



iLEAD Lancaster Charter School
254 East Avenue K-4, Lancaster, CA 93535
(661) 722-4287 main (866) 323-8394 fax 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, December 6, 2017
MEETING PLACE: 254 East Avenue K-4, Lancaster, CA 93535

Agenda

CLOSED SESSION – 5:30 PM

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

OPEN SESSION – PUBLIC MEETING AT 6:00 PM

- 1. CALL TO ORDER**
- 2. BOARD OF DIRECTORS ROLL CALL AND ESTABLISH QUORUM**
President – Vacant
Vice President – LaTorra Saxton
Secretary/Treasurer – Keith Faulkner
Member—Lee Smith
- 3. PLEDGE OF ALLEGIANCE**
- 4. READING OF MISSION STATEMENT**
- 5. REPORT OUT OF CLOSED SESSION ON ANY ACTION TAKEN**
- 6. APPROVAL OF AGENDA**
6.1: Election of New Board Roles

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: 2016/2017 Unaudited Actuals SACS Report

9.5: Contract Between LACOE and iLEAD Lancaster Charter School

9.6: ASF-Los Angeles DirectED Service Agreement

10. REPORTS AND COMMUNICATION TO THE BOARD OF DIRECTORS

10.1: School Director

10.2: Enrollment Report

11. ITEMS FOR BOARD DISCUSSION AND CONSIDERATION/BOARD ACTION ITEMS

11.1: Security Cameras Policy

11.2: Resolution Re The Education Protection Account

11.3: Name Change Resolution

11.4: Bylaws

11.5: Incorporation Name Change

11.6: Letter to IRS

11.7: Employee Guidebook

12. FINANCIAL UPDATE

13. 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.

14. FINAL BOARD MEMBER COMMENTS

15. ITEMS FOR NEXT MEETING

16. ADJOURNMENT

NOTICES:

- × **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:** 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 _____