



# MEETING MINUTES - iLEAD Online Board Meeting

Board Approved: June 22, 2023

**Date** Thursday, May 18, 2023  
**Started** 5:30 PM  
**Ended** 6:27 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**  
**Recorder** Rigo Ortega

Minutes

## 1. Opening Items

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### 1.1. Call The Meeting To Order

Meeting Called to order at 5:30 pm

**Status:** Completed

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### 1.2. Roll Call

Brent Pellico - Present

Giselle Bice - Present

Christopher Bojorquez - Present at 5:37 pm

**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: Brent Pellico

Seconded: Giselle Bice

Unanimously approved

**Due date:**

**Status:** Completed

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### 1.5. Approve Minutes

Discuss and take action on the Board Meeting Minutes.



Motioned: Brent Pellico

Seconded: Giselle Bice

Unanimously approved

**Due date:**

**Status:** Completed

Documents

- Minutes-2023-04-24-v1.pdf
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## 2. Curriculum Moment

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### 2.1. Curriculum Moment

Julio C Iraheta 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. Comments for the public will be limited to 3 minutes.

No Public Comment.

**Status:** Completed

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## 4. Consent Items

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### 4.1. Personnel Report

Motioned: Brent Pellico

Seconded: Christopher Bojorquez

Unanimously approved

**Due date:**

**Status:** Completed

Documents

- 5.18.2023 OnlinePersonnelReport\_\_.pdf
- 

### 4.2. Check Register

Motioned: Brent Pellico

Seconded: Christopher Bojorquez

Unanimously approved



**Due date:**

**Status:** Completed

Documents

- Online Payment Register 20230510.pdf
  - Online Payment Register Summary 20230510.pdf
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## 5. Discussion And Reports

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### 5.1. Learner Board Ambassador

Learner Amabassordor not present

**Status:** Completed

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### 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 5\_18\_23.docx.pdf
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## 6. Action Items

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### 6.1. Annual Request For Federal Title Funding

Request approval to submit for Federal Title I, II, and IV funding for the 2023-2024 school year.

Farnaz Kaufman presented the Annual Request For Federal Funding and answered questions from the board.

Motioned: Brent Pellico

Seconded: Christopher Bojorquez

Unanimously approved

**Due date:**

**Status:** Completed

Documents

- Annual Request For Federal Title Funding - iLEAD Online (1).pdf
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### 6.2. Board Role

Discuss and take action to appoint Board Treasurer given the requirements of the Bylaws Article VIII and acknowledge Ken Newton's resignation.

Kim Lytle presented the Board Roles and answered questions from the board

Ken Newton has resigned

Brent Pellico motions for Giselle Bice to be the Board Treasurer

Seconded: Christopher Bojorquez

Unanimously approved



**Due date:**

**Status:** Completed

Documents

- Approved - First Amended Bylaws - iLEAD Online (2).pdf
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### 6.3. Revised Telework Policy

Discuss and take action regarding the Revised Telework Policy.

Kate Wolfe presented the Revised Telework Policy and answered questions from the board.

Motioned: Brent Pellico

Seconded: Christopher Bojorquez

**Due date:**

**Status:** Completed

Documents

- Revised April 2023 - iLEAD Online Telework and Procedures Policy .pdf
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### 6.4. 2023-2024 Vacation Policy

Discuss and take action on the 2023-2024 Vacation Policy.

Kate Wolfe presented the 2023-2024 Vacation Policy and answered questions from the board

Motioned: Brent Pellico

Seconded: Giselle Bice

Unanimously approved

**Due date:**

**Status:** Completed

Documents

- 2023 - 2024 Vacation Policy - Online (2) (1).pdf
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## 7. Closed Session

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

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

**Status:** Completed

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### 7.2. Report of Closed Session

The board approves a settlement agreement with iLEAD Online's portion of \$12,535

Motioned: Brent Pellico

Seconded: Giselle Bice

Unanimously approved

**Status:** Completed



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## 8. Board Comments

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### 8.1. Board Comments

**Status:** Completed

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## 9. Closing Items

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### 9.1. Graduation Date - June 16th 5:30 pm

**Status:** Completed

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### 9.2. Next Meeting Dates - June 22nd & 29th at 5pm

**Status:** Completed

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### 9.3. Adjournment

The meeting adjourned at 6:27 pm

**Status:** Completed

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