



MEETING MINUTES - iLEAD Online Board

Meeting

Date Tuesday, October 21, 2025
Started 6:35 PM
Ended 7:45 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

The Meeting was called to order at 6:35pm

Status: Completed

1.2. Roll Call

Dr. Jasmine Ruys - Present

Dr. Giselle Bice - Present

Dave Faoro- Absent

Status: Completed

1.3. Pledge Of Allegiance

The Pledge of Allegiance was recited

Status: Completed

1.4. Board Meeting Agenda

Discuss and take action regarding the Board Meeting Agenda.

Motioned: Dr. Giselle Bice

Seconded: Dr. Jasmine Ruys

Unanimously Approved

Dave Faoro - Absent

Resolution #:



Status: Carried

1.5. Board Meeting Minutes

Discuss and take action regarding the Board Meeting Minutes from the previous meeting/s.

Motioned: Dr. Giselle Bice

Seconded: Dr. Jasmine Ruys

Unanimously Approved

Dave Faoro - Absent

Resolution #:

Status: Carried

Documents

- Minutes-2025-09-02-v1.pdf
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2. Curriculum Moment

2.1. Curriculum Moment

Jeanne McNiff-Hendzlik presented a brief summary of the presentation

Status: Completed

2.2. Learner Board Ambassador

Our learner board ambassadors presented a brief summary of the presentation

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. Action Items

4.1. 2024-2025 Unaudited Actuals

Discuss and take action regarding the 2024-2025 unaudited actuals.

Keith Gallion presented the 2024-2025 Unaudited Actuals and answered questions from the board.

Motioned: Dr. Giselle Bice



Seconded: Dr. Jasmine Ruys

Unanimously Approved

Dave Faoro - Absent

Due date:

Status: Completed (10/21/2025)

Documents

- 2425 Online UA rev1.pdf
-

4.2. Revised Comprehensive Safety Plan

Discuss and take action regarding the revised Comprehensive Safety Plan.

April Cauthron presented the Revised Comprehensive Safety Plan and answered questions from the board.

Motioned: Dr. Giselle Bice

Seconded: Dr. Jasmine Ruys

Unanimously Approved

Dave Faoro - Absent

Due date:

Status: Completed (10/21/2025)

Documents

- iLead Online Safety Plan 25-26 (6).pdf
-

5. Discussion And Reports

5.1. Financial Report

Discuss the school's current and projected finances.

Keith Gallion presented the Financial Report and answered questions from the board.

Status: Completed

5.2. State of The School Address

Discuss the school data points such as enrollment, attendance, annual goals, quarterly rocks, ILP goals...for the school year.

Kate Wolfe presented the State of the School Address and answered questions from the board.

Status: Completed

Documents

- 25-26 iLEAD Online State of the School_Director Eval.pdf
-

5.3. School Director Report

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

Status: Completed



Documents

- October 21, 2025 iLEAD Online School Director Report (2).pdf
-

6. Consent Items

6.1. Personnel Report

Motioned: Dr. Giselle Bice

Seconded: Dr. Jasmine Ruys

Unanimously Approved

Dave Faoro - Absent

Resolution #:

Status: Carried

Documents

- 10.21.25_Online_PersonnelReport (1).pdf
-

6.2. Check Registers

Motioned: Dr. Giselle Bice

Seconded: Dr. Jasmine Ruys

Unanimously Approved

Dave Faoro - Absent

Resolution #:

Status: Carried

Documents

- iLEAD Online Payment Register Summary_20251015.pdf
 - iLEAD Online Payment Register_20251015.pdf
-

7. Board Comments

7.1. Board Comments

Status: Completed

8. Closing Items

8.1. Next Meeting Date - January 13, 2026

Board Members mark their calendars and confirm quorum.

Status: Completed

8.2. Adjournment

Meeting adjourned at 7:45pm



Status: Completed
