



MEETING MINUTES - iLEAD Online Board Meeting

Board Approved: April 24, 2023

Date Thursday, March 16, 2023
Started 5:34 PM
Ended 7:03 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 Brent Pellico
Recorder Rigo Ortega

Minutes

1. Opening Items

1.1. Call The Meeting To Order

Meeting called to order at 5:34 pm

Status: Completed

1.2. Roll Call

Brent Pellico - Present

Chris Bojorquez - Present

Giselle Bice - Present

Ken Newton - Present

Shawna Brown - Resigned

Status: Completed

1.3. Pledge Of Allegiance

Pledge Of Allegiance was recited

Status: Completed

1.4. Approve Agenda

Motion: Chris Bojorquez

Seconded: Brent Pellico

Unanimously approved

Due date:

Status: Completed



1.5. Approve Minutes

Discuss and take action on the Board Meeting Minutes.

Motion: Brent Pellico

Seconded: Chris Bojorquez

Giselle Bice: Abstains (due to not being present at the meeting or Board Members at the time)

Ken Newton: Abstains (due to not being present at the meeting or Board Members at the time)

Due date:

Status: Completed

Documents

- Online -Minutes-2023-02-16-F.pdf
 - Minutes-2023-02-21-v2.pdf
 - Minutes-2023-02-27-v2.pdf
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2. Curriculum Moment

2.1. Curriculum Moment

iLEAD Online learner presented the 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.

Public Comments were made to the Board

Status: Completed

4. Consent Items

4.1. Personnel Report

Motion: Brent Pellico

Seconded: Chris Bojorquez

Unanimously approved

Due date:

Status: Completed

Documents

- 3.16. 23 OnlinePersonnelReport (1).pdf
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4.2. Check Register

Brent made a motion to table

Seconded: Chris Bojorquez

Unanimously approved

Due date:

Status: Completed

Documents

- Online Payment Register 20230308.pdf
-

5. Discussion And Reports

5.1. Learner Board Ambassador

Learner Ambassador presented the report and answered questions from the board.

Status: Completed

5.2. School Director Report

Kate Wolfe presented the Director's Report and answered questions from the board.

Status: Completed

Documents

- Site Director Board Report iLEAD Online.docx.pdf
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5.3. Annual Form 700

Reminder to fill out the electronic Form 700 sent from the "COI Desk" through email by April 1.

Kim Lytle presented the Annual Form 700 and answered questions from the board.

Status: Completed

Documents

- Annual Form 700 Electronic File Support Document (2).pdf
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5.4. A-G Grant-Hearing

Hold Public Hearing for the public to learn about and comment on the A - G Grant opportunity.

Alisson Bravo presented the A-G Grant Hearing and answered questions from the board.

Status: Completed

Documents

- iLEAD Online A-G Grant.pdf
-

6. Action Items

6.1. Brown Act Meeting Guidelines

Discuss Meeting Locations, Teleconferencing, and Public Comments as it relates to the Brown Act being reinstated.



Jerry Simmons from YM&C presented the Brown Act Meeting Guidelines

Motion: Ken Newton motions to approve the use of the zoom link and public comment for a max of 20 minutes to speak

Brent Pellico: No

Chris Bojorquez: Yes

Gisselle Bice: Yes

Motion passes

Due date:

Status: Completed

6.2. 2023-2024 Holiday Policy

Discuss and take action regarding the Holiday Policy.

Kim Lytle presented the 2023-2024 Holiday Policy and answered questions from the board.

Motion: Brent Pellico

Seconded: Ken Newton

Unanimously approved

Due date:

Status: Completed

Documents

- iLEAD Online Holiday Policy 23-24.pdf
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6.3. Revised IP Governance Agreement

Discuss and take action regarding section 2 Licensing to add "revocable".

Kim Lytle presented the Revised IP Governance Agreement and answered questions from the board.

Motion: Brent Pellico

Seconded: Chris Bojorquez

Unanimously approved

Due date:

Status: Completed

Documents

- Redline #2 - iCA - Schools - IP Assignment and Governance Agreement (PC) (3) (1).pdf
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7. Board Comments

7.1. Board Comments

Brent and Chris thanked Shawna for her service on the Board.

Ken Newton and Gisselle Bice are grateful for being part of the board



Status: Completed

8. Closing Items

8.1. Graduation Date - June 16 at 5pm

Status: Completed

8.2. Board Member Celebration and Training

iLEAD CA has planned a Board Member Celebration and training on Thursday, April 27 at 5:00. Invitations and Details to come.

Status: Completed

8.3. Next Meeting Date - April 20, 2023

Status: Completed

8.4. Adjournment

The meeting adjourned at 7:03 pm

Status: Completed
