



## MEETING AGENDA - iLEAD Online Board

Any public records relating to an agenda item for an open session of the Board which are distributed to all, or a majority of all of the Board members shall be available for public inspection at the main office in Acton between 9:00 am and 3:30 pm.

### Meeting

<b>Meeting Date</b>	Thursday, November 17, 2022
<b>Start Time</b>	5:30 PM
<b>End Time</b>	7:00 PM
<b>Location</b>	Address: 29477 The Old Rd, Castaic, CA 91384 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

### Agenda

#### 1. Opening Items

1.1. Call The Meeting To Order	(5:30 PM - 5:30 PM)
1.2. Roll Call	(5:30 PM - 5:30 PM)
1.3. Pledge Of Allegiance	(5:30 PM - 5:30 PM)
1.4. Approve Agenda	(5:30 PM - 5:30 PM)
1.5. Approve Minutes	(5:30 PM - 5:30 PM)

#### 2. Curriculum Moment

2.1. Curriculum Moment	(5:30 PM - 5:30 PM)
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#### 3. Public Comments

3.1. Public Comments	(5:30 PM - 5:30 PM)
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#### 4. Consent Items

4.1. Personnel Report	(5:30 PM - 5:30 PM)
4.2. Check Register	(5:30 PM - 5:30 PM)
4.3. AB 361 Emergency Legislation Regarding Brown Act Meeting Requirements	(5:30 PM - 5:30 PM)



## 5. Discussion And Reports

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5.1. Learner Board Ambassador (5:30 PM - 5:30 PM)

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5.2. School Director Report (5:30 PM - 5:30 PM)

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## 6. Closed Session

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6.1. Conference with Legal Counsel - Anticipated Litigation (5:30 PM - 5:30 PM)

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7. Report of Closed Session (5:30 PM - 5:30 PM)

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## 8. Board Comments

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8.1. Board Comments (5:30 PM - 5:30 PM)

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## 9. Closing Items

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9.1. Next Meeting Date - December 15, 2022 (5:30 PM - 5:30 PM)

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9.2. Adjournment (5:30 PM - 5:30 PM)

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**Please note:** items on the agenda may not be addressed in the order they appear. The Board of Directors may alter the order at their discretion.

- **Board Room Accessibility:** The Board of Directors encourage those with disabilities to participate fully in the public meeting process. If you need a disability-related modification or accommodation, including auxiliary aids or services to participate in the public meeting, please contact the office at least 48 hours before the scheduled Board of Directors meeting so that we may make every reasonable effort to accommodate you. [Government Code § 54954.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. § 12132).]

*The Secretary of the Board of Directors, hereby certifies that this agenda was publicly posted 72 or 24 hours prior to the meeting as required by law.*



## MEETING MINUTES - iLEAD Online Board

### Meeting

<b>Date</b>	Thursday, October 20, 2022
<b>Started</b>	5:30 PM
<b>Ended</b>	7:00 PM
<b>Location</b>	This meeting will be held virtually. You can join us 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>	
<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 5:31 pm

**Status:** Completed

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##### 1.2. Roll Call

Brent Pellico - Present

Shawna Brown - Present

Chris Bojorquez - 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: Shawna Brown

Seconded: Brent Pellico

Unanimously Approved

**Due date:**

**Status:** Completed

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##### 1.5. Approve Minutes



Motioned: Shawna Brown

Seconded: Brent Pellico

Unanimously Approved

**Due date:**

**Status:** Completed

Documents

- Minutes-2022-09-15-v1 (1).pdf
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## 2. Curriculum Moment

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### 2.1. Curriculum Moment

Erin Jones presented Curriculum Moment and answered questions from 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.

