



MEETING MINUTES - iLEAD Online Board Meeting

Board Approved: June 29, 2023

Date Thursday, June 22, 2023
Started 5:05 PM
Ended 7:24 PM
Location Address: 29477 The Old Rd, Castaic, CA 91384
Join Zoom Meeting <https://us02web.zoom.us/j/3858775783>
Meeting ID: 385 877 5783
Dial in Number: 1-669-900-6833

Purpose Regular Scheduled Meeting
Chaired by
Recorder Rigo Ortega

Minutes

1. Opening Items

1.1. Call The Meeting To Order

The meeting called to order at 5:05 pm

Status: Completed

1.2. Roll Call

Christopher Bojorquez - Present

Giselle Bice - Present

Brent Pellico - Late, arrived at 5:15 pm

Status: Completed

1.3. Pledge Of Allegiance

The Pledge Of Allegiance was recited

Status: Completed

1.4. Approve Agenda

Motioned: Chris Bojorquez

Seconded: Giselle Bice

Unanimously approved

Due date:

Status: Completed

1.5. Approve Minutes



Discuss and take action on the Board Meeting Minutes.

Motioned: Chris Bojorquez

Seconded: Giselle Bice

Unanimously approved

Brent Pellico - Late

Due date:

Status: Completed

Documents

- Minutes-2023-05-18-v1.pdf
-

2. Public Comments

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 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

3. Consent Items

3.1. Personnel Report

Motioned: Chris Bojorquez

Seconded: Giselle Bice

Unanimously approved

Brent Pellico - Late

Due date:

Status: Completed

Documents

- 6.22.23 OnlinePersonnelReport.pdf
-

3.2. Check Register

Motioned: Chris Bojorquez

Seconded: Giselle Bice

Unanimously approved

Brent Pellico - Late

Due date:



Status: Completed

Documents

- iLEAD Online_Payment Register_20230614.pdf
 - iLEAD Online_Payment Register Summary_20230614.pdf
-

3.3. iCA/Online Lease Addendum

Motioned: Chris Bojorquez

Seconded: Giselle Bice

Unanimously approved

Brent Pellico - Late

Due date:

Status: Completed

Documents

- iCA and iLEADOnline_SubLease Third Amendment 6-29-2023.docx.pdf
-

4. Discussion And Reports

4.1. 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 6_22_23.docx (1).pdf
-

5. Closed Session

5.1. Public Employee Performance Evaluation

Gov. Code section 54957(b)(1): School Director

Status: Completed

5.2. Conference with Legal Counsel - Anticipated Litigation

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

Status: Completed

5.3. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

Gov. Code section 54957(b)

Status: Completed

5.4. Report of Closed Session

Nothing to report

Status: Completed

6. Action Items

6.1. School Director Employment Agreement

Discuss and take action regarding the School Director employment agreement.

Brent Pellico motions to table the School Director Employment Agreement until it's revisited

Seconded: Giselle Bice

Unanimously approved

Due date:

Status: Completed

6.2. Single Plan for Student Achievement

Discuss and take action regarding 2023-2024 Single Plan for Student Achievement.

Allison Bravo presented the Single Plan for Student Achievement and answered questions from the board.

Motioned: Brent Pellico

Seconded: Giselle Bice

Unanimously approved

Due date:

Status: Completed

Documents

- LEAD Online SPSA 23-24 SSC Approved.pdf
-

6.3. Shared Resource Agreement

Discuss and take action regarding the revised iLEAD CA Service Agreement.

Amanda Fisher presented the Shared Resource Agreement and answered questions from the board.

Brent Pellico motions to table the Shared Resource Agreement pending the license to use.

Seconded: Christopher Bojorquez

Unanimously approved

Due date:

Status: Completed

Documents

- iCA Service Agreement July 2023(7004719.2).pdf
-

6.4. Special Education Shared Resource Agreement

Discuss and take action regarding the revised iLEAD CA Sp. Ed. Shared Service Agreement.

Brent Pellico motions to table the Special Education Shared Resource Agreement till the next board meeting



Seconded: Christopher Bojorquez

Unanimously approved

Due date:

Status: Completed

6.5. 2023 - 2024 Board Meeting Dates

Discuss and take action regarding the 2023 - 2024 Board Meeting Dates.

Kim Lytle presented the 2023 - 2024 Board Meeting Dates and answered questions from the board.

Motioned: Chris Bojorquez

Seconded: Brent Pelli

Unanimously approved

Due date:

Status: Completed

Documents

- iLEAD Online 2023-2024 Board Meeting Dates.pdf
-

7. Board Comments

7.1. Board Comments

Status: Completed

8. Closing Items

8.1. Next Meeting Date - June 29th 5pm

Status: Completed

8.2. Adjournment

The meeting adjourned at 7:24 pm

Status: Completed
