



MEETING MINUTES - iLEAD Online Board Meeting

Board Approved: February 17, 2023

Date Thursday, December 15, 2022
Started 5:30 PM
Ended 7:00 PM
Location This meeting will be held virtually.
You may join 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

Approval

Minutes approved on: 1/29/2023

Minutes

1. Opening Items

1.1. Call The Meeting To Order

Meeting called to order at 5:30 pm

Status: Completed

1.2. Roll Call

Brent Pellico - Present

Shawna Brown - Present

Chris Bojorquez - Late

Status: Completed

1.3. Pledge Of Allegiance

The Pledge Of Allegiance was recited.

Status: Completed

1.4. Approve Agenda

Motioned: Shawna Brown

Seconded: Brent Pellico

Unanimously approved

Due date:

Status: Completed



1.5. Approve Minutes

Motioned: Shawna Brown

Seconded: Brent Pellico

Unanimously approved

Due date:

Status: Completed

Documents

- Minutes-2022-11-19-v1.pdf
 - Minutes-2022-11-17-v1.pdf
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2. Curriculum Moment

2.1. Curriculum Moment

Thomas Dyer presented the Curriculum Moment and answered questions from the board.

Status: Completed

Documents

- 12-15-22 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: Shawna Brown

Seconded: Brent Pellico

Unanimously approved

Due date:

Status: Completed

Documents

- 12.15.22 OnlinePersonnelReport__ (1).pdf
-

4.2. Check Register



Due date: 12/15/2022

Status: Completed

Documents

- Online Payment Register 20221207.pdf
-

4.3. AB 361 Emergency Legislation Regarding Brown Act Meeting Requirements

Motioned: Shawna Brown

Seconded: Brent Pellico

Unanimously approved

Due date:

Status: Completed

Documents

- iLEAD Online - AB 361 Emergency Legislation Regarding Brown Act Meeting Requirements (4).pdf
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5. Discussion And Reports

5.1. Learner Board Ambassador

Jameson Muntz presented Learner Board Ambassador and ask questions from the board.

Status: Completed

5.2. School Director Report

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

Status: Completed

Documents

- 12-15-22 Site Director Board Report .docx.pdf
-

6. Action Items

6.1. Revised 2022-2023 Budget

Discuss and take action regarding the revised 2022-2023 annual budget based on changes in State and Federal Budgets, learner enrollment, new legislation, and other viable information set into place since the adoption of the budget in June.

Keith Gallion presented the Revised 2022-2023 Budget and answered questions of the board.

Motioned: Brent Pellico

Seconded: Shawna Brown

Unanimously approved

Due date:

Status: Completed

Documents



- Online _ 2022-23 First Interim Budget Alternative Form and MYP.xlsx -Online_ForDistrict.pdf
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6.2. Single Plan For School Achievement

Discuss and take action regarding the revised 2022-2023 which outlines the Title I, II, and IV programs put into place with the Federal Funding requested for this year.

Allison Bravo presented the Single Plan For School Achievement and answered questions from the board.

Motioned: Brent Pellico

Seconded: Shawna Brown

Unanimously approved

Due date:

Status: Completed

Documents

- iLEAD Online SPSA 22-23-SSC Approved.pdf
-

6.3. Telework Policy

Discuss and take action regarding the Telework Policy for employees working remote or hybrid/remote alongside learners or to support the schools.

Natasha Baugh presented the Telework Policy

Motioned: Brent Pellico

Seconded: Chris Bojorquez

Shawna Brown abstained as she works for iLEAD California.

Due date:

Status: Completed

Documents

- iLEAD Online Telework and Procedures Policy .pdf
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6.4. Revised iCA Attachment A Service Agreement

Discuss and take action regarding the revised iCA agreement for the duration of the 2022-2023 school year.

Amanda Fischer presented the Revised iCA Attachment A Service Agreement and answered questions from the board.

Motioned: Brent Pellico

Seconded: Chris Bojorquez

Shawna Brown abstained as she works for iLEAD California.

Due date:

Status: Completed

Documents

- Amended iCA Attachment A & iLEAD Online RESOLUTION - 12_1_22.pdf
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6.5. IP Shared Agreement



Discuss and take action regarding the iLEAD Shared IP agreement.

Amanda Fischer presented the IP Shared Agreement and answered questions from the board.

Motioned: Brent Pellico

Seconded: Shawna Brown

Unanimously approved

Due date:

Status: Completed

Documents

- Redline - iCA - Schools -- IP Assignment and Governance Agreement (PC).pdf
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6.6. Board Member Roles

Discuss and take action to alter Board Member Roles of Board Chair, Secretary, and Treasurer as the Board sees fit.

Motioned: Shawna Brown

Seconded: Brent Pellico

Unanimously approved

Due date:

Status: Completed

7. Board Comments

7.1. Board Comments

Everyone appreciates all that the staff at iLEAD Online has done for the sustainability of the school and for all the learners. May everyone have a Happy Holiday!

Status: Completed

8. Closing Items

8.1. Next Meeting Date - February 16, 2023

Status: Completed

8.2. Adjournment

Meeting adjourned at 6:20 pm

Status: Completed
