



MEETING MINUTES - iLEAD Online Board Meeting

Board Approved: June 24, 2025

Date Tuesday, June 17, 2025
Started 6:05 PM
Ended 7:04 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. Jasmine Ruys
Recorder Rigo Ortega

Minutes

1. Opening Items

1.1. Call The Meeting To Order

Meeting called to order at 6:05 pm

Status: Completed

1.2. Roll Call

Dr. Jasmine Ruys - Present

Dave Faoro - Present

Dr. Giselle Bice - Absent

Status: Completed

1.3. Pledge Of Allegiance

Status: Completed

1.4. Board Meeting Agenda

Discuss and take action on the Board Meeting Agenda.

Motioned: Dave Faoro

Seconded: Dr. Jasmine Ruys

Unanimously approved

Dr. Giselle Bice - Absent

Status: Completed

1.5. Board Meeting Minutes



Discuss and take action on the Board Meeting Minutes.

Motioned: Dave Faoro

Seconded: Dr. Jasmine Ruys

Unanimously approved

Dr. Giselle Bice - Absent

Status: Completed

Documents

- Minutes-2025-05-06-v1.pdf
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2. Public Comments

2.1. 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

3. Action Items

3.1. Annual Request for Title Funding

Discuss and take action regarding continued Title funding for the school programs.

Motioned: Dave Faoro

Seconded: Dr. Jasmine Ruys

Unanimously approved

Dr. Giselle Bice - Absent

Due date:

Status: Completed (6/17/2025)

Documents

- Online 25_26 Request For Annual Federal Title Funding.pdf
-

3.2. Dual Enrollment CCAP Agreement

Discuss and take action regarding the Dual Enrollment CCAP Agreement.

Motioned: Dave Faoro

Seconded: Dr. Jasmine Ruys

Unanimously approved

Dr. Giselle Bice - Absent



Due date:

Status: Completed (6/17/2025)

Documents

- iLEAD Online - AVC -CCAP (1).pdf
-

3.3. Revised Uniform Complaint Procedures (UCP) Policy

Discuss and take action regarding the revised UCP Policy.

Motioned: Dave Faoro

Seconded: Dr. Jasmine Ruys

Unanimously approved

Dr. Giselle Bice - Absent

Due date:

Status: Completed (6/17/2025)

Documents

- Updated-iLEAD_Online_Uniform_Complaint_Policy.pdf
-

3.4. Revised Holiday Policy

Discuss and take action regarding the revised Holiday Policy for 2025-2026.

Motioned: Dave Faoro

Seconded: Dr. Jasmine Ruys

Unanimously approved

Dr. Giselle Bice - Absent

Due date:

Status: Completed (6/17/2025)

Documents

- Holiday Policy Online 25-26 Redline for Board Approval.pdf
-

3.5. Revised Vacation Policy

Discuss and take action regarding the revised Vacation Policy for 2025-2026.

Motioned: Dave Faoro

Seconded: Dr. Jasmine Ruys

Unanimously approved

Dr. Giselle Bice - Absent

Due date:

Status: Completed (6/17/2025)

Documents

- Vacation Policy Online 25-26 Redline for Board Approval.pdf
-

3.6. Revised Bring Your Own Device (BYOD) Policy

Discuss and take action regarding the revised BYOD Policy.

Motioned: Dave Faoro

Seconded: Dr. Jasmine Ruys

Unanimously approved

Dr. Giselle Bice - Absent

Due date:

Status: Completed (6/17/2025)

Documents

- BYOD Policy Online 25-26 Redline for Board Approval.pdf
-

3.7. Revised Remote Work Policy

Discuss and take action regarding the revised Remote Work Policy.

Motioned: Dave Faoro

Seconded: Dr. Jasmine Ruys

Unanimously approved

Dr. Giselle Bice - Absent

Due date:

Status: Completed (6/17/2025)

Documents

- Remote Work Policy Online 25-26 Redline for Board Approval.pdf
-

3.8. 2025 - 2026 Board Meeting Dates

Discuss and take action regarding the 2024 - 2025 Board Meeting Dates.

Motioned: Dave Faoro

Seconded: Dr. Jasmine Ruys

Unanimously approved

Dr. Giselle Bice - Absent

Due date:

Status: Completed (6/17/2025)

Documents

- iLEAD Online_ 2025-2026_Board MeetingDates.pdf
-

3.9. Revised iCA Service Agreement

Discuss and take action regarding the revised iCA Service Agreement.

Motioned: Dave Faoro

Seconded: Dr. Jasmine Ruys



Unanimously approved

Dr. Giselle Bice - Absent

Due date:

Status: Completed (6/17/2025)

Documents

- Resource Sharing Agreement 25-26(9531008.2).pdf
-

3.10. Revised 2024-2025 Budget

Discuss and take action regarding the revised 2024-2025 budget including discretionary bonuses.

Motioned: Dave Faoro

Seconded: Dr. Jasmine Ruys

Unanimously approved

Dr. Giselle Bice - Absent

Due date:

Status: Completed (6/17/2025)

Documents

- Board Meeting - 24.25 - Revised Budget (Discretionary Funds) - Online.pdf
-

4. Hearing

4.1. LCAP Hearing

This is the opportunity for the Public to review the summary of the 2025-2026 LCAP and make comments to the Board accordingly.

Status: Completed

Documents

- 25_26 iLEAD Online LCAP DRAFT week 1.pdf
-

5. Discussion And Reports

5.1. 2024-2025 Estimated Actuals & 2025-2026 Budget

Discuss the Estimated Actuals and projected 2025 - 2026 school budget including but not limited to staffing, retirement, insurance, health/welfare benefits, operations, and curriculum costs.

Status: Completed

Documents

- Board Meeting - Est. Actuals, Budget, MYP - 24.25, 25.26 - iLEAD Online.pdf
-

5.2. School Director Report

Status: Completed

Documents



- 6_18_25 Online School Director Report .pdf
-

6. Closed Session

6.1. Public Employee Performance Evaluation

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

Status: Completed

7. Report of Closed Session

No votes taken. Nothing to report.

Status: Completed

8. Board Comments

8.1. Board Comments

Dave Faoro appreciates all the effort of the team. Everything instructors do. High praise from learners.

Status: Completed

9. Closing Items

9.1. Next Meeting Date - June 24, 2025 - 6:00 pm

Board Members mark their calendars and confirm quorum.

Status: Completed

9.2. Adjournment

Meeting adjourned at 07:04 pm

Status: Completed
