



MEETING MINUTES - iLEAD Online Board Meeting

Board Approved: December 7, 2023

Date Thursday, November 2, 2023
Started 6:34 PM
Ended 7:15 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

Approval

Minutes approved on: 11/26/2023

Minutes

1. Opening Items

1.1. Call The Meeting To Order

The meeting called to order at 6:34 pm

Status: Completed

1.2. Roll Call

Brent Pellico - Present

Giselle Bice - Present

Christopher Bojorquez - Late

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 - Late

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 - Late

Due date:

Status: Completed

Documents

- Minutes-2023-10-05-v1.pdf
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2. Curriculum Moment

2.1. Curriculum Moment

Savannah Overstreet 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 comments

Status: Completed

4. Consent Items

4.1. Personnel Report

Motioned: Brent Pellico

Seconded: Giselle Bice

Unanimously approved

Christopher Bojorquez - Late



Status: Completed

Documents

- 11.2.23_Online_PersonnelReport (1).pdf
-

4.2. Check Register

Motioned: Brent Pellico

Seconded: Giselle Bice

Unanimously approved

Christopher Bojorquez - Late

Status: Completed

Documents

- Online Payment Register Summary_20231027.pdf
 - Online Payment Register_20231027.pdf
-

5. Discussion And Reports

5.1. Learner Board Ambassador

Kate Wolfe 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 11_02_23.docx.pdf
-

6. Action Items

6.1. AMIM Grant

Discuss and take action regarding the Arts, Music, and Instructional Materials (AMIM) Discretionary Grant

Farnaz Kaufman, iCC1 Support Staff, presented the AMIM Grant and answered questions from the board

Motioned: Brent Pellico

Seconded: Giselle Bice

Christopher Bojorquez arrived at 6:50 pm

Unanimously approved

Due date:

Status: Completed

Documents

- iLEAD Online AMIM Discretionary Grant Plan.pdf



6.2. Board Members

Discuss and take action regarding potential Board Members.

Brent Pellico motioned to add Jasmine Ruts to the Board.

Seconded - Giselle Bice

Unanimously approved

Due date:

Status: Completed

7. Board Comments

7.1. Board Comments

The board wants to thank Christopher Bojorquez for being part of the board and helping out with everything.

Status: Completed

8. Closing Items

8.1. Next Meeting Date - December 7, 2023

Status: Completed

8.2. Adjournment

The meeting adjourned at 7:15 pm

Status: Completed
