



**iLEAD Lancaster Charter School**  
254 East Avenue K-4, Lancaster, CA 93535  
(661) 722-4287 main (866) 323-8394 fax [www.ileadcharterschool.org](http://www.ileadcharterschool.org)

**“FREE TO THINK. INSPIRED TO LEAD.”**

The Board of Directors is not allowed to take action on any item that is not on the Agenda, except as authorized by Governments Code Section 54954.2.

**MEETING OF THE BOARD OF DIRECTORS**  
**DATE: Wednesday, April 05, 2017**  
**MEETING PLACE: 254 East Avenue K-4, Lancaster, CA 93535**

**Agenda**

**CLOSED SESSION – 6:00 PM**

1. Personnel
2. Employer/Employee Relations
3. Pupil Personnel
4. Legal Issues
5. Real Estate Negotiation

**OPEN SESSION – PUBLIC MEETING AT 6:30 PM**

- 1. CALL TO ORDER**
- 2. BOARD OF DIRECTORS ROLL CALL AND ESTABLISH QUORUM**  
President –  
Vice President – LaTorra Saxton  
Secretary/Treasurer – Keith Faulkner
- 3. PLEDGE OF ALLEGIANCE**
- 4. READING OF MISSION STATEMENT**
- 5. REPORT OUT OF CLOSED SESSION ON ANY ACTION TAKEN**
- 6. APPROVAL OF AGENDA**
- 7. PUBLIC COMMENT**

The public may address the iLEAD governing board regarding any item within the Board's jurisdiction whether or not that item appears on the agenda during this time. Please state your name and spelling for

the minutes. Please keep your remarks under 3 minutes.

## **8. CURRICULUM MOMENT**

## **9. APPROVAL OF CONSENT ITEMS**

9.1: Meeting Minutes

9.2: Check Register:

9.3: Personnel Report

9.4: iLEAD Schools 403(b) Authorizations and Services Agreement Between National Benefit Services, LLC and Phillip Oseas

## **10. REPORTS AND COMMUNICATION TO THE BOARD OF DIRECTORS**

10.1: School Director

## **11. ITEMS FOR BOARD DISCUSSION AND CONSIDERATION**

11.1: Petty Cash

## **12. BOARD ACTION ITEMS**

12.1: Wellness Policy

12.2: Safe Haven

12.3: 2<sup>nd</sup> Interim Report

12.4: 2016-2017 Audit Engagement Letter

12.5: Bylaws

12.6: Articles of Incorporation

12.7: 2017-2018 School Calendar

12.8: Administrative Regulation of Fiscal Board Policy

12.9: Acceptance of Resignation from the Board of Dawn Evenson

12.10: Acceptance of Resignation from the Board of Kimberly Etter

12.11: Acceptance of Resignation from the Board of Zenaida Morales

12.12: Acceptance of Resignation from the Board of Raimone Roberts

12.13: iLEAD Charter Schools 403(b) Plan Board Resolution

## **13. FINANCIAL UPDATE**

**14. ADDITIONAL COMMUNICATION FROM THE PUBLIC:** The public may address the iLEAD governing board regarding any item within the Board's jurisdiction whether or not that item appears on the agenda during this time. Please state your name and spelling for the minutes. Please keep your remarks under 3 minutes.

## **15. FINAL BOARD MEMBER COMMENTS**

## **16. ITEMS FOR NEXT MEETING**

## **17. ADJOURNMENT**

### **NOTICES:**

- x 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.
- x Board Room Accessibility:** iLEAD encourages those with disabilities to participate fully in the public meeting process. If you need a disability related modification or accommodation, including auxiliary aids and services to participate in the public meeting, please contact the office at (661) 722-4287 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).]

*I, Keith Faulkner, Secretary of the iLEAD Board of Directors, hereby certify that the agenda was posted at the iLEAD Lancaster Charter School in Lancaster, CA 72 hours prior to the meeting \_\_\_\_\_*