



# MEETING MINUTES - iLEAD Online Board Meeting

Board Approved: October 20, 2022

<b>Date</b>	Thursday, September 15, 2022
<b>Started</b>	5:30 PM
<b>Ended</b>	7:00 PM
<b>Location</b>	This meeting will be held virtually. You may join on ZOOM at: Zoom <a href="https://zoom.us/j/5395735793">https://zoom.us/j/5395735793</a> Meeting ID: 539 573 5793 Dial in Number: 1-669-900-6833
<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 5:30pm

**Status:** Completed

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#### 1.2. Roll Call

Brent Pellico - Present

Chris Bojorquez - Present

Shawna Brown - 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: Brent Pellico

Seconded: Chris Bojorquez

Unanimously approved

**Due date:**

**Status:** Completed

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#### 1.5. Approve Minutes



Motioned: Brent Pellico

Seconded: Chris Bojorquez

Unanimously approved

**Due date:**

**Status:** Completed

Documents

- Minutes-2022-08-01-v1 (1).pdf
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## 2. Curriculum Moment

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### 2.1. Curriculum Moment

Ben Williams presented the 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. Closed Session

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### 4.1. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

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

**Status:** Completed

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## 5. Report of Closed Session

Nothing to report

**Status:** Completed

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## 6. Consent Items

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### 6.1. Personnel Report

Motioned: Brent Pellico

Seconded: Shawna Brow

Unanimously approved



**Due date:**

**Status:** Completed

Documents

- 8.29.22 Online 6.14.22 - 8.29.22.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 20220908.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 (9).pdf
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## 7. Discussion And Reports

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### 7.1. Learner Board Ambassador

**Status:** Completed

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### 7.2. School Director Report

Erin Jones presented the School Director's Report and answered questions of the board.

**Status:** Completed

Documents

- 9-16-22 Site Director Board Report .docx.pdf
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## 8. Action Items

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### 8.1. Employee Referral Program

Discuss and take action regarding the Employee Referral Program.

Natasha Baugh presented Employee Referral Program and answered questions of the board.



Motioned: Brent Pellico

Seconded: Shawna Brown

Unanimously approved

**Due date:**

**Status:** Completed

Documents

- iLEAD Online Employee2 Referral Program 2022.2023.docx (1).pdf
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## 9. Board Comments

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9.1. Board Comments

**Status:** Completed

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## 10. Closing Items

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10.1. Next Meeting Date - October 20, 2022

**Status:** Completed

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10.2. Adjournment

Meeting adjourned at 7:25 pm

**Status:** Completed

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