



# iLEAD Lancaster Board

## Meeting Agenda: Thursday, March 1, 2018

**Date/time:** Thursday, March 1, 2018 from 6:00 PM to 7:00 PM  
**Location:** 254 East Avenue K-4 Lancaster, CA 93535  
**Purpose/notes:** Regular scheduled meeting

### RSVP

**No reply:** Myron Breitstein, Kimberly Cardinal, Keith Faulkner, Keith Faulkner, Laura Henriquez, Nykole Kent, Amer Kuric, Tricia Luckerth, Kim Lytle, Phil Oseas, Josh Premako, LaTorra Saxton, LaTorra Saxton, Lee Smith

**Invited guests:** Dawn Evenson, Amber Raskin, Cecilyn Zoubek

### Meeting documents

8 documents attached to agenda items below

### Agenda

#### 1. Opening Items

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|-----------------------------------|---------------------------|
| 1.1. Record Attendance and Guests | 1 min (6:00 PM - 6:01 PM) |
| 1.2. Call the Meeting to Order    | 1 min (6:01 PM - 6:02 PM) |
| 1.3. Pledge of Allegiance         | 2 min (6:02 PM - 6:04 PM) |

#### 2. Closed Session Report: With respect to every item in closed session pursuant to Section

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|------------------------------------------------------------|---------------------|
| 2.1. A. 54956.8: Conference with real property negotiators | (6:04 PM - 6:04 PM) |
| 2.2. B54957 : Personnel                                    | (6:04 PM - 6:04 PM) |
| 2.3. C54957 : Student                                      | (6:04 PM - 6:04 PM) |

#### 3. Approval of Agenda

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| 3.1. Approval of Agenda | (6:04 PM - 6:04 PM) |
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#### 4. Public Comments

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| 4.1. Public Comments | (6:04 PM - 6:04 PM) |
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#### 5. Curriculum Moment

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## 6. Approval of Consent Items

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|------------------------------------------|---------------------|
| 6.1. Minutes                             | (6:04 PM - 6:04 PM) |
| 6.2. Personnel Report                    | (6:04 PM - 6:04 PM) |
| 6.3. Check Register                      | (6:04 PM - 6:04 PM) |
| 6.4. 2016/2017 Consolidated Audit Report | (6:04 PM - 6:04 PM) |

## 7. Reports and Communication to the Board of Directors

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|-----------------------------------------|----------------------------|
| 7.1. Board Binder/Name Tags/iLEAD Email | (6:04 PM - 6:04 PM)        |
| 7.2. Present Plaques                    | (6:04 PM - 6:04 PM)        |
| 7.3. 2017/2018 LCAP Draft               | (6:04 PM - 6:04 PM)        |
| 7.4. Enrollment Report                  | 10 min (6:04 PM - 6:14 PM) |
| 7.5. Director's Report                  | 5 min (6:14 PM - 6:19 PM)  |
| 7.6. Safety Plan (Draft)                | (6:19 PM - 6:19 PM)        |

## 8. Board Action Items / Items for Board Discussion and Consideration

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|---------------------------------------------|---------------------------|
| 8.1. SELPA Board Resolutions and Assurances | 2 min (6:19 PM - 6:21 PM) |
| 8.2. 2018/2019 School Calendar              | (6:21 PM - 6:21 PM)       |

## 9. TREASURER'S REPORT

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| 9.1. Financial Reporting | (6:21 PM - 6:21 PM) |
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## 10. Additional Communication for the Public

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## 11. Closing Items

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|-------------------|---------------------|
| 11.1. Adjournment | (6:21 PM - 6:21 PM) |
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