



iLEAD Lancaster Board

Meeting Agenda: Thursday, August 30, 2018

The Board of Directors may be reached:

Email:

Visit [ileadlancaster.org/ABOUT/Board & Information/Board of Directors](http://ileadlancaster.org/ABOUT/Board%20&%20Information/Board%20of%20Directors)

U.S. Mail:

254 E. Ave. K-4, Lancaster, CA 93535

Phone:

Message left with the iLEAD Lancaster Receptionist at 661-722-4287

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, August 30, 2018 from 6:00 PM to 7:30 PM
Location: iLEAD Lancaster 245 East Avenue K4 Lancaster, Ca 93534 Call in number: 661-258-3204
Purpose/notes: Regular Scheduled Meeting

RSVP

No reply: Julie Basse, Natasha Baugh, Myron Breitstein, Kimberly Cardinal, Keith Faulkner, Laura Henriquez, Nykole Kent, Amer Kuric, Kim Lytle, Phil Oseas, LaTorra Saxton, Lee Smith, Cindy Williams

Invited guests: (No guests)

Meeting documents

9 documents attached to agenda items below

Agenda

1. Opening Items

- | | |
|--------------------------------|---------------------|
| 1.1. Call The Meeting To Order | (6:00 PM - 6:00 PM) |
| 1.2. Roll Call | (6:00 PM - 6:00 PM) |
| 1.3. Pledge Of Allegiance | (6:00 PM - 6:00 PM) |
| 1.4. Approve Agenda | (6:00 PM - 6:00 PM) |
| 1.5. Approve Minutes | (6:00 PM - 6:00 PM) |

2. Closed Session - With Respect To Every Item Of Business To Be Discussed Pursuant To Section:

- | | |
|---|---------------------|
| 2.1. Government Code 54957.8 (i.e. Property Negotiations) | (6:00 PM - 6:00 PM) |
| 2.2. Government Code 54957 (i.e. Personnel) | (6:00 PM - 6:00 PM) |
| 2.3. Government Code 35146 & 48918 (i.e. Student Matters) | (6:00 PM - 6:00 PM) |



2.4. Government Code 54956.9 (d)(1) (i.e. Potential Litigation/Conference with Legal Counsel) (6:00 PM - 6:00 PM)

2.5. Report of Closed Session (6:00 PM - 6:00 PM)

3. Curriculum Moment

4. Public Comments

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

5. Approval Of Consent Items

5.1. Personnel Report (6:00 PM - 6:00 PM)

5.2. Check Register (6:00 PM - 6:00 PM)

6. Reports And Communication To The Board Of Directors

6.1. Director's Report (6:00 PM - 6:00 PM)

6.2. Enrollment Report (6:00 PM - 6:00 PM)

6.3. iLEAD CA and iLEAD Schools Development Organizational Updates (6:00 PM - 6:00 PM)

7. Items For Board Discussion, Consideration, And Action

7.1. 2018/2019 Estimated Actuals (6:00 PM - 6:00 PM)

7.2. Resolution Regarding The Education Protection Account (6:00 PM - 6:00 PM)

7.3. Exhibit A TEQ Lease Lease Allocation (6:00 PM - 6:00 PM)

7.4. iLEAD Schools Wellness Policy (6:00 PM - 6:00 PM)

7.5. Technology Use Policy (6:00 PM - 6:00 PM)

7.6. Fiscal Policies and Procedures (6:00 PM - 6:00 PM)

8. Board Comments

9. Closing Items

9.1. Next Meeting Date- December 6, 2018 (6:00 PM - 6:00 PM)

9.2. Board Retreat Dates- January 25-26, 2019 (6:00 PM - 6:00 PM)

9.3. Adjournment (6:00 PM - 6:00 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.