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

**Status:** Completed

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## 4. Consent Items

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### 4.1. Personnel Report

Motioned: Shawna Brown

Seconded: Brent Pellico

Unanimously Approved

**Due date:**

**Status:** Completed

Documents

- Online\_\_PersonnelReport\_\_.docx (3).pdf
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### 4.2. Check Register

Motioned: Shawna Brown

Seconded: Brent Pellico

Unanimously Approved



**Due date:**

**Status:** Completed

Documents

- Online Payment Register 20221013.pdf

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#### 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

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### 5. Discussion And Reports

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#### 5.1. Learner Board Ambassador

**Status:** Completed

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#### 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

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#### 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

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### 6. Action Items

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#### 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

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## 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

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## 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

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## 7. Closed Session

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

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

**Status:** Completed

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## 8. Report of Closed Session

Nothing to Report

**Status:** Completed

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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 - November 17

**Status:** Completed

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### 10.2. Adjournment

Meeting adjourned at 8:15 pm

**Status:** Completed

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## MEETING MINUTES - iLEAD Online Board

### Meeting

	<b>Special meeting</b>
<b>Date</b>	Wednesday, October 26, 2022
<b>Started</b>	2:30 PM
<b>Ended</b>	3:30 PM
<b>Location</b>	This meeting will be held virtually. You may join us on ZOOM: 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>	Closed Session
<b>Chaired by</b>	
<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 2:30 pm

**Status:** Completed

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##### 1.2. Roll Call

Shawna Brwon - Present

Chris Bojorquez - Present

Brent Pellico - 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: Shawna Brown

Seconded: Chris Bojorquez

Unanimously approved

**Due date:**

**Status:** Completed

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## 2. Public Comments

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### 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.

**Status:** Completed

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## 3. Closed Session

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

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

**Status:** Completed

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## 4. Report of Closed Session

Board Approved potential terms of a settlement.

Motioned - Brent Pellico

Seconded: Shawna Brown

Unanimously approved

**Status:** Completed

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## 5. Board Comments

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### 5.1. Board Comments

**Status:** Completed

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## 6. Closing Items

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### 6.1. Next Meeting Date

November 17, 2022

**Status:** Completed

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### 6.2. Adjournment

Meeting Adjourned at 4:09 pm

**Status:** Completed

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**EMPLOYMENT - NEW HIRES**

NA

**RESIGNATIONS/TERMINATIONS**

NA

**STATUS CHANGE**

NA

**Company Name:** iLEAD Online  
**Report Name:** Payment Register  
**Report Title 2:** Mission Valley Bank  
**Footer Text:** 10/14/2022-11/09/2022  
**Created On:** 11/10/22

