



MEETING MINUTES - iLEAD Online Board Meeting

Board Approved: February 1, 2024

Date Thursday, December 7, 2023
Started 6:33 PM
Ended 8:08 AM
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 6:33 pm

Status: Completed

1.2. Roll Call

Brent Pellico - Present

Giselle Bice - Present

Jasmine Ruys - Present

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

Due date:

Status: Completed



1.5. Board Meeting Minutes

Discuss and take action on the Board Meeting Minutes.

Brent Pellico motions to approve the minutes with the last nem fixed for Jasmine Ruys

Seconded: Giselle Bice

Unanimously approved

Due date:

Status: Completed

Documents

- Online -Minutes-2023-11-02-F.pdf
-

2. Curriculum Moment

2.1. Curriculum Moment

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: Jasmine Ruys

Unanimously approved

Due date:

Status: Completed

Documents

- 12.7.23_Online_PersonnelReport (1).pdf
-

4.2. Check Register

Motioned: Brent Pellico

Seconded: Jasmine Ruys



Unanimously approved

Due date:

Status: Completed

Documents

- Online Payment Register Summary_20231129.pdf
 - Online Payment Register_20231129.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 12_05_23.docx.pdf
-

6. Action Items

6.1. Board Policies and Procedures

Discuss and take action on Board Policies and Procedures.

Kim Lytle presented the Board Policies and Procedures and answered questions from the board.

Motioned: Brent Pellico

Seconded: Jasmine Ruys

Unanimously approved

Due date:

Status: Completed

Documents

- Freedom of Expression Policy and Procedures Online_202312.docx.pdf
 - Internal Complaint Procedures Special Education Online_202312.docx.pdf
 - Section 504 Policy iLEAD Online Charter School_202312.docx.pdf
 - Foster Youth Policy Online_202312.docx.pdf
-

6.2. 2024-2025 School Calendar

Discuss and take action regarding the 2024-2025 School Calendar.

Kate Wolfe presented the 2024-2025 School Calendar and answered questions from the board

Motioned: Brent Pellico



Seconded: Jasmine Ruys

Unanimously approved

Due date:

Status: Completed

Documents

- DRAFT 2024-25 iCA Online Tr A and C IS v2311301130.pdf
-

6.3. Board Member Roles

Discuss and take action to alter Board Member Roles of Board Chair, Secretary, and Treasurer as the Board sees fit.

Jasmine Ruys motions for Giselle Bice to be the Treasurer and Board Chair, Jasmine Ruys the Secretary.

Seconded:GiselleBice

Unanimously approved

Due date:

Status: Completed

6.4. Revised iCA/iLEAD Online Vendor Support MOU

Discuss and take action regarding the Revised Vendor MOU.

Amanda Fisher presented the Revised iCA/iLEAD Online Vendor Support MOU and answered questions from the board.

Motioned: Brent Pellico

Seconded: Jasmine Ruys

Unanimously approved

Due date:

Status: Completed

Documents

- Revised - iCA and iLEAD Online Vendor Support Memorandum_202312.pdf
-

6.5. Board Member Terms

Discuss and take action to extend Brent's terms for an additional 3 years.

Jasmine Ruys motions to reinstate Brent Pellico for three more years

Seconded: Giselle Bice

Unanimously approved

Due date:

Status: Completed

7. Closed Session



7.1. Conference with Legal Counsel - Anticipated Litigation

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

Status: Completed

8. Report of Closed Session

The board has closed the investigation based on the two letters of complaint with a 3-o vote to close.

Status: Completed

9. Board Comments

9.1. Board Comments

Happy Holidays to everyone

Status: Completed

10. Closing Items

10.1. Next Meeting Date - February 1, 2024

Status: Completed

10.2. Adjournment

Meeting adjourned at 8:08 pm

Status: Completed
