



# MEETING MINUTES - iLEAD Online Board Meeting

Board Approved: March 16, 2023

**Date** Monday, February 27, 2023  
**Started** 5:30 PM  
**Ended** 7:51 PM  
**Location** This meeting will be held virtually.  
You may 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

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#### 1.1. Call The Meeting To Order

Meeting called to order at 5:31pm

**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: Chris Bojorquez

Seconded: Shawna Brow

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.

The public addressed the board

**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(b)

Significant exposure to litigation pursuant to 54956.9(b): 2 cases

**Status:** Completed

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### 3.2. Public Employment

Gov. Code Section 54957 Title: Interim School Director

**Status:** Completed

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## 4. Report of Closed Session

**Status:** Completed

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## 5. Action Items

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### 5.1. Compensation Comparability Study

Discuss and take action regarding Compensation Comparability Study.

Motioned: Shawna Brown

Seconded: Chris Bojorquez

Unanimously approved

**Due date:**

**Status:** Completed

Documents

- iLEAD Online Compensation Comparability Study 2.24.23 (4863-2573-4226.v1).pdf
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### 5.2. Interim School Director Employment Agreement

Discuss and take action regarding Interim School Director Employment Agreement and Compensation.

As to the next item regarding approval of the Interim Site Director's employment

agreement, I am required by law to indicate, prior to any vote on

the employment agreement, that agreement provides the following:



1. A work schedule of a minimum of 214 days annually;
2. A base annual salary of:\$120,591.58 for the 2022-2023 school year; with an additional \$1,000 a month for performing extra duties
3. Sick Leave to accrue at the rate of 12 days annually;
4. \$650 toward annual health benefit premium;
5. Employer contributions for PERS or STRS, subject to program and eligibility requirements.

Motioned: Shawna Brown

Seconded: Chris Bojorquez

Unanimously approved

**Due date:**

**Status:** Completed

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### 5.3. Board Member Positions

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

Shawna Brown moves to accept Giselle D. Bice as a member of the Board

Seconded: Chris Bojorquez

Unanimously approved

Shawna Brown moves to accept Ken Newton as a member of the Board

Seconded: Brent Pellico

**Status:** Completed

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## 6. Board Comments

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### 6.1. Board Comments

No Board Comments Were Made

**Status:** Completed

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## 7. Closing Items

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### 7.1. Next Meeting Date - March 16, 2023

**Status:** Completed

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### 7.2. Adjournment

Meeting adjourned at 7:51pm

**Status:** Completed

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