Date	Vendor	GL account/Account label	Amount	Memo
10/17/22	AFLA000--AFLAC	3402--Health & Welfare Benefit	1,476.58	EE Benefits 08.22 - Aflac
10/17/22	ILEA300--iLEAD California	5520--Utilities - Gas	293.83	Online-June Acton Utilities
10/17/22	ILEA300--iLEAD California	5852--Student Services Expendi	17,619.97	Online- January iCA Student Support- 3.91% of \$450,890.54
10/17/22	ILEA300--iLEAD California	5801--Professional Services -	31,516.63	Online- January iCA Shared Service- 6.09% of \$480,492.26
10/17/22	ILEA300--iLEAD California	5801--Professional Services -	30,928.28	Online-December iCA Shared Service- 6.09% of \$498,639.64
10/17/22	ILEA300--iLEAD California	5852--Student Services Expendi	16,618.99	Online-December iCA Student Support - 3.91% of \$426,096.19
10/17/22	NATI000--National Benefit Services	9536--403b Payable	450.00	Online- 403b 09.02.22
10/17/22	NATI000--National Benefit Services	9536--403b Payable	610.00	Online- 403b 09.02.22
10/17/22	NORT000--Northwest Evaluation Association (NWEA)	4120--Core Curriculum - Softwa	3,571.50	Online- MAP Growth K-12
10/18/22	PROJ001--Project WayFinder, LLC.	4120--Core Curriculum - Softwa	441.00	Online- Core Curriculum and Software
10/19/22	ILEA300--iLEAD California	5809--Professional Services -	986.76	Online-Shared Employee
10/19/22	SANT007--Santa Clarita Valley International	5809--Professional Services -	1,291.22	Online-Shared Employee
10/19/22	UPSF000--UPS	5825--Operating Expenditures -	375.82	Online- Postage
10/25/22	ARTH000--First Insurance Funding	5410--Liability Insurance	1,819.13	Online- Acct# ILEASCH-02 4th Installment
10/25/22	DEPA003--Department of Labor and Industries	5825--Operating Expenditures -	3,457.57	Online-Workers Comp 2nd Quarter 2021
10/25/22	GUID000--Guided Discoveries Inc	9320--Deposits	3,560.00	Online- Astro Camp
10/25/22	HESS000--Hess and Associates Inc	5310--Professional Dues, Membe	675.00	Online Annual Fees
10/25/22	SCHO009--School Pathways LLC	5850--Student Services Expendi	6,295.88	Online- Annual Subscription
10/27/22	ILEA300--iLEAD California	5801--Professional Services -	26,220.45	Online-February iCA Shared Service- 6.09% of \$430,263.39
10/27/22	ILEA300--iLEAD California	5852--Student Services Expendi	23,247.57	Online- February iCA Student Support- 3.39% of \$481,274.13
10/27/22	PURC001--Purchase Power 6545	5825--Operating Expenditures -	48.98	Online- Postage
11/1/22	ILEA300--iLEAD California	5801--Professional Services -	33,806.38	Online- September 2022 Shared Service (50)- 5.91% of \$571,756.79
11/1/22	ILEA300--iLEAD California	5801--Professional Services -	32,887.82	Online- August 2022 Shared Service (50)- 5.91% of \$556,221.44
11/1/22	ILEA300--iLEAD California	5801--Professional Services -	38,347.15	Online- July 2022 Shared Service (50)- 5.91% of \$648,553.29
11/1/22	ILEA300--iLEAD California	5852--Student Services Expendi	12,331.69	Online- April iCA Student Support- 2.85% of \$432,489.96
11/1/22	ILEA300--iLEAD California	5801--Professional Services -	32,619.10	Online- March iCA Shared Service- 6.09% of \$531,307.66
11/1/22	ILEA300--iLEAD California	5852--Student Services Expendi	11,862.78	Online- May iCA Student Support- 2.52% of \$471,189.80
11/1/22	ILEA300--iLEAD California	5852--Student Services Expendi	13,333.75	Online- June iCA Student Support- 2.4% of \$556,684.00
11/1/22	ILEA300--iLEAD California	5801--Professional Services -	13,858.43	Online- May iCA Shared Service - 6.09 % of \$537,316.61
11/1/22	LOSA001--Los Angeles County Office of Education (LACOE)	9535--Retirement Liability	57,404.05	Online STRS
11/1/22	MAKE000--Maker Learning Network	5830--Operating Expenditures -	250.00	Online- Monthly Marketing Reimbursement - KHTS
11/1/22	SCHO009--School Pathways LLC	5850--Student Services Expendi	89.28	Online- Annual Subscription
11/1/22	TMOB006--T-Mobile 3616	5920--Internet Services	1,226.80	Online-Acct# 966783616
11/1/22	TMOB006--T-Mobile 3616	5920--Internet Services	959.26	Online-Acct# 966783616
11/3/22	DEPA003--Department of Labor and Industries	3602--Worker Compensation Insu	180.99	Online-Workers Comp 3rd Quarter 2022
11/3/22	Byrd, Shannon	5210--Travel for PD, Conferenc	59.62	Online- Mileage
11/3/22	MAKE000--Maker Learning Network	5801--Professional Services -	15,680.91	Online- Monthly Service Fees
11/3/22	SUNL000--Sun Life Assurance Company of Canada	3402--Health & Welfare Benefit	807.84	EE Benefits 09.22 - Sun Life
11/3/22	VALE006--Valencia Fulfillment Inc	4340--Office Supplies	103.49	Online- Office & Graduation Supplies
11/8/22	AMAZ116--Amazon Capital Services (Online)	4305--Educational Supplies (Cl	592.57	Online- Classroom Supplies
11/8/22	CIGN000--Cigna Healthcare	3401--Health & Welfare Benefit	2,153.53	EE Benefits 10.22 - Cigna
11/8/22	ILEA300--iLEAD California	4430--IT Equipment & Supplies	499.98	Online- SPED-AT Ipad Apps
11/8/22	IXLL000--IXL Learning	5840--Operating Expenditures -	1,233.00	Online- IXL License
11/8/22	PANO000--Panorama Education	5822--Operating Expenditures -	1,105.17	Online-Plaform License Fee
11/8/22	PATH001--Pathful, Inc	5840--Operating Expenditures -	1,300.00	Online- Nepriis Partial School License
11/9/22	SUNL000--Sun Life Assurance Company of Canada	3401--Health & Welfare Benefit	824.99	EE Benefits 10.22 - Sun Life
			\$ 445,023.74	



