



MEETING MINUTES - iLEAD Online Board Meeting

Board Approved: September 7, 2023

Date Thursday, June 29, 2023
Started 5:00 PM
Ended 7:31 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 Brent Pellico
Recorder Christopher Bojorquez

Minutes

1. Opening Items

1.1. Call The Meeting To Order

Meeting was called to order at 5:00pm

Status: Completed

1.2. Roll Call

Christopher Bojorquez - Present

Giselle Bice - Present

Brent Pellico - Late

Status: Completed

1.3. Pledge Of Allegiance

The Pledge Of Allegiance was recited.

Status: Completed

1.4. Approve Agenda

Motioned: Christopher Bojorquez

Seconded: Giselle Bice

Unanimously approved

Brent Pellico - Late

Due date:

Status: Completed



1.5. Approve Minutes

Discuss and take action on the Board Meeting Minutes.

Motioned: Christopher Bojorquez

Seconded: Giselle Bice

Unanimously approved

Brent Pellico - Late

Due date:

Status: Completed

Documents

- Minutes-2023-06-22-v1.pdf
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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. Hearing

3.1. LCAP Hearing

Allow public input regarding the Local Control Accountability Plan and Budget.

Allison Bravo presented the LCAP Hearing and answered questions from the board.

Status: Completed

4. Action Items

4.1. LCAP and Local Indicators

Discuss and take action on the 2022 - 2023 Local Indicators and 2023 - 2024 LCAP.

Allison Bravo presented the LCAP and Local Indicators and answered questions from the board.

Motion: Christopher Bojorquez

Seconded: Giselle Bice

Unanimously approved.

Brent Pellico - Late

Due date:



Status: Completed

Documents

- iLEAD Online LCAP 23-24.pdf
-

4.2. 2022-2023 Estimated Actuals & 2023-2024 Budget

Discuss and take action on the Estimated Actuals and projected budget.

Kelly O'Brien presented the 2022-2023 Estimated Actuals & 2023-2024 Budget and answered questions from the board.

Motioned: Christopher Bojorquez to approve the 2022-2023 Estimated Actuals with staff retention bonuses of \$2000 for full time employees and \$1000 for part time employees as well as approval of the 2023-2024 Budget.

Seconded: Giselle Bice

Unanimously approved

Brent Pellico - Late

Due date:

Status: Completed

Documents

- EstimatedActuals2223.PreliminaryBudget2324.MYP_ForBoard.pdf
-

4.3. Revised Fiscal Policy

Discuss and take action regarding the revised fiscal policy.

This was item was tabled.

Due date:

Status: Completed

4.4. Special Education Shared Resource Agreement

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

Kim Lytle presented the Special Education Shared Resource Agreement and answered questions from the board.

Motioned: Christopher Bojorquez

Seconded: Giselle Bice

Unanimously approved

Brent Pellico - Late

Due date:

Status: Completed

Documents

- 23-24 SPED RESOURCE SHARING (7-1-23).pdf
-

4.5. 2023-2024 Family Guidebook



Discuss and take action regarding the 2023-2024 Family Guidebook.

Cassandra Coleman presented the 2023-2024 Family Guidebook and answered questions from the board.

Motioned: Christopher Bojorquez

Seconded: Giselle Bice

Unanimously approved

Brent Pellico - Late

Due date:

Status: Completed

Documents

- 2023-2024 iLEAD Online Charter School Family Guidebook TK-12 .pdf
-

4.6. 2023-2024 Insurance Policies

Discuss and take action regarding the 2022-2023 insurance policies.

Kim Lytle 2023-2024 Insurance Policies and answered questions from the board.

Motioned: Christopher Bojorquez

Seconded: Giselle Bice

Unanimously approved

Brent Pellico - Late

Due date:

Status: Completed

Documents

- iLEAD 23-24 Premium Allocations - Online.pdf
-

5. Closed Session

5.1. Conference with Legal Counsel - Anticipated Litigation

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

Status: Completed

5.2. Public Employee Discipline/Dismissal/Release

Gov. Code section 54957(b)

Status: Completed

6. Report of Closed Session

Board voted unanimously not to renew an employee's agreement that expires 6/30/2023 iLEAD Online Administrator.

Brent Pellico - Arrived at 5:38pm



Status: Completed

7. Board Comments

7.1. Board Comments

Status: Completed

8. Closing Items

8.1. Next Meeting Date - September 7, 2023 7pm

Status: Completed

8.2. Adjournment

The meeting adjourned at 7:31 pm.

Status: Completed
