



# iLEAD Lancaster Board

## Meeting Agenda: Thursday, June 14, 2018

The Board of Directors may be reached:

Email:

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

**Date/time:** Thursday, June 14, 2018 from 6:00 PM to 7:00 PM  
**Location:** 254 East Avenue K-4 Lancaster, CA 93535  
**Purpose/notes:** Regular scheduled meeting

### RSVP

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

**Invited guests:** (No guests)

### Meeting documents

11 documents attached to agenda items below

### Agenda

## 1. Opening Items

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|-----------------------------------|-------------------------------------|
| 1.1. Record Attendance and Guests | Laura Henriquez (6:00 PM - 6:00 PM) |
| 1.2. Call the Meeting to Order    | LaTorra Saxton (6:00 PM - 6:00 PM)  |
| 1.3. Pledge of Allegiance         | LaTorra Saxton (6:00 PM - 6:00 PM)  |
| 1.4. Approve Minutes Meeting      | LaTorra Saxton (6:00 PM - 6:00 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 (6:00 PM - 6:00 PM)
- 2.2. B54957 : Personnel (6:00 PM - 6:00 PM)
- 2.3. C54957 : Student (6:00 PM - 6:00 PM)

## 3. Approval of Agenda

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- 3.1. Approval of Agenda LaTorra Saxton (6:00 PM - 6:00 PM)

## 4. Public Comments

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- 4.1. Public Comments LaTorra Saxton (6:00 PM - 6:00 PM)

## 5. Curriculum Moment

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## 6. Approval of Consent Items

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- 6.1. Personnel Report Natasha Baugh (6:00 PM - 6:00 PM)

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

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- 7.1. Directors Report Nykole Kent (6:00 PM - 6:00 PM)
- 7.2. Enrollment Report Amer Kuric / 10 min (6:00 PM - 6:10 PM)
- 7.3. 2018 - 2019 Health and Welfare Benefits Provider Myron Breitstein (6:10 PM - 6:10 PM)

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

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- 8.1. 2019 - 2019 Pathways Agreement Kimberly Cardinal (6:10 PM - 6:10 PM)
- 8.2. FERPA Directory Information Kim Lytle (6:10 PM - 6:10 PM)
- 8.3. 2018-2019 LCAP Nykole Kent (6:10 PM - 6:10 PM)
- 8.4. 2018-2019 Budget Myron Breitstein (6:10 PM - 6:10 PM)
- 8.5. 2018-2019 Procopio Agreement Phil Oseas (6:10 PM - 6:10 PM)
- 8.6. 2018-2019 iLEAD Schools Development Agreement Amer Kuric (6:10 PM - 6:10 PM)
- 8.7. 2018-2019 iLEAD CA Agreement Amer Kuric (6:10 PM - 6:10 PM)
- 8.8. Proposed Board Meeting Dates Kim Lytle (6:10 PM - 6:10 PM)
- 8.9. 2018-2019 Audit Contracts (6:10 PM - 6:10 PM)
- 8.10. Fiscal Policies and Procedures Myron Breitstein (6:10 PM - 6:10 PM)
- 8.11. Charter Petition Material Revision Submission Kim Lytle (6:10 PM - 6:10 PM)



8.12. Resolution To Dissolve Sole Statutory Member	Kim Lytle (6:10 PM - 6:10 PM)
8.13. Amended Bylaws	Kim Lytle (6:10 PM - 6:10 PM)
8.14. Approval of New Check Signers	Myron Breitstein (6:10 PM - 6:10 PM)
8.15. 2018-2019 OPS Agreement	(6:10 PM - 6:10 PM)
8.16. Internship MOU With Azuza Pacific University	Natasha Baugh (6:10 PM - 6:10 PM)

## 9. FINANCIAL UPDATE

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9.1. Financial Report - Estimated Actuals	Myron Breitstein (6:10 PM - 6:10 PM)
9.2. Check Register	Cecilyn Zoubek (6:10 PM - 6:10 PM)

## 10. Closing Items

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10.1. Board Member Comments	LaTorra Saxton (6:10 PM - 6:10 PM)
10.2. Adjournment	LaTorra Saxton (6:10 PM - 6:10 PM)

**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.*