



MEETING MINUTES - iLEAD Online Board Meeting

Board Approved: November 2, 2023

Date Thursday, October 5, 2023
Started 7:00 PM
Ended 7:50 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 Rigo Ortega

Minutes

1. Opening Items

1.1. Call The Meeting To Order

Meeting called to order at 7:00pm

Status: Completed

1.2. Roll Call

Brent Pellico - Present

Giselle Bice - Present

Christopher Bojorquez - Absent

Status: Completed

1.3. Pledge Of Allegiance

The Pledge Of Allegiance was recited.

Status: Completed

1.4. Board Meeting Agenda

Discuss and take action on the Board Meeting Agenda.

Motioned: Brent Pellico

Seconded: Giselle Bice

Unanimously approved

Christopher Bojorquez - Absent

Due date:



Status: Completed

1.5. Board Meeting Minutes

Discuss and take action on the Board Meeting Minutes.

Motioned: Brent Pellico

Seconded: Giselle Bice

Unanimously approved

Christopher Bojorquez - Absent

Due date:

Status: Completed

Documents

- Minutes-2023-09-07-v1.pdf
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2. Curriculum Moment

2.1. Curriculum Moment

Emily Ruiz presented 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: Giselle Bice

Unanimously approved

Christopher Bojorquez - Absent

Due date:

Status: Completed



Documents

- 10.5.23_Online_PersonnelReport.pdf
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4.2. Check Register

Motioned: Brent Pellico

Seconded: Giselle Bice

Unanimously approved

Christopher Bojorquez - Absent

Due date:

Status: Completed

Documents

- iLEAD Online Payment Register Summary_20230927.pdf
 - iLEAD Online Payment Register_20230927.pdf
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5. Discussion And Reports

5.1. Learner Board Ambassador

Sanne Sirmenis 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 10_5_23.docx.pdf
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6. Action Items

6.1. 2023-2024 1st Interim Budget

Discuss and take action regarding the 2023-2024 1st interim revised budget.

Keith Gallion, iCA Support, presented the 22-23 Unaudited Actuals.

Brent Pellico motions to approve the 22-23 Unaudited Actuals

Seconded: Giselle Bice

Unanimously approved

Christopher Bojorquez - Absent

Due date:

Status: Completed

Documents

- 2022.23 Unaudit Actuals Online.pdf



7. Closed Session

7.1. Public Employee Performance Evaluation

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

Status: Completed

8. Report of Closed Session

8.1. Report of Closed Session

Nothing reported from Closed Session.

Status: Completed

9. Board Comments

9.1. Board Comments

Grateful for all that is done for our school. Thank you to Kate Wolfe for her leadership.

Status: Completed

10. Closing Items

10.1. Next Meeting Date - November 2, 2023

Status: Completed

10.2. Adjournment

Meeting adjourned at 7:50pm

Status: Completed