## **AB 361 Emergency Legislation Regarding Brown Act Meeting Requirements Board Approved:**

Whereas, the Governor signed an Executive Order Suspending the Brown Act until October 1, 2021,

Whereas, the Governor signed Emergency Legislation AB 361 in September 2021,

Whereas, according to AB 361, the public charter school Board may take advantage of additional flexibility in teleconference meetings so long as the school complies with the following:

- The public has access via internet and/or telephone to the Board meeting and can provide public comment in some electronic form,
- The charter school uses its sound discretion and makes reasonable efforts to adhere, as closely as possible, to the other provisions of the Brown Act in order to maximize transparency and provide public access.

Whereas, AB 361 states that:

- If there is a state of emergency proclaimed by the Governor, the same suspension of teleconferencing rules apply, if either state or local officials have imposed or recommended measures to promote social distancing or, by Board vote a finding imminent risk to health or safety of attendees.

Whereas, SB 361 requires:

- The Board must provide means of how public comment will be available (internet/by phone);
- If a technical disruption occurs, no action can be taken; and
- No early requirement for public comment will be set into place and the Board shall allow for “real time” comments during full public comment period; and
- The Board makes a finding every 30 days to continue teleconferencing.

Therefore, based on the Board’s 30-day reconsideration of the current circumstances of the State of Emergency and situations of the State of Emergency continues to directly impact the ability of members to meet safely in person, and/or the State or local officials continue to impose or recommend measures to promote social distancing;

The Board has determined that it will hold its next meeting in a hybrid mode allowing Board Members and the public to attend the meetings in person using social distancing requirements or virtually given individual needs and choice of the attendee.

## Curriculum Moment

### Jessica Weiss:

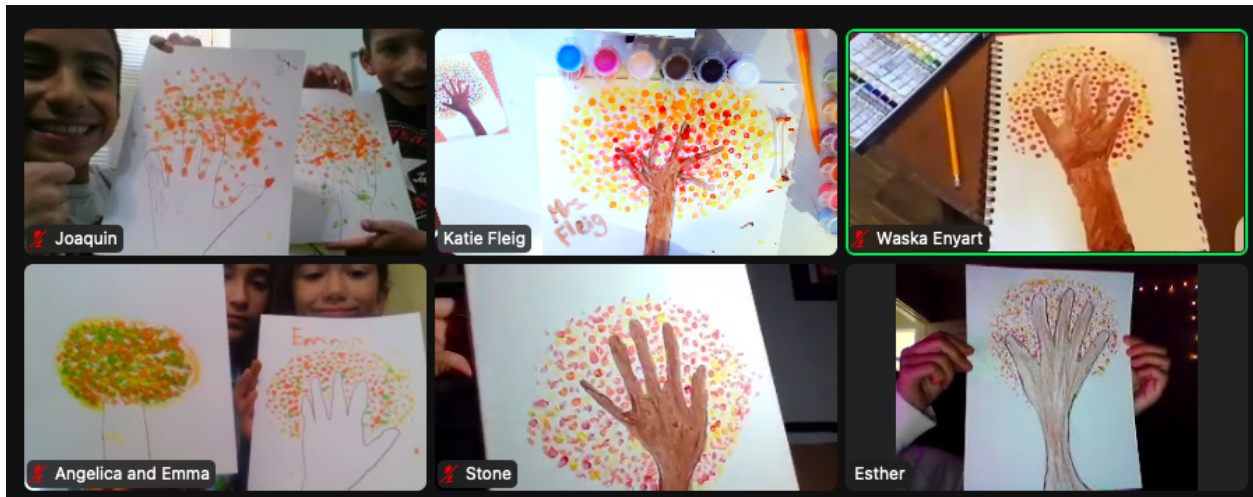
For English 11A, Savannah Overstreet (who is a singer/songwriter) wanted the chance to create a song for The Great Gatsby unit as an alternative assignment and she turned in this, which is amazingly done

