iLEAD Online Board Meeting

Board Approved: June 28, 2022

<b>Date</b>	Thursday, June 23, 2022
<b>Started</b>	5:09 PM
<b>Ended</b>	6:20 PM
<b>Location</b>	This meeting will be held virtually. Please join us at: Join Zoom Meeting <a href="https://us02web.zoom.us/j/3858775783">https://us02web.zoom.us/j/3858775783</a> Meeting ID: 385 877 5783 Dial in Number: 166-990-06833
<b>Purpose</b>	Regular Scheduled Meeting
<b>Chaired by</b>	Brent Pellico
<b>Recorder</b>	Rigo Ortega

## Minutes

### 1. Opening Items

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#### 1.1. Call The Meeting To Order

Meeting called to order at 5:09 pm

**Status:** Completed

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#### 1.2. Roll Call

Brent Pellico - Present

Shawna Brown - Present

Maria Fiore - 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: Shawna Brow

Unanimously approved

**Due date:**

**Status:** Completed

Documents

- Online -Minutes-2022-05-19-F.pdf
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## 2. Closed Session

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### 2.1. Conference with Legal Counsel - Anticipated Litigation

Gov. Code section 54956.9(d)(2): 1 Matter

**Status:** Completed

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### 2.2. Public Employee Performance Evaluation

Gov. Code section 54957(b)(1): School Director

**Status:** Completed

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## 3. Report of Closed Session

Nothing to report.

**Status:** Completed

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## 4. Discussion And Reports

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### 4.1. LCAP Public Hearing

Allow public input regarding the Local Control Accountability Plan and Budget.

No public comments made.

**Status:** Completed

Documents

- iLEAD Online DRAFT LCAP.pdf
  - Online FY21.22 Preliminary Budget iLEAD Online.pdf
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## 5. Public Comments

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### 5.1. 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 made

**Status:** Completed



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## 6. Consent Items

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### 6.1. Personnel Report

Motioned: Brent Pellico

Seconded: Shawna Brown`

Unanimously approved

**Due date:**

**Status:** Completed

Documents

- Personnel Report\_Online 6.14.22.pdf
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### 6.2. Check Register

Motioned: Brent Pellico

Seconded: Shawna Brown`

Unanimously approved

**Due date:**

**Status:** Completed

Documents

- Online Payment Register\_20220615.pdf
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### 6.3. AB 361 Emergency Legislation Regarding Brown Act Meeting Requirements

Motioned: Brent Pellico

Seconded: Shawna Brown`

Unanimously approved

**Due date:**

**Status:** Completed

Documents

- iLEAD Online - AB 361 Emergency Legislation Regarding Brown Act Meeting Requirements (6).pdf
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## 7. Action Items

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### 7.1. School Director Employment Agreement

Discuss and take action regarding the School Director employment agreement.

Motion Made:

We would like to approve the iLEAD Online School Director Contract for the 2022-2023 school year, beginning on July 1, 2022 and concluding June 30, 2023. The School Director's annual pay has increased. the increase is 3% for an annual salary of \$ 120591.58 She will be entitled to participate in the employee benefit program at the same rate of employer pay as all current employees which currently is at \$650 per month.



Motioned: Brent Pellico

Seconded: Maria Fiore

Unanimously approved

**Due date:**

**Status:** Completed

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## 7.2. Legal Services Agreement - Young Minney & Corr.

Discuss and take action in consideration of Legal Services Agreement with Young Minney & Corr.

Motioned: Brent Pellico

Seconded: Maria Fiore

Unanimously approved

**Status:** Completed

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## 7.3. Transitional Kindergarten Implementation Plan

Discuss and take action regarding the required plan for Transitional Kindergarten as required by the State of CA.

Motioned: Brent Pellico

Seconded: Maria Fiore

Unanimously approved

**Due date:**

**Status:** Completed

Documents

- Board Copy of iLEAD Online Universal TK Plan.docx.pdf
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## 7.4. Admissions and Enrollment Policy

Discuss and take action regarding Admissions and Enrollment Policy.

Motioned: Brent Pellico

Seconded: Maria Fiore

Unanimously approved

**Due date:**

**Status:** Completed

Documents

- iLEAD Online Admissions and Enrollment Policy.pdf
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## 7.5. 2022 - 2023 Family Guidebook

Discuss and take action regarding the 2022 - 2023 Family Guidebook with required changes to reflect current practices, procedures, and/or laws.

Motioned: Brent Pellico

Seconded: Maria Fiore



Unanimously approved

**Due date:**

**Status:** Completed

Documents

- 22\_23 iLEAD Online Family Guidebook.pdf
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## 7.6. Officer Roles

Discuss and take action on adding a new Board Member to the team.

Motion made to add Christopher Bojorquez to the Board.

Motioned: Brent Pellico

Seconded: Maria Fiore

Unanimously approved

**Due date:**

**Status:** Completed

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## 8. Board Comments

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### 8.1. Board Comments

None Made

**Status:** Completed

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## 9. Closing Items

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### 9.1. Next Meeting Date - June 30 @ 5:00

**Status:** Completed

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### 9.2. Adjournment

Meeting adjourned at 6:20 pm

**Status:** Completed

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