



MEETING MINUTES - iLEAD Online Board

Meeting

Date Tuesday, June 16, 2026
Started 7:07 PM
Ended 8:44 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 7:07pm

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 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.

Motioned: Dr. Giselle Bice

Seconded: Dr. Jasmine Ruys

Unanimously Approved

Resolution #:

Status: Carried

Documents

- Minutes-2026-04-14-v1 (1).pdf
-

2. Curriculum Moment

2.1. Curriculum Moment

The Curriculum Moment was presented

Status: Completed

3. Hearing

3.1. LCAP Hearing

This is an opportunity for the Public to review the summary of the 2026-2027 LCAP and submit comments to the Board.

Allison Bravo presented the LCAP Hearing and answered questions from the board

Status: Completed

Documents

- Proposed 26_27 iLEAD Online LCAP.pdf
-

4. Public Comments

4.1. 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

5. Action Items

5.1. Approval of Director-Designated Interim Replacement



The current School Director will designate an interim replacement to serve during their approved medical leave. The Board will consider and take action to approve the Director's designated appointee.

Motioned: Dr. Giselle Bice

Seconded: Dave Faoro

Unanimously Approved

Due date:

Status: Completed (6/16/2026)

5.2. CalSTRS Form 0765

Discuss and take action regarding the CalSTRS Form 0765.

Motioned: Dave Faoro

Seconded: Dr. Giselle Bice

Unanimously Approved

Due date:

Status: Completed (6/16/2026)

Documents

- iLEAD Online 902_Form 0765 CalSTRS Charter School Certification.pdf
-

5.3. Preliminary Budget and Estimated Actuals

Discuss and take action regarding the preliminary budget and estimated actuals.

Motioned: Dave Faoro

Seconded: Dr. Giselle Bice

Unanimously Approved

Due date:

Status: Completed (6/16/2026)

Documents

- Budget Board - iLEAD Online - EA2526,PB2627,MYP272829.pdf
-

5.4. Revised Articles of Incorporation

Discuss and take action to revise the Articles of Incorporation.

Motioned: Dave Faoro

Seconded: Dr. Giselle Bice

Unanimously Approved

Due date:

Status: Completed (6/16/2026)

Documents

- iLEAD OCS Certificate of Amendmen CalSTRS CalPERS Amendments (4919-9996-2275.v1).docx.pdf
-



5.5. Resource Sharing Agreement

Discuss and take action regarding the revised iCA Service Agreement.

Motioned: Dave Faoro

Seconded: Dr. Jasmine Ruys

Unanimously Approved

Due date:

Status: Completed (6/16/2026)

Documents

- DRAFT Resource Sharing Agreement 26-27 (1).pdf
-

5.6. SPED Service Agreement

Discuss and take action regarding the updated SPED service agreement

Motioned: Dave Faoro

Seconded: Dr. Giselle Bice

Unanimously Approved

Due date:

Status: Completed (6/16/2026)

Documents

- 26-27 SPED RESOURCE SHARING (Draft 1.0).pdf
-

5.7. Sublease Agreement - ILEAD Online and iCC1

Discuss and take action regarding the sublease agreement between iLEAD Online and iCC1.

Motioned: Dave Faoro

Seconded: Dr. Giselle Bice

Unanimously Approved

Due date:

Status: Completed (6/16/2026)

Documents

- Facilities Use Agreement - iLEAD Online.iCC1 - FY26.27.pdf
-

5.8. Annual Request for Title Funding

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

Motioned: Dave Faoro

Seconded: Dr. Giselle Bice

Unanimously Approved

Due date:

Status: Completed (6/16/2026)



Documents

- Online 26_27 Request For Annual Federal Title Funding .docx.pdf
-

5.9. Uniform Compliant Procedure Policy

Discuss and take action regarding the updated policy

Motioned: Dave Faoro

Seconded: Dr. Giselle Bice

Unanimously Approved

Due date:

Status: Completed (6/16/2026)

Documents

- Board PDF_ iLEAD Online Uniform Complaint Procedures Policy.pdf
-

5.10. Title IX Policy for Sexual Harassment

Discuss and take action regarding the updated policy

Motioned: Dave Faoro

Seconded: Dr. Giselle Bice

Unanimously Approved

Due date:

Status: Completed (6/16/2026)

Documents

- Board PDF_ iLEAD Online Title IX Policy for Sexual Harassment.pdf
-

5.11. Employee Harassment, Discrimination, and Retaliation Prevention Policy

Discuss and take action regarding the updated policy

Motioned: Dr. Giselle Bice

Seconded: Dave Faoro

Unanimously Approved

Due date:

