



MEETING MINUTES - iLEAD Online Board Meeting

Board Approved: October 5, 2023

Date Thursday, September 7, 2023
Started 7:00 PM
Ended 8:47 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 started at 7:00pm

Status: Completed

1.2. Roll Call

Brent Pellico - Present

Giselle Bice - Present

Christopher Bojorquez - Present

Status: Completed

1.3. Pledge Of Allegiance

Pledge Of Allegiance was recited

Status: Completed

1.4. Approve Agenda

Motioned: Brent Pellico

Seconded: Christopher Bojorquez

Unanimously approved

Due date:

Status: Completed

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-2023-06-29-v2.pdf
-

2. Curriculum Moment

2.1. Curriculum Moment

Kate Wolfe presented the Curriculum Moment and answered questions from the board.

Status: Completed

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 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

4. Consent Items

4.1. Personnel Report

Motioned: Brent Pellico

Seconded: Christopher Bojorquez

Unanimously approved

Due date:

Status: Completed

Documents

- 9.7.23_Online_PersonnelReport (1).pdf
-

4.2. Check Register

Motioned: Brent Pellico

Seconded: Christopher Bojorquez



Unanimously approved

Due date:

Status: Completed

Documents

- iLEAD Online Payment Register_20230830.pdf
 - iLEAD Online Payment Register Summary_20230830.pdf
-

5. Discussion And Reports

5.1. Learner Board Ambassador

Sanne Sirmenis and Aryan Simhadri presented the Learner Board Ambassador report and answered questions from the board.

Status: Completed

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 9_7_23.docx.pdf
-

5.3. Senate Bill 114 - Charter Extension

Discuss the extension granted to Charter Schools for an additional one year of authorization.

Amanda Fischer presented the Senate Bill 114 - Charter Extension and answered questions from the board.

Status: Completed

Documents

- iLEAD Online Charter Extension 2023-24.pdf
-

5.4. Board Resignation

Discuss Chris's resignation from the Board.

Christopher Bojorquez has put in his resignation and will be departing as soon as we are able to get another board member.

Status: Completed

Documents

- Approved - First Amended Bylaws - iLEAD Online (5).pdf
-

6. Action Items

6.1. Revised Fiscal Policy

Keith Gallion presented the Revised Fiscal Policy and answered questions from the board.

Motioned: Brent Pellico



Seconded: Giselle Bice

Unanimously approved

Due date:

Status: Completed

Documents

- iLEAD Online 2023 Fiscal Policies DRAFT_2023084 Clean Copy.pdf
-

6.2. Revised Homeless Policy

Discuss and take action regarding the required revised Homeless Policy.

Michele Bowes presented the Revised Homeless Policy and answered questions from the board.

Motioned: Brent Pellico

Seconded: Christopher Bojorquez

Unanimously approved

Status: Completed

Documents

- Online Revised Homeless Ed. Policy Sept. 2023.pdf
-

6.3. Declaration of Need

Discuss and take action regarding the Declaration of Need for Emergency CLAD Permits for staff to teach English Language Learners while working to obtain their CLAD.

Amanda Fischer presented the Declaration of Need and answered questions from the board.

Motioned: Brent Pellico

Seconded: Christopher Bojorquez

Unanimously approved

Due date:

Status: Completed

Documents

- Online DON .pdf
-

7. Closed Session

7.1. Conference with Legal Counsel - Anticipated Litigation

Gov. Code section 54956.9(d)(2): 2 Matters

Status: Completed

7.2. Public Employee Appointment

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

Status: Completed



8. Report of Closed Session

The board voted to approve the settlement agreement.

Christopher Bojorquez - Voted yes

Giselle Bice - Voted yes

Brent Pellico - Abstains based on family conflict with SCVi

Status: Completed

9. Board Comments

9.1. Board Comments

Everyone is grateful for Christopher Bojorquez and everything he has done for our school board. We wish him the best in his future endeavors.

Status: Completed

10. Closing Items

10.1. Next Meeting Date - October 5th, 2023

Status: Completed

10.2. Adjournment

Meeting adjourned at 8:47pm

Status: Completed
