



MEETING MINUTES - iLEAD Online Board Meeting

Board Approved: March 16, 2023

Date Thursday, February 16, 2023
Started 5:30 PM
Ended 7:00 PM
Location This meeting will be virtual.
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

Approval

Minutes approved on: 2/20/2023

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

Shawna Brown - Present

Bret Pellico - Present

Chris Bojorquez - Present

Status: Completed

1.3. Pledge Of Allegiance

The Pledge Of Allegiance was recited.

Status: Completed

1.4. Approve Agenda

Motion to approve was made with the amendment to move the Closed Session item to 7.1 with the addition of Report of Closed as 7.2.

Motioned Brent Pellico

Seconded: Shawna Brown

Unanimously approved

Due date:



Status: Completed

1.5. Approve Minutes

Motioned Brent Pellico

Seconded: Shawna Brown

Unanimously approved

Due date:

Status: Completed

Documents

- Online -Minutes-2022-12-15-F.pdf
-

2. Curriculum Moment

2.1. Curriculum Moment

Nadya Canche presented her Maybe just maybe poem for Curriculum Moment

Status: Completed

Documents

- 2-16-23 Site Director Board Report .docx.pdf
-

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.

Public Comments were made.

Chris Bojorquez apologized to the Board for having to leave the meeting at this time.

Status: Completed

4. Consent Items

4.1. Personnel Report

Motioned: Brent Pellico

Seconded: Shawna Brown

Brent - Yes

Shawna- Yes

Chris- Absent

Due date:



Status: Completed

Documents

- 2.16.2023Online_PersonnelReport.docx.pdf
-

4.2. Check Register

Motioned: Brent Pellico

Seconded: Shawna Brown

Brent - Yes

Shawna- Yes

Chris- Absent

Due date:

Status: Completed

Documents

- Online Payment Register 20221207 (1).pdf
 - Online Payment Register v2 20230208.pdf
 - Online Payment Register 20230208.pdf
-

4.3. Revised 2020 Form 990

Motioned: Brent Pellico

Seconded: Shawna Brown

Brent - Yes

Shawna- Yes

Chris- Absent

Due date:

Status: Completed

Documents

- iLead Online_Amended Return DRAFT.pdf
-

5. Discussion And Reports

5.1. Learner Board Ambassador

Matthew Iraheta presented the learner board ambassador report and answered questions from the board.

Status: Completed

5.2. School Director Report

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

Status: Completed

Documents

- 2-16-23 Site Director Board Report .docx.pdf
-



5.3. ADP Time Off Requests and Bill.com Reimbursement Process

Kim Lytle presented ADP Time Off Requests and Bill.com Reimbursement Process and answered questions from the board.

Status: Completed

5.4. Brown Act Meeting Requirements

Kim Lytle presented the Brown Act Meeting Requirements and answered questions from the board.

Status: Completed

Documents

- New Brown Act Changes - January 2023.pdf
 - iLEAD Online - AB 361 Emergency Legislation Regarding Brown Act Meeting Requirements (12).pdf
-

6. Action Items

6.1. School Accountability Report Card

Allison Bravo presented the School Accountability Report Card and answered questions from the board.

Shawna - Yes

Brent - Yes

Chris - Absent

Due date:

Status: Completed

Documents

- Online 21-22 SARC.pdf
-

6.2. 2023-2024 School Calendar

Cassandra Coleman presented the 2023-2024 School Calendar and answered questions from the board.

Shawna - Yes

Brent - Yes

Chris - Absent

Due date:

Status: Completed

Documents

- 2023-24 DRAFT iLEAD Online Calendars Tr A & C v2301271000.pdf
-

6.3. Nepotism Policy

Natasha Baugh presented the Nepotism Policy and answered questions from the board.

Shawna - Yes

Brent - Yes

Chris - Absent



Due date:

Status: Completed

Documents

- iLEAD Online Charter School Anti-Nepotism Policy 2023.pdf
-

6.4. Revised Employee Guidebooks

Natasha Baugh presented the Revised Employee Guidebooks and answered questions from the board.

Shawna - Yes

Brent - Yes

Chris - Absent

Due date:

Status: Completed

Documents

- iLEAD Online _ Employee Guidebook 22-23(Updated January 2023).pdf
-

6.5. Board Member Vacancies

Discuss and take action to add Board Members to the iLEAD Online Board Team.

The board discussed vacancies and tabled the item.

Due date:

Status: Completed

7. Closed Session

8. Board Comments

8.1. Board Comments

Status: Completed

8.2. Conference with Legal Counsel - Anticipated Litigation

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

Report of Closed:

The Board voted to authorize iLEAD CA to seek administrative support with the Board Chair to make administrative decisions as needed.

Shawna - Yes

Brent - Yes

Chris - Absent

Status: Completed



9. Closing Items

9.1. Next Meeting Date - March 16, 2023

March 16, 2023

Status: Completed

9.2. Adjournment

Meeting adjourned at 8:30 pm

Status: Completed
