



MEETING MINUTES - iLEAD Online Board Meeting

Board Approved: December 15, 2022

Date Thursday, November 17, 2022
Started 5:30 PM
Ended 7:00 PM
Location Address: 29477 The Old Rd, Castaic, CA 91384
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 was called to order at 5:32 PM

Status: Completed

1.2. Roll Call

Brent Pellico - Present

Chris Bojorquez - Present

Shawna Brown - Absent

Status: Completed

1.3. Pledge Of Allegiance

Pledge Of Allegiance was recited

Status: Completed

1.4. Approve Agenda

Motioned: Chris Bojorquez

Seconded: Brent Pellico

Unanimously Approved

Shawna Brown - Absent

Due date:

Status: Completed

1.5. Approve Minutes



Motioned: Chris Bojorquez

Seconded: Brent Pellico

Unanimously Approved

Shawna Brown - Absent

Due date:

Status: Completed

Documents

- Minutes-2022-10-26-v1.pdf
 - Minutes-2022-10-20-v1.pdf
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2. Curriculum Moment

2.1. Curriculum Moment

Jessica Weiss presented the Curriculum Moment and answered questions of the board

Status: Completed

Documents

- 11-17-22 Site Director Board Report .docx.pdf
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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.

No Public Comment

Status: Completed

4. Consent Items

4.1. Personnel Report

Motioned: Brent Pellico

Seconded: Chris Bojorquez

Unanimously Approved

Shawna Brown - Absent

Due date:

Status: Completed

Documents

- 11.17.22 OnlinePersonnelReport.pdf
-



4.2. Check Register

Motioned: Brent Pellico

Seconded: Chris Bojorquez

Unanimously Approved

Shawna Brown - Absent

Due date:

Status: Completed

Documents

- iLEAD Online Payment Register 20221110.pdf
-

4.3. AB 361 Emergency Legislation Regarding Brown Act Meeting Requirements

Motioned: Brent Pellico

Seconded: Chris Bojorquez

Unanimously Approved

Shawna Brown - Absent

Due date:

Status: Completed

Documents

- iLEAD Online - AB 361 Emergency Legislation Regarding Brown Act Meeting Requirements (3).pdf
-

5. Discussion And Reports

5.1. Learner Board Ambassador

No Learner Board Ambassadors present

Status: Completed

5.2. School Director Report

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

Status: Completed

Documents

- 11-17-22 Site Director Board Report .docx.pdf
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6. Closed Session

6.1. Conference with Legal Counsel - Anticipated Litigation

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

Status: Completed

7. Report of Closed Session



Nothing to Report

Status: Completed

8. Board Comments

8.1. Board Comments

Status: Completed

9. Closing Items

9.1. Next Meeting Date - December 15, 2022

Status: Completed

9.2. Adjournment

Meeting adjourned at 6:05 PM

Status: Completed
