



## MEETING MINUTES - iLEAD Online Board Meeting

Board Approved: May 6, 2025

**Date** Tuesday, April 8, 2025  
**Started** 6:34 PM  
**Ended** 7:37 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** Dr. Giselle Bice  
**Recorder** Rigo Ortega

### Minutes

## 1. Opening Items

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### 1.1. Call The Meeting To Order

Meeting called to order at 6:34 pm

**Status:** Completed

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### 1.2. Roll Call

Dr. Jasmine Ruys - Present

Dave Faoro - Present

Dr. Giselle Bice - Absent

**Status:** Completed

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### 1.3. Pledge Of Allegiance

The Pledge Of Allegiance was recited

**Status:** Completed

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### 1.4. Board Meeting Agenda

Discuss and take action on the Board Meeting Agenda.

Motioned: Dr. Jasmine Ruys

Seconded: Dave Faoro

Unanimously Approved

Dr. Giselle Bice - Absent

**Due date:**

**Status:** Completed

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### 1.5. Board Meeting Minutes

Discuss and take action on the Board Meeting Minutes.

Motioned: Dr. Jasmine Ruys

Seconded: Dave Faoro

Unanimously Approved

Dr. Giselle Bice - Absent

**Due date:**

**Status:** Completed

Documents

- Minutes-2025-02-25-v1.pdf
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## 2. Curriculum Moment

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### 2.1. Curriculum Moment

Jackson H presented the Curriculum Moment

**Status:** Completed

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### 2.2. Learner Board Ambassador

Leilani Carr presented the Learner Board Ambassador report and answered questions from the board

**Status:** Completed

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## 3. Public Comments

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### 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

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## 4. Public Hearing

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### 4.1. Ethnic Studies Course

Public Hearing regarding the ethnic studies course allowing the Public to comment on this Course Study for learners.

Nykole Kent presented the Ethnic Studies Course and answered questions from the board

**Status:** Completed



#### Documents

- Ethnic Studies Board Presentation-Online (1).pdf
  - iLEAD Online Ethnic Studies Course Adoption-Board.pdf
- 

## 5. Action Items

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### 5.1. Graduation Requirements

Motioned: Dr. Jasmine Ruys

Seconded: Dave Faoro

Unanimously Approved

Dr. Giselle Bice - Absent

**Due date:**

**Status:** Completed

#### Documents

- iLEAD Online Graduation Requirements-HS Diploma.pdf
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### 5.2. K12 Strong Workforce Program MOU

Motioned: Dr. Jasmine Ruys

Seconded: Dave Faoro

Unanimously Approved

Dr. Giselle Bice - Absent

**Due date:**

**Status:** Completed

#### Documents

- SWP\_MOU\_7\_ONLINE (1).pdf
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### 5.3. Revised Master Plan for English Learners

Discuss and take action regarding the changes required including the reclassification process for learners with IEPs.

Motioned: Dr. Jasmine Ruys

Seconded: Dave Faoro

Unanimously Approved

Dr. Giselle Bice - Absent

**Due date:**

**Status:** Completed

#### Documents

- Redlined FINAL VERSION EL MP Online 4\_2025.pdf
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### 5.4. 2024-2025 2nd Interim Budget

Discuss and take action regarding the 2024-2025 2nd Interim Budget.



Motioned: Dr. Jasmine Ruys

Seconded: Dave Faoro

Unanimously Approved

Dr. Giselle Bice - Absent

**Due date:**

**Status:** Completed

Documents

- 2024-25 online 2nd Interim Alternative Form and MYP (1).pdf
  - 2024-25 online myp 2nd Interim Alternative Form and MYP (1).pdf
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## 6. Discussion And Reports

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### 6.1. Revised iCA Service Agreement

Discuss the revised iCA Service Agreement.

Kim Lytle presented the Revised iCA Service Agreement and answered questions from the board

**Status:** Completed

Documents

- DRAFT Resource Sharing Agreement 25-26.pdf
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### 6.2. School Director Report

Kate Wolfe presented the School Director's Report and answered questions from the board

**Status:** Completed

Documents

- 4\_8\_24 Online School Director Report .pdf
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## 7. Consent Items

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### 7.1. Personnel Report

Motioned: Dr. Jasmine Ruys

Seconded: Dave Faoro

Unanimously Approved

Dr. Giselle Bice - Absent

**Due date:**

**Status:** Completed

Documents

- 4.8.25\_Online\_PersonnelReport.pdf
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### 7.2. Check Register

Motioned: Dr. Jasmine Ruys



Seconded: Dave Faoro

Unanimously Approved

Dr. Giselle Bice - Absent

**Due date:**

**Status:** Completed

Documents

- iLEAD Online Payment Register\_20250403.pdf
  - iLEAD Online Payment Register Summary\_20250403.pdf
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## 8. Board Comments

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### 8.1. Board Comments

Dr. Jasmine Ruys is so grateful to our school for all we do for our learners and how we meet them where they are.

**Status:** Completed

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## 9. Closing Items

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### 9.1. 2025 Board Development Dinner (April 24, 2025, from 4:00-8:30 PM)

Assembly Bill 2158 requires a two hour Ethics Training for all CA School Board Members. This training will be given at this year's Board Development Dinner by CSDC founder, Eric Premack. If you cannot attend this event, you are required to take the online training to receive the required certificate of completion.

**Status:** Completed

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### 9.2. Graduation Date June 4th at 5:00 (Higher Visions Church) Valencia

**Status:** Completed

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### 9.3. Next Meeting Date - May 6th 2025

Board Members mark their calendars and confirm quorum.

**Status:** Completed

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### 9.4. Adjournment

The meeting adjourned at 7:37 pm

**Status:** Completed

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