



MEETING MINUTES - iLEAD Online Board

Meeting

Date Tuesday, February 3, 2026
Started 7:08 PM
Ended 7:57 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 7:08 pm

Status: Completed

1.2. Roll Call

Dr. Giselle Bice - Present

Dr. Jasmine Ruys - 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 regarding the Board Meeting Agenda.

Motioned: Dr. Giselle Bice

Seconded: Dave Faoro

Unanimously approved

Resolution #:

Status: Carried



1.5. Board Meeting Minutes

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

Minutes-2026-01-13

Motioned: Dr. Jasmine Ruys

Seconded: Dr. Giselle Bice

Unanimously Approved

Minutes-2025-10-21

Motioned: Dr. Jasmine Ruiys

Seconded: Dave Faoro

Dr. Giselle Bice - Abstained

Resolution #:

Status: Carried

Documents

- Minutes-2026-01-13-v1 (1).pdf
 - Minutes-2025-10-21-v2 (1).pdf
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2. Curriculum Moment

2.1. Curriculum Moment

11th grader completed Capstone for CTE under NAMI

Status: Completed

2.2. Learner Board Ambassador

The learner board ambassador presented their 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. 2026-2027 School Calendar



Discuss and take action regarding the 2025-2026 School Calendar.

Motioned: Dr. Giselle Bice

Seconded: Dave Faoro

Unanimously approved

Due date:

Status: Completed (2/3/2026)

Documents

- 26-27 TR A ONLINE.pdf
 - 26-27 TR C ONLINE.pdf
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4.2. 2024-2025 Audit Report

Discuss and take action on the Audit Report for 2024-2025.

Motioned: Dr. Giselle Bice

Seconded: Dave Faoro

Unanimously approved

Due date:

Status: Completed (2/3/2026)

4.3. 2025-2026 1st Interim Budget

Discuss and take action regarding the 2024-2025 1st Interim Budget.

Motioned: Dr. Giselle Bice

Seconded: Dave Faoro

Unanimously approved

Due date:

Status: Completed (2/3/2026)

5. Discussion And Reports

5.1. School Director Report

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

Status: Completed

5.2. LCAP Mid Year Update

Discuss Mid Year LCAP Data.

Kate Wolfe presented the LCAP Mid-Year Update and answered questions from the board

Status: Completed

6. Consent Items



6.1. Check Registers

Motioned: Dr. Giseel Bice

Seconded: Dave Faoro

Unanimously Approved

Resolution #:

Status: Carried

6.2. Obsolete Technology and Equipment

Motioned: Dr. Giseel Bice

Seconded: Dave Faoro

Unanimously Approved

Resolution #:

Status: Carried

7. Board Comments

7.1. Board Comments

No board comments

Status: Completed

8. Closing Items

8.1. 2025 Board Development Dinner

iLEAD CA is pleased to host the 2025 Annual Board Development Dinner on April 23 from 4:00 - 8:30 at HQ. Look for RSVP and information in your Board Email.

Status: Completed

8.2. Annual Form 700

The Conflict of Interest Office has opened the electronic filing system. Forms are due April 1, 2026.

Status: Completed

8.3. Next Meeting Date - March 3, 2026 @ 7pm

Board Members mark their calendars and confirm quorum.

Status: Completed

8.4. Adjournment

Meeting adjourned at 7:57 pm

Status: Completed
