



iLEAD Lancaster Board

Meeting Agenda: Thursday, December 6, 2018

The Board of Directors may be reached:

Email:

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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, December 6, 2018 from 6:00 PM to 7:30 PM
Location: iLEAD Lancaster 254 E. Ave. K-4 Lancaster, CA 93535 Call in number: 661-258-3204
Purpose/notes: Regular scheduled meeting

RSVP

No reply: Shannon Barragan, Julie Basse, Natasha Baugh, Myron Breitstein, Kim Cardinal, April Cauthron, Dawn Evenson, Keith Faulkner, Laura Henriquez, Nykole Kent, Amer Kuric, Kim Lytle, Kelly O'Brien, LaTorra Saxton, Lee Smith, Cindy Williams, Cecilyn Zoubek

Invited guests: (No guests)

Meeting documents

15 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

3.1. Curriculum Moment (6:00 PM - 6:00 PM)

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. Financial Report (6:00 PM - 6:00 PM)

6.4. State of The Charter and iLEAD Nation Report (6:00 PM - 6:00 PM)

6.5. Bond Presentation (6:00 PM - 6:00 PM)

6.6. 2017/2018 State Test Score Results (6:00 PM - 6:00 PM)

6.7. First Interim Report (6:00 PM - 6:00 PM)

7. Items For Board Discussion, Consideration, And Action

7.1. Terms of Board Members (6:00 PM - 6:00 PM)

7.2. First Amended Bylaws (6:00 PM - 6:00 PM)

7.3. Employee Guidebook (6:00 PM - 6:00 PM)

7.4. California Credit Union Loan Renewal (Ratification) (6:00 PM - 6:00 PM)

7.5. Mental Health and Suicide Prevention Policy (6:00 PM - 6:00 PM)

7.6. Charter School Funds Distribution Authorization (6:00 PM - 6:00 PM)

7.7. Bank Account Online Access (6:00 PM - 6:00 PM)

7.8. Unaudited Actuals (6:00 PM - 6:00 PM)

8. Board Comments

8.1. Board Comments (6:00 PM - 6:00 PM)

9. Closing Items



9.1. Next Meeting Date

(6:00 PM - 6:00 PM)

9.2. 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.