



MEETING MINUTES - iLEAD Online Board Meeting

Board Approved: June 17, 2025

Date Tuesday, May 6, 2025
Started 6:31 PM
Ended 8:55 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

1.1. Call The Meeting To Order

Meeting called to order at 6:31 pm

Status: Completed

1.2. Roll Call

Dr. Jasmine Ruys - Present

Dr. Giselle Bice - Present

Dave Faoro - 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: Dr. Giselle Bice

Seconded: Dave Faoro

Unanimously approved

Due date:

Status: Completed (5/6/2025)



1.5. Board Meeting Minutes

Discuss and take action on the Board Meeting Minutes.

Motioned: Dr. Jasmine Ruys

Seconded: Dr. Giselle Bice

Unanimously approved

Due date:

Status: Completed (5/6/2025)

Documents

- Minutes-2025-04-08-v1.pdf
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2. Curriculum Moment

2.1. Curriculum Moment

An iLEAD Online learner presented the Curriculum Moment and answered questions from the board.

Status: Completed

2.2. Learner Board Ambassador

iLEAD Online student presented the Learner Board Ambassador report 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. Action Items

4.1. Ethnic Studies Course

Discuss and take action regarding the ethnic studies course.

Allison Bravo, iLEAD CA support staff, presented the Ethnic Studies Course and answered questions of the Board.

Dr. Jasmine Ruys motions to approve the Ethnic Studies Course pending the change of LatinX to Latin American on the course overview, outcome, and outline.

Seconded: Dave Faoro

Unanimously approved



Due date:

Status: Completed (5/6/2025)

Documents

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

4.2. Internet Use Policy

Discuss and take action regarding the Internet Use Policy.

Sean D'Auria, iCA support staff, presented the Internet Use Policy and answered questions of the Board.

Dr. Giselle Bice motions to approve the Internet Policy pending the change in Section 2, Plagiarism AI, spelled out to say Artificial Intelligence. As well as all he/she pronouns to be changed to they throughout the document.

Seconded: Dr. Jasmine Ruys

Unanimously approved

Due date:

Status: Completed (5/6/2025)

Documents

- iLEAD Online Internet Use Policy and Agreement.pdf
-

4.3. Revised Employee Guidebook

Discuss and take action regarding the revised Employee Guidebook.

Rick Crunelle, iCA support staff presented the changes to the Guidebook and answered questions of the Board.

Motioned: Dr. Giselle Bice

Seconded: Dr. Jasmine Ruys

Unanimously approved

Due date:

Status: Completed (5/6/2025)

Documents

- Online Guidebook Redline for Board Approval 20250506.pdf
-

5. Public Hearing

5.1. Dual Enrollment CCAP Hearing

Public Hearing regarding the Dual Enrollment CCAP Agreement.

Allison Bravo presented the Dual Enrollment CCAP Hearing and answered questions from the board.

Status: Completed

Documents

- iLEAD Online - AVC -CCAP.pdf
-

6. Discussion And Reports



6.1. School Director Report

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

Status: Completed

Documents

- 5_6_25 Online School Director Report .pdf
-

7. Consent Items

7.1. Personnel Report

Motioned: Dr. Giselle Bice

Seconded: Dave Faoro

Unanimously approved

Status: Completed

Documents

- 5.6.25_Online_PersonnelReport (1).pdf
-

7.2. Check Register

Motioned: Dr. Giselle Bice

Seconded: Dave Faoro

Unanimously approved

Status: Completed

Documents

- iLEAD Online Payment Register_20250430.pdf
 - iLEAD Online Payment Register Summary_20250430.pdf
-

7.3. Obsolete Technology and Equipment

Motioned: Dr. Giselle Bice

Seconded: Dave Faoro

Unanimously approved

Status: Completed

Documents

- iLEAD Online Obsolete (May 2025).docx (1).pdf
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8. Closed Session

8.1. Public Employee Performance Evaluation

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

Status: Completed



9. Report of Closed Session

Nothing to report

Status: Completed

10. Board Comments

10.1. Board Comments

Dave Faoro says he's consistently impressed by Kate's accessibility and the progress of the school.

Dr.Jasmine Ruys is grateful to Kate for getting IEL going, and her child has been invited to go back to the Gold Coast Show.

Status: Completed

11. Closing Items

11.1. Graduation Date

June 4th at 5:00 Higher Vision Church, Valencia

Status: Completed

11.2. Next Meeting Date

June 17, 2025 - 6:00

June 24, 2025 - 6:00

Board Members mark their calendars and confirm quorum.

Status: Completed

11.3. Adjournment

Meeting adjourned at 8:55pm

Status: Completed
