



MEETING MINUTES - iLEAD Online Board Meeting

Board Approved: November 17, 2022

Date Thursday, October 20, 2022
Started 5:30 PM
Ended 7:00 PM
Location This meeting will be held virtually.
You can join us on ZOOM 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

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

Chris Bojorquez - Present

Status: Completed

1.3. Pledge Of Allegiance

Pledge of Allegiance was recited

Status: Completed

1.4. Approve Agenda

Motioned: Shawna Brown

Seconded: Brent Pellico

Unanimously Approved

Due date:

Status: Completed

1.5. Approve Minutes



Motioned: Shawna Brown

Seconded: Brent Pellico

Unanimously Approved

Due date:

Status: Completed

Documents

- Minutes-2022-09-15-v1 (1).pdf
-

2. Curriculum Moment

2.1. Curriculum Moment

Erin Jones presented Curriculum Moment and answered questions from the board.

Status: Completed

3. Public Comments

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.

An anonymous appealed voiced questions about a payment from iLEAD Exploration not showing on the check register

Status: Completed

4. Consent Items

4.1. Personnel Report

Motioned: Shawna Brown

Seconded: Brent Pellico

Unanimously Approved

Due date:

Status: Completed

Documents

- Online__PersonnelReport__.docx (3).pdf
-

4.2. Check Register

Motioned: Shawna Brown

Seconded: Brent Pellico

Unanimously Approved



Due date:

Status: Completed

Documents

- Online Payment Register 20221013.pdf
-

4.3. AB 361 Emergency Legislation Regarding Brown Act Meeting Requirements

Motioned: Shawna Brown

Seconded: Brent Pellico

Unanimously Approved

Due date:

Status: Completed

Documents

- iLEAD Online - AB 361 Emergency Legislation Regarding Brown Act Meeting Requirements (11).pdf
-

5. Discussion And Reports

5.1. Learner Board Ambassador

Status: Completed

5.2. School Director Report

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

Status: Completed

Documents

- 10-20-22 Site Director Board Report .docx (1).pdf
-

5.3. CA Dashboard Local Indicators and 21-22 Data Presentation

Erin Jones presented the CA Dashboard Local Indicators and 21-22 Data Presentation and answered questions from the board

Status: Completed

Documents

- 21-22 iLEAD Online Priority Self-Reflection Tools Rubric - 2021-2022.pdf
-

6. Action Items

6.1. 2021-2022 Unaudited Actuals

Discuss and take action regarding the ratification of the unaudited actuals as proposed for last schools year.

Kelly O'Brien presented the Unaudited Actuals and answered questions from the board

Motioned: Shawna Brown



Seconded: Brent Pellico

Unanimously Approved

Due date:

Status: Completed

Documents

- Unaudited Actuals.pdf
-

6.2. Revised Learner Retention and Acceleration Policy

Discuss and take action regarding the revised Learner Retention and Acceleration Policy as required.

Kim Lytle presented the Revised Learner Retention and Acceleration Policy and answered questions from the board

Motioned: Shawna Brown

Seconded: Brent Pellico

Unanimously Approved

Due date:

Status: Completed

Documents

- iLEAD Online Acceleration & Retention Policy September 2022.pdf
-

6.3. Officer Roles

Discuss and take action regarding adding new Board Member/s to the team.

A motion was made not to add any new Board Members at this time - Brent ellico

Seconded: Shawna Brown

Motion Passes

Shawna/Brent - Yes

Chris - Abstained

Due date:

Status: Completed

7. Closed Session

7.1. Conference with Legal Counsel - Anticipated Litigation

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

Status: Completed

8. Report of Closed Session

Nothing to Report

Status: Completed



9. Board Comments

9.1. Board Comments

Status: Completed

10. Closing Items

10.1. Next Meeting Date - November 17

Status: Completed

10.2. Adjournment

Meeting adjourned ay 8:15 pm

Status: Completed
