



Board Approved 10/06/26

MEETING MINUTES - iLEAD Online Board

Meeting

Date Tuesday, September 1, 2026
Started 7:01 PM
Ended 7:49 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 7:01 pm

Status: Completed

1.2. Roll Call

Dave Faoro - Present

Dr. Jasmine Ruys - Present

Dr. Giselle Bice 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: Dave Faoro

Unanimously approved

Resolution #:

Status: Carried

Documents

- Minutes-2026-06-23-v1 (1).pdf
-

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. 2025/2026 Education Protection Account

Discuss and take action regarding the annual 25/26 Educational Protection Account Resolution as CDE requires.

Kelly O'Brien presented the 2025/2026 Education Protection Account

Motioned with some corrections needed: Dr. Giselle Bice

Seconded: Dave Faoro

Unanimously approved

Due date:

Status: Completed (9/1/2026)

Documents

- FY25.26 iLEAD Online EPA Resolution .docx (1).pdf
-

3.2. Material Revision

Discuss and take action regarding the material revision for restructure.

Motioned: Dr. Giselle Bice

Seconded: Dave Faoro

Unanimously approved



Due date:

Status: Completed (9/1/2026)

Documents

- iLEAD_Online_Governance_CMO_Redline Overview.pdf
 - iLEAD_Online_Petition_FULL_Integrated_Redline.pdf
-

3.3. Approval for Corporate Merger - Resolution

Discuss and take action regarding the approval for the corporate merger resolution.

Motioned: Dr. Giselle Bice

Seconded: Dave Faoro

Unanimously approved

Due date:

Status: Completed (9/1/2026)

Documents

- Board Resolution re Charter Transition ONLINE (4912-4729-9531.v1).pdf
-

4. Discussion And Reports

4.1. School Director Report

Samin Davari presented the School Director Report

Status: Completed

Documents

- 9_1_26 iLEAD Online School Director Report .pdf
-

5. Consent Items

5.1. Personnel Report

Motioned: Dr. Giselle Bice

Seconded: Dr. Jasmine Ruys

Dave Faoro abstained

Approved 2-0 with 1 abstention

Resolution #:

Status: Carried

Documents

- 9.01.26_Online_PersonnelReport.pdf
-

5.2. Check Registers

Motioned: Dr. Giselle Bice

Seconded: Dr. Jasmine Ruys



Dave Faoro abstained

Approved 2-0 with 1 abstention

Resolution #:

Status: Carried

Documents

- ilead_online_payment_register_20260826_summary.pdf
 - ilead_online_payment_register_20260826_register.pdf
-

6. Board Comments

6.1. Board Comments

Status: Completed

7. Closing Items

7.1. Next Meeting Date - October 6th 2026 @ 7 pm

Board Members mark their calendars and confirm quorum.

Status: Completed

7.2. Adjournment

Meeting adjourned at 7:49 pm

Status: Completed
