



iLEAD Lancaster Board

Meeting Agenda: Thursday, September 26, 2019

- Date/time:** Thursday, September 26, 2019 from 6:00 PM to 8:00 PM
Location: Address: 254 E. Ave. K-4, Lancaster, CA 93535 Zoom <https://zoom.us/j/5395735793> Meeting ID: 539 573 5793 Dial in Number: 1-669-900-6833
Purpose/notes: Regular Scheduled Meeting

Meeting documents

11 documents attached to agenda items below

Agenda

1. Opening Items

1.1. Call The Meeting To Order

1.2. Roll Call

1.3. Pledge Of Allegiance

1.4. Approve Agenda

1.5. Approve Minutes

- Minutes-2019-06-13-v1.pdf
 - Minutes-2019-06-26-v1.pdf
-

2. Curriculum Moment

2.1. Curriculum Moment

3. Public Comments

3.1. 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.

4. Consent Items

4.1. Personnel Report

- Personnel Report_Lancaster 8.15.2019 - Google Docs.pdf
-

4.2. Check Register



- Lancaster Check Register through 7.31.2019.pdf
-

5. Discussion And Reports

5.1. Director's Report

5.2. Financial Report

5.3. State of the Charter and iLEAD Nation Report

5.4. 2018 - 2019 EIPac Assessment Results

- EL Data Lancaster fall19.pptx
-

5.5. Restructuring Update

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

6.1. Government Code 54957.8 (i.e. Property Negotiations)

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

Public Employee Performance Evaluation: School Director

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

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

6.5. Report of Closed Session

7. Action Items

7.1. Estimated Actuals

Due date: 8/22/2019

- 2019.2020 Lancaster Budget and 18.19 Estimated Actuals.pdf
-

7.2. Unaudited Actuals

Due date: 9/26/2019

- UnauditedActuals.2018_2019.pdf
-

7.3. Education Protection Account Resolution

Due date: 8/22/2019

- Lancaster 2019.2020 Education Protection Account Resolution.pdf
-

7.4. Safe Place To Learn Policy



Due date: 9/26/2019

- Safe Place To Learn Policy - Lancaster.pdf
-

7.5. Conflict of Interest Code

Due date: 9/26/2019

- iLEAD Lancaster - Resolution Tentatively Adopting Conflict of Interest Code.pdf
-

7.6. Bond Update

- iLEAD Lancaster Reimbursement Resolution.pdf
-

7.7. School Director's Employment Agreement

Due date: 9/26/2019

8. Board Comments

8.1. Board Comments

9. Closing Items

9.1. Next Meeting Date

Next Board Meeting is January 30, 2020

9.2. Board Retreat Dates

Board Retreat- January 24 & 25, 2020

9.3. Adjournment

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.