Status: Completed (6/16/2026)

Documents

- Board PDF_ iLEAD Online Employee Harassment, Discrimination, & Retaliation Prevention Policy .pdf
-

5.12. Learner Suspension and Expulsion Policy

Discuss and take action regarding the new policy

Dave Faoro motions to approve the Learner Suspension and Expulsion Policy with the correction of expulsion instead of explosion on page 13

Seconded: Dr. Giselle Bice



Unanimously approved

Due date:

Status: Completed (6/16/2026)

Documents

- Board PDF_ iLEAD Online Learner Suspension and Expulsion Policy .pdf
-

5.13. Internal Complaint Review Policy

Discuss and take action regarding the new policy

Motioned: Dave Faoro

Seconded: Dr. Giselle Bice

Unanimously Approved

Due date:

Status: Completed (6/16/2026)

Documents

- Board PDF_ iLEAD Online Internal Complaint Review Policy.pdf
-

5.14. Learner Personal Electronic Device Policy

Discuss and take action regarding the new policy

Motioned: Dave Faoro

Seconded: Dr. Giselle Bice

Unanimously Approved

Due date:

Status: Completed (6/16/2026)

Documents

- Board PDF_ iLEAD Online Learner Personal Electronic Device Board Policy.pdf
-

5.15. Involuntary Disenrollment Policy

Discuss and take action regarding the updated policy

Motioned: Dave Faoro

Seconded: Dr. Giselle Bice

Unanimously Approved

Due date:

Status: Completed (6/16/2026)

Documents

- Board PDF_ iLEAD Online Involuntary Disenrollment Policy.pdf
-

5.16. Updated Independent Study Policy

Discuss and take action on the revised policy.



Motioned: Dr. Giselle Bice

Seconded: Dave Faoro

Unanimously Approved

Due date:

Status: Completed (6/16/2026)

Documents

- Board PDF_ iLEAD Online Independent Study Board Policy.pdf
-

5.17. Alternate Pathways to a Diploma for Students with Disabilities Policy

Discuss and take action regarding the updated policy

Motioned: Dr. Giselle Bice

Seconded: Dave Faoro

Unanimously Approved

Due date:

Status: Completed (6/16/2026)

Documents

- Revised Alternative Pathway to a Diploma for SWD.pdf
-

5.18. Physical Education Policy

Discuss and take action regarding the updated policy

Motioned: Dr. Giselle Bice

Seconded: Dave Faoro

Unanimously Approved

Due date:

Status: Completed (6/16/2026)

Documents

- REVISED Physical Education Policy.docx.pdf
-

5.19. Graduation Policy

Discuss and take action regarding the updated policy

Motioned: Dr. Giselle Bice

Seconded: Dave Faoro

Unanimously Approved

Due date:

Status: Completed (6/16/2026)

Documents

- Revised iLEAD Online Graduation Requirements Charter .pdf
-

5.20. Mathematics Placement Policy

Discuss and take action regarding the updated policy

Motioned: Dr. Giselle Bice

Seconded: Dave Faoro

Unanimously Approved

Due date:

Status: Completed (6/16/2026)

Documents

- Revised Math Placement Policy.docx.pdf
-

5.21. School Requirements to Earn a State Seal of Civic Engagement

Discuss and take action regarding the new policy

Motioned: Dr. Giselle Bice

Seconded: Dave Faoro

Unanimously Approved

Due date:

Status: Completed (6/16/2026)

Documents

- California State Seal of Civic Engagement .pdf
-

5.22. Acceleration and Retention Policy

Discuss and take action regarding the updated policy

Motioned: Dr. Giselle Bice

Seconded: Dave Faoro

Unanimously Approved

Due date:

Status: Completed (6/16/2026)

Documents

- iLEAD Online Acceleration & Retention Policy - Google Docs.pdf
-

5.23. Revised Holiday Policy

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

Motioned: Dr. Giselle Bice

Seconded: Dave Faoro

Unanimously Approved

Due date:

Status: Completed (6/16/2026)



Documents

- [Holiday Policy 26-27-Online-20260505-Redline for board approval.pdf](#)
-

5.24. Revised Vacation Policy

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

Motioned: Dr. Giselle Bice

Seconded: Dave Faoro

Unanimously Approved

Due date:

Status: Completed (6/16/2026)

Documents

- [Vacation Policy-Online-20260505-Redline for board approval.pdf](#)
-

5.25. School Records, Retention and Disposal Policy

Request approval of the School Records and Disposal Policy to follow legally required and allowable storage and purge processes.

