



MEETING AGENDA - iLEAD Online Board

Any public records relating to an agenda item for an open session of the Board which are distributed to all, or a majority of all of the Board members shall be available for public inspection at the main office in Acton between 9:00 am and 3:30 pm.

Meeting

Meeting Date	Tuesday, June 15, 2021
Start Time	5:30 PM
End Time	7:30 PM
Location	Due to social distancing, this meeting will be held virtually. You may join us on ZOOM at: Zoom https://zoom.us/j/5395735793 Meeting ID: 539 573 5793 Dial in Number: 1-669-900-6833
Purpose	Regular Scheduled Meeting

Agenda

1. Opening Items

1.1. Call The Meeting To Order	(5:30 PM - 5:30 PM)
1.2. Roll Call	(5:30 PM - 5:30 PM)
1.3. Pledge Of Allegiance	(5:30 PM - 5:30 PM)
1.4. Approve Agenda	(5:30 PM - 5:30 PM)
1.5. Approve Minutes	(5:30 PM - 5:30 PM)

2. Curriculum Moment

2.1. Curriculum Moment	(5:30 PM - 5:30 PM)
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3. Public Comments

3.1. Public Comments	(5:30 PM - 5:30 PM)
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4. Consent Items

4.1. Personnel Report	(5:30 PM - 5:30 PM)
4.2. Check Register	(5:30 PM - 5:30 PM)

5. Discussion And Reports



5.1. Learner Board Ambassador Report	(5:30 PM - 5:30 PM)
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5.2. School Director Report	(5:30 PM - 5:30 PM)
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5.3. Board Member Update	(5:30 PM - 5:30 PM)
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6. Closed Session

6.1. Public Employee Performance Evaluation	(5:30 PM - 5:30 PM)
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6.2. Report of Closed Session	(5:30 PM - 5:30 PM)
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7. Action Items

7.1. School Director's Employment Agreement	(5:30 PM - 5:30 PM)
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7.2. 2021-2022 Permanent Remote Work Agreement	(5:30 PM - 5:30 PM)
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7.3. Employee Guidebook	(5:30 PM - 5:30 PM)
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7.4. 2021 - 2024 Local Control Accountability Plan	(5:30 PM - 5:30 PM)
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7.5. 2020-2021 Estimated Actuals, 2021-2022 Preliminary Budget, and Multi Year Budget	(5:30 PM - 5:30 PM)
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7.6. 2021 - 2022 Education Protection Account Resolution	(5:30 PM - 5:30 PM)
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7.7. Graduation Requirement Policy	(5:30 PM - 5:30 PM)
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7.8. 2021-2022 Family Guidebook	(5:30 PM - 5:30 PM)
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7.9. Insurance Policies	(5:30 PM - 5:30 PM)
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7.10. iLEAD CA Shared Resource Agreement	(5:30 PM - 5:30 PM)
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7.11. iCA Special Education Shared Resources	(5:30 PM - 5:30 PM)
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7.12. Annual Board Meeting Calendar Dates	(5:30 PM - 5:30 PM)
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8. Board Comments

8.1. Board Comments	(5:30 PM - 5:30 PM)
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9. Closing Items

9.1. Next Meeting Date - TBD	(5:30 PM - 5:30 PM)
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9.2. Adjournment	(5:30 PM - 5:30 PM)
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Please note: items on the agenda may not be addressed in the order they appear. The Board of Directors may alter the order at their discretion.

- **Board Room Accessibility:** The Board of Directors encourage those with disabilities to participate fully in the public meeting process. If you need a disability-related modification or accommodation, including auxiliary aids or services to participate in the public meeting, please contact the office at least 48 hours before the scheduled Board of Directors meeting so that we may make every reasonable effort to accommodate you. [Government Code § 54954.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. § 12132).]

The Secretary of the Board of Directors, hereby certifies that this agenda was publicly posted 72 or 24 hours prior to the meeting as required by law.