



# MEETING MINUTES - iLEAD Online Board Meeting

Board Approved: May 18, 2023

**Date** Monday, April 24, 2023  
**Started** 5:30 PM  
**Ended** 7:56 PM  
**Location** Address: 29477 The Old Rd, Castaic, CA 91384  
Zoom Meeting: <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

The meeting called to order at 5:31 pm

**Status:** Completed

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#### 1.2. Roll Call

Brent Pellico - Present

Christopher Bojorquez - Present

Giselle Bice - Present

Ken Newton - 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

Brent Pellico motioned to approve the agenda with section 9 moved to section 8 and vice versa.

Seconded - Christopher Bojorquez

Unanimously approved

**Due date:**

**Status:** Completed

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### 1.5. Approve Minutes

Discuss and take action on the Board Meeting Minutes.

Motioned: Christopher Bojorquez

Seconded: Brent Pellico

Unanimously approved

**Due date:**

**Status:** Completed

Documents

- Minutes-2023-03-16-v1.pdf
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## 2. Curriculum Moment

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### 2.1. Curriculum Moment

Britannia Rivas presented the 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 or alert them during Public Comments. Comments for the public will be limited to 3 minutes for agenda items, 2 minutes for items not on the agenda, and 20 minutes for all comments.

No public comment.

**Status:** Completed

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## 4. Consent Items

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### 4.1. Personnel Report

Motioned: Brent Pellico

Seconded: Chris Bojorquez

Unanimously approved

**Due date:**

**Status:** Completed

Documents

- 4.20.23\_OnlinePersonnelReport .pdf
- 

### 4.2. Check Register

Motioned: Brent Pellico



Seconded: Chris Bojorquez

Unanimously approved

**Due date:**

**Status:** Completed

Documents

- Online Payment Register March Tabled - 20230308 (1).pdf
  - iLEAD Online Payment Register 20230404.pdf
  - iLEAD Online Payment Register Summary 20230404.pdf
  - iLEAD Online Check register\_iCC1 Payment Details.pdf
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## 5. Discussion And Reports

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### 5.1. Learner Board Ambassador

Matthew Iraheta presented the Learner Board Ambassador report and answered questions from the board.

**Status:** Completed

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### 5.2. School Director Report

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

**Status:** Completed

Documents

- Site Director Board Report iLEAD Online 4\_20\_23.docx.pdf
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## 6. Action Items

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### 6.1. 2022-2023 Annual Audit Agreement

Discuss and take action regarding the 2022-2023 Annual Audit Agreement.

Keith Gallion presented the 2022-2023 Annual Audit Agreement and answered questions from the board.

Motioned: Brent Pellico

Seconded: Giselle Bice

Unanimously approved

**Due date:**

**Status:** Completed

Documents

- iLEAD Online Proposal Document - Christy White, Inc.pdf
- 

### 6.2. Revised EL Master Plan and Reclassification Process

Discuss and take action regarding the Revised EL Master Plan and Reclassification Process.

Michele Bowes presented the Revised EL Master Plan and Reclassification Process and answered questions from the board.



Motioned: Christopher Bojorquez

Seconded: Ken Newton

Unanimously approved

**Due date:**

**Status:** Completed

Documents

- Master Plan for English Learners Revisions (1).pdf
  - FINAL VERSION EL MP Online 3\_2023 (1).pdf
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### 6.3. A-G Grant

Discuss and take action regarding the A - G Grant opportunity.

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

Motioned: Brent Pellico

Seconded: Giselle Bice

Unanimously approved

**Due date:**

**Status:** Completed

Documents

- iLEAD Online A-G Success Grant.pdf
- 

### 6.4. 2022-2023 Second Interim Finance Report

Discuss and take action regarding the second interim finance report.

Keith Gallion presented the 2022-2023 Second Interim Finance Report and answered questions from the board.

Motioned: Brent Pellico

Seconded: Christopher Bojorquez

Unanimously approved

**Due date:**

**Status:** Completed

Documents

- iLEAD Online\_2022-23 Second Interim Budget Alternative Form and MYP.pdf
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### 6.5. Revised Articles Of Incorporations

Discuss and take action to revise the iLEAD Online Articles of Incorporation.

Kate Wolfe presented the Revised Articles Of Incorporation and answered questions from the board.

Motioned: Brent Pellico

Seconded: Christopher Bojorquez

Unanimously approved



**Due date:**

**Status:** Completed

Documents

- Amended Articles Of Incorporation\_iLEAD Online\_April2023 .pdf
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## 7. Board Comments

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### 7.1. Board Comments

Giselle Bice would like to thank iLEAD Online for letting her participate in a campfire, advisory, and open house. She loved the experience and everything she saw.

Christopher Bojorquez is happy that the learners are able to participate in in-person events and that they are still able to interact with each other not only virtually.

**Status:** Completed

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## 8. Closing Items

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### 8.1. Board Member Celebration and Training - April 27th 5:00 pm

iLEAD CA has planned a Board Member Celebration and training on Thursday, April 27 at 5:00. Look for invitation and RSVP.

**Status:** Completed

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### 8.2. Graduation Date - June 16th 5 pm

**Status:** Completed

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### 8.3. Next Meeting Date - May 18, 2023 5:30pm

**Status:** Completed

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### 8.4. Adjournment

Meeting adjourned at 7:56 pm

**Status:** Completed

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## 9. Closed Session

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

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

Nothing to report

**Status:** Completed

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