<https://drive.google.com/file/d/1V8M8SaRjE2mpeHs8cltRyUNBI07O0fs9/view>

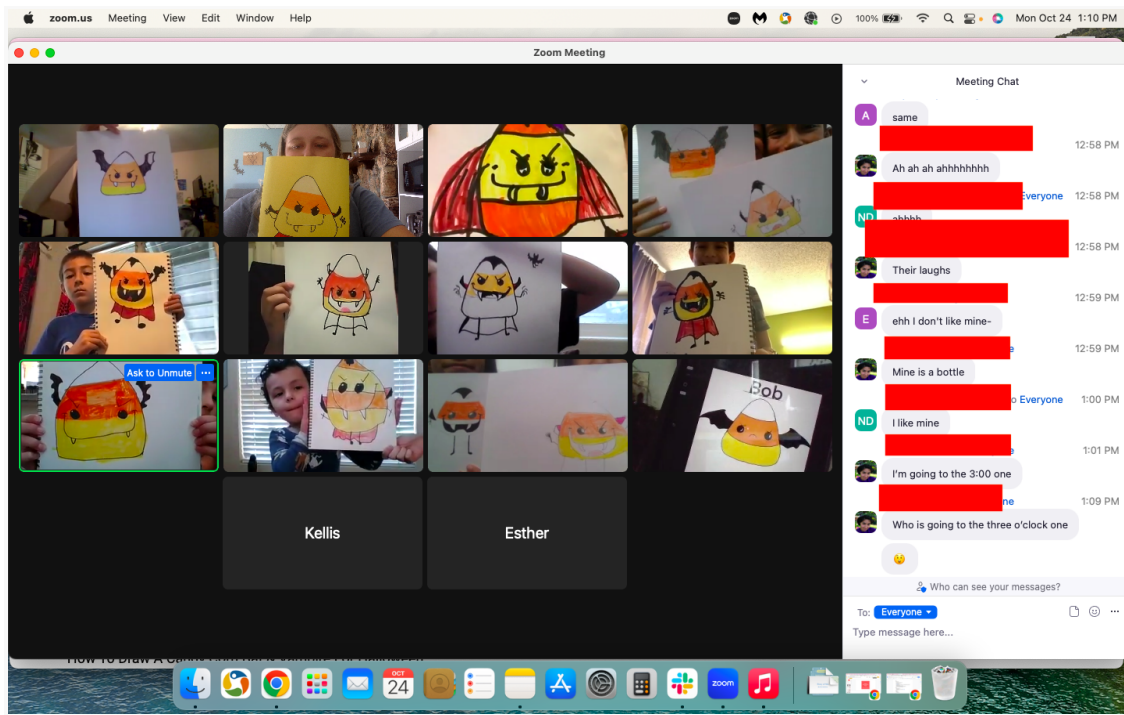
## School Celebrations/Events

### **Fall Festival- Oct 24-28**

Fall Fest Q-tip Art! Autumn Trees



Candy Corn Vampires had a great turn out! So much fun! 😊 I included a screenshot of learners that joined in case anyone wanted to see it or use it for learner engagement today.



## Professional Learning

PD from Oct 9-12 implementing [Project Wayfinder](#) with a Playfair Playfair Fall 2022 (what I meant to show last month)

A great turnout, 30+ kids and some Exploration kids joined in that happened to be at the park too. Our lower school families have asked for more events like this.





## Enrollment

Include budget target enrollment along with actual enrollment

November enrollment: 2022: 273 (2021: 293)

Budgeted enrollment : 306 (includes +35 Track C)

Currently at  $273+35=308$