



MEETING MINUTES - iLEAD Online Board Meeting

Board Approved: September 15, 2022

	Special meeting
Date	Monday, August 1, 2022
Started	5:31 PM
Ended	5:31 PM
Location	This meeting will be held virtually. Join us on ZOOM at: Zoom https://zoom.us/j/5395735793 Meeting ID: 539 573 5793 Dial in Number: 1-669-900-6833
Purpose	Independent Study Policy Revisions Closed Session
Chaired by	Brent Pellico
Recorder	Rigo Ortega

Minutes

1. Opening Items

1.1. Call The Meeting To Order

Meeting called to order at 5:31 PM

Status: Completed

1.2. Roll Call

Brent Pellico - Present

Shawna Brown - Present

Christopher Bojorquez - Present

Status: Completed

1.3. Pledge Of Allegiance

Pledge Of Allegiance recited

Status: Completed

1.4. Approve Agenda

Motioned: Shawna Brown

Seconded: Christopher Bojorquez

Unanimously approved

Due date:

Status: Completed



1.5. Approve Minutes

Motioned: Shawna Brown

Seconded: Christopher Bojorquez

Unanimously approved

Due date:

Status: Completed

Documents

- Minutes-2022-06-28-v2.pdf
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2. Closed Session

2.1. Conference with Legal Counsel - Anticipated Litigation

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

Status: Completed

3. Report of Closed Session

Nothing to Report

Status: Completed

4. Public Comments

4.1. 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

5. Consent Items

5.1. 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.

Kim Lytle presented the AB 361 Emergency Legislation Regarding Brown Act Meeting Requirements and answered questions from the board.

Motioned: Shawna Brown

Seconded: Christopher Bojorquez

Due date:

Status: Completed



Documents

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

6. Discussion And Reports

6.1. Brown Act Training - Closed Session

Review Closed Session laws under the Ralph M. Brown Act

Kim Lytle presented the Brown Act Training - Closed Session and answered questions of the board.

Motioned: Shawna Brown

Seconded: Christopher Bojorquez

Unanimously approved

Status: Completed

Documents

- Closed Session Cheatsheet.pdf
-

7. Action Items

7.1. 2020-2021 Audit Report

Discuss and take action to accept the 2020-2021 audit report.

Wade McMullen presented the 2020-2021 Audit Report and answered questions from the board.

Motioned: Brent Pellico

Seconded: Shawna Brown

Unanimously approved

Due date:

Status: Completed

Documents

- iLEAD Online WTB Audit 2021.pdf
 - Online Governance Communication Draft Audit 2021.pdf
 - Online AJEs RJE's Audit 2021.pdf
 - iLEAD Online Draft Audit 2021.pdf
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7.2. Public Hearing and Adoption of Updated Independent Study Policy

The Governing Board shall consider, in a public hearing, the scope of its existing or prospective use of independent study as an instructional strategy, its purposes in authorizing independent study, and factors bearing specifically on the maximum realistic lengths of assignments and acceptable number of missed assignments for specific populations of pupils and take action accordingly.

Cassandra Coleman presented the Public Hearing and Adoption of Updated Independent Study Policy and answered questions of the board.

Motioned: Shawna Brown

Seconded: Christopher Bojorquez



Unanimously approved

Due date:

Status: Completed

Documents

- Updated iLEAD Online Independent Study Policy(5227348.1).pdf
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7.3. Board Secretary Position

Discuss and take action regarding the vacant position of Secretary.

Christopher Bojorquez has been selected as our Secretary

Motioned: Brent Pellico

Seconded: Shawna Brown

Unanimously approved

Due date:

Status: Completed

Documents

- Approved - First Amended Bylaws - iLEAD Online (2).pdf
-

8. Board Comments

8.1. Board Comments

Status: Completed

9. Closing Items

9.1. Next Meeting Date

September 15th @ 5:30 PM

Status: Completed

9.2. Adjournment

Meeting Adjourned at 7:26 PM

Status: Completed
