



iLEAD Lancaster Board

APPROVED

JUN 13 2019

Meeting Minutes: Thursday, December 6, 2018

Date/time: Thursday, December 6, 2018 Started: 6:05 PM Ended: 7:27 PM
Location: iLEAD Lancaster 254 E. Ave. K-4 Lancaster, CA 93535 Call in number: 661-258-3204
Purpose/notes: Regular Scheduled Meeting
Chaired by: Latorra Saxton
Minuted rec. by: Cindy Williams
Status: Minutes drafted

Attendance

Present: Dawn Evenson, Keith Faulkner, Laura Henriquez, Nykole Kent, Kim Lytle, Kelly O'Brien, Latorra Saxton, Cindy Williams, Cecilyn Zoubek
Absent: Shannon Barragan, Julie Basse, Natasha Baugh, Myron Breitstein, Kim Cardinal, April Cauthron, Amer Kuric, Lee Smith

Meeting documents

16 documents attached to agenda items below

Agenda

1. Opening Items

1.1. Call The Meeting To Order

Meeting was called to order at 6:05pm

Status: Completed

1.2. Roll Call

LaTorra Saxton- present

Keith Faulkner- present

Lee Smith- absent

Status: Completed

1.3. Pledge Of Allegiance

Pledge of Allegiance recited

Status: Completed

1.4. Approve Agenda

Motion: Keith Faulkner

Seconded: LaTorra Saxton

Status: Completed

1.5. Approve Minutes



Motion: LaTorra Saxton

Seconded: Keith Faulkner

Status: Completed

- Draft Minutes-2018-08-30.pdf
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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)

Status: Completed

2.2. Government Code 54957 (i.e. Personnel)

Status: Completed

2.3. Government Code 35146 & 48918 (i.e. Student Matters)

Status: Completed

2.4. Government Code 54956.9 (d)(1) (i.e. Potential Litigation/Conference with Legal Counsel)

Status: Completed

2.5. Report of Closed Session

Nothing reported. No Closed Session Held

Status: Completed

3. Curriculum Moment

3.1. Curriculum Moment

Learners shared their Donation Presentation for businesses

Status: Completed

4. Public Comments

4.1. Public Comments

The public may address the iLEAD Lancaster governing board regarding any item within the Board's jurisdiction whether or not that item appears on the agenda during this time. If you wish to address the Board, please complete a public comment card. Comments for the public will be limited to 3 minutes.

- No Public Comment(s) made

Status: Completed

5. Approval Of Consent Items



5.1. Personnel Report

Motion: Keith Faulkner

Seconded: LaTorra Saxton

Status: Completed

- Personnel Report_Lancaster 11.15.18.pdf
-

5.2. Check Register

Motion: Keith Faulkner

Seconded: LaTorra Saxton

Status: Completed

- Lancaster Check Register through 10.31.2018.pdf
-

6. Reports And Communication To The Board Of Directors

6.1. Director's Report

Nykole Kent presented the Director's Report and answered questions of the Board

Status: Completed

- Director Board Report December.pdf
-

6.2. Enrollment Report

Kim Lytle presented the Enrollment Report and answered questions of the Board

Status: Completed

- Lancaster iLEAD 2018-19 All Sites Enrollment November.pdf
-

6.3. Financial Report

Dalibor Boskovski and Kelly O'Brien presented the Financial Report and answered questions of the Board

Status: Completed

- Lancaster - Financial Report PPT -12.06.2018.pptx
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6.4. State of The Charter and iLEAD Nation Report

Kim Lytle presented the State of The Charter and iLEAD Nation Report and answered questions of the Board

Status: Completed

6.5. Bond Presentation

Kim Lytle presented the Bond Presentation and answered questions of the Board

Status: Completed

- iLEAD - Request of early option to purchase.pdf
-

6.6. 2017/2018 State Test Score Results



Nykole Kent presented the 2017/2018 State Test Score Results and answered questions of the Board

Status: Completed

- Assessment Report.pdf
-

6.7. First Interim Report

Kelly O'Brien discussed the First Interim Report and answered questions of the Board

Status: Completed

7. Items For Board Discussion, Consideration, And Action

7.1. Terms of Board Members

LaTorra Saxton, Board President, 2018 -2021

Motion: Keith Faulkner

Seconded: LaTorra Saxton

Status: Completed

7.2. First Amended Bylaws

Kim Lytle presented the First Amended ByLaws and answered questions of the Board

Motion: LaTorra Saxton

Seconded: Keith Faulkner

Status: Completed

- First Amended Bylaws of iLEAD Lancaster (Redline) .pdf
 - iLEAD Lancaster Resolution to Approve First Amended Bylaws 2 (1) (1).pdf
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7.3. Employee Guidebook

Kim Lytle presented the Employee Guidebook and answered questions of the Board

Motion: LaTorra Saxton

Seconded: Keith Faulkner

Status: Completed

- iLEAD Lancaster GuideBook August 2018-2019.pdf
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7.4. California Credit Union Loan Renewal (Ratification)

Kim Lytle presented the California Credit Union Loan Renewal (Ratification) and answered questions of the Board

Motion to Ratify: Keith Faulkner

Seconded: LaTorra Saxton

Status: Completed

- Acceptance Letter2 (2) (1).pdf
 - iLead 2018 LOC Renewal Docs10102018131310 3 (2).pdf
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7.5. Mental Health and Suicide Prevention Policy

Marie Pierre presented the Mental Health and Suicide Prevention Policy and answered questions of the Board

Motion: LaTorra Saxton

Seconded: Keith Faulkner

Status: Completed

- Lancaster Mental Health Policy for Board Approval Nov 2018 (1).pdf
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7.6. Charter School Funds Distribution Authorization

Kim Lytle presented the Charter School Funds Distribution Authorization and answered the questions of the Board

Motion: LaTorra Saxton

Seconded: Keith Faulkner

Status: Completed

- CS Funds Distribution Lancaster (1).pdf
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7.7. Bank Account Online Access

Kelly O'Brien presented the Bank Account Online Access and answered questions of the Board

Motion: LaTorra Saxton

Seconded: Keith Faulkner

Status: Completed

7.8. Unaudited Actuals

Ceci Zoubek presented the Unaudited Actuals and answered the questions of the Board

Motion: Keith Faulkner

Seconded: LaTorra Saxton

Status: Completed

- Lancaster 2017.2018 SACS Report - Unaudited Actuals.pdf
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8. Board Comments

8.1. Board Comments

- No Board Comments

Status: Completed

9. Closing Items

9.1. Next Meeting Date

February 28, 2019

Status: Completed



9.2. Adjournment

Board adjourned at 7:27pm

Status: Completed