Motioned: Dr. Giselle Bice

Seconded: Dave Faoro

Unanimously Approved

Due date:

Status: Completed (6/16/2026)

Documents

- [School Record Retention Policy-Online-20260505.pdf](#)
-

5.26. Learner Records Maintenance, Retention, and Destruction Policy

Request approval of Learner Records Maintenance, Retention, and Destruction Policy to follow legally required and allowable storage and purge processes.

Motioned: Dr. Giselle Bice

Seconded: Dave Faoro

Unanimously Approved

Due date:

Status: Completed (6/16/2026)

Documents

- [Learner Records Retention Policy-Online-20260505-Redline for board approval.pdf](#)
-

5.27. Equity Policy

Request approval of the Equity Policy, which is required by the Federal Government due to the receipt of Federal Funding (Title I, Title II, Title IV)

Motioned: Dr. Giselle Bice



Seconded: Dave Faoro

Unanimously Approved

Due date:

Status: Completed (6/16/2026)

Documents

- Equity Policy-Online-20260505-Redline for board approval.pdf
-

5.28. Harassment, Discrimination, Intimidation, and Bullying Prevention Policy

Discuss and take action regarding the policy compliant with the Safe Place To Learn Act

Motioned: Dr. Giselle Bice

Seconded: Dave Faoro

Unanimously Approved

Due date:

Status: Completed (6/16/2026)

Documents

- Safe Place to Learn Policy.pdf
-

5.29. Revised Employee Guidebook

Discuss and take action on the revision to the Employee Guidebook.

Motioned: Dr. Giselle Bice

Seconded: Dave Faoro

Unanimously Approved

Due date:

Status: Completed (6/15/2026)

Documents

- Employee Guidebook-Online-20260505-Redline for board approval.pdf
-

5.30. Policies for Promoting Safe Environments (Employee-Student Relations)

Discuss and take action regarding the new policy.

Motioned: Dr. Giselle Bice

Seconded: Dave Faoro

Unanimously Approved

Due date:

Status: Completed (6/16/2026)

Documents

- Promoting Safe Environments for Student Learning and Engagement-Online-20260610-Redline for Board.pdf
-

5.31. Declaration of Need (DON) For Fully Qualified Educators

Discuss and take action regarding the 2026-2027 DON.

Motioned: Dr. Giselle Bice

Seconded: Dave Faoro

Unanimously Approved

Due date:

Status: Completed (6/16/2026)

Documents

- 26_27 Online- DON.pdf
-

5.32. 2026-2027 Board Meeting Dates

Discuss and take action regarding the 2026-2027 Board Meeting Dates.

Motioned: Dr. Giselle Bice

Seconded: Dave Faoro

Unanimously Approved

Due date:

Status: Completed (6/16/2026)

Documents

- 26_27 Board Meetings - Online.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

6.2. iCC1 Organization Restructure

Discuss the possible direction regarding organizational structure and changes

Amanda Fisher presented the iCC1 Organization Restructure and answered questions from the board

Status: Completed

6.3. 2 Step Verification

Discussion and possible action regarding two-step verification for board email accounts

Amanda Fisher presented the 2 Step Verification and answered questions from the board

Status: Completed

6.4. Trainings and Compliance

Discussion regarding board compliance training requirements - effective 8/1/2026



Amanda Fisher presented the Trainings and Compliance and answered questions from the board

Status: Completed

7. Consent Items

7.1. Personnel Report

Motioned: Dr. Giselle Bice

Seconded: Dave Faoro

Unanimously Approved

Resolution #:

Status: Carried

Documents

- 6.23.26Online_PersonnelReport (1).pdf
-

7.2. Check Registers

Motioned: Dr. Giselle Bice

Seconded: Dave Faoro

Unanimously Approved

Resolution #:

Status: Carried

Documents

- ilead_online_payment_register_20260429_register.pdf
 - ilead_online_payment_register_20260429_summary.pdf
-

8. Closed Session

8.1. Public Employee Performance Evaluation

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

Nothing to report

Resolution #:

Status: Carried

9. Board Comments

9.1. Board Comments

Our board is happy that our school is moving forward and providing the learning environment for our learners and staff

Status: Completed



10. Closing Items

10.1. Next Meeting Date - June 23, 2026 - 7pm

Board Members mark their calendars and confirm quorum.

Status: Completed

10.2. Adjournment

Meeting adjourned at 8:44 pm

Status: Completed
