



iLEAD Lancaster Board

Meeting Minutes: Thursday, June 13, 2019

Date/time: Thursday, June 13, 2019 Started: 6:00 PM Ended: 7:15 PM
Location: iLEAD Lancaster 254 E. Ave. K-4 Lancaster, CA 93535 Join Zoom Meeting
<https://zoom.us/j/5395735793> Dial by your location +1 669 900 6833 Meeting ID: 539 573 5793
Purpose/notes: Regular Scheduled Meeting
Chaired by: Latorra Saxton
Minuted rec. by: Lee Smith
Status: Minutes drafted

Meeting documents

20 documents attached to agenda items below

Agenda

1. Opening Items

1.1. Call The Meeting To Order

Meeting called to order at 6:08.

Status: Completed

1.2. Roll Call

Latorra Saxton- Present

Keith Faulkner- Present

Lee Smith- Present at 6:30

Status: Completed

1.3. Pledge Of Allegiance

The pledge of allegiance was recited.

Status: Completed

1.4. Approve Agenda

Motioned: Latorra Saxton

Seconded: Keith Faulkner

Unanimously Approved

Status: Completed

1.5. Approve Minutes

Minutes- 12/06/2018



Motioned: Keith Faulkner

Seconded: Latorra Saxton

Unanimously Approved

Minutes- 02/28/2019

Motioned: Lee Smith

Seconded: Latorra Saxton

Unanimously Approved

Status: Completed

- Minutes-2018-12-06-v6 (1) (1).pdf
- Minutes-2019-02-28-v2 (1).pdf

2. Curriculum Moment

2.1. Curriculum Moment

5th grade learners presented their projects from their latest POL.

Status: Completed

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

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

Status: Completed

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

Public Employee Performance Evaluation: School Director

Status: Parked

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

Status: Completed

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

Status: Completed

3.5. Report of Closed Session

No closed session held

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: Latorra Saxton

Seconded: Keith Faulkner

Unanimously Approved

Status: Completed

- Personnel Report_Lancaster 6.5.2019 - Google Docs.pdf
-

5.2. Check Register

Motion: Latorra Saxton

Seconded: Keith Faulkner

Unanimously Approved

Status: Completed

- Lancaster Check Register through 5.31.2019.pdf
-

5.3. Procopio Service Agreement Conflict Waiver Letter

Motion: Latorra Saxton

Seconded: Keith Faulkner

Unanimously Approved

Status: Completed (6/13/2019)

- Conflict_Waiver_for_iSD_Service_Agreements.pdf
-

5.4. Procopio Resource Sharing Agreement Conflict Waiver Letter

Motion: Latorra Saxton

Seconded: Keith Faulkner

Unanimously Approved

Status: Completed (6/13/2019)



- Conflict Waiver for Resource Sharing Matter.PDF
-

5.5. 990 Forms

Motion: Latorra Saxton

Seconded: Keith Faulkner

Unanimously Approved

Status: Completed (6/13/2019)

- iLEAD Charter Schools - form 8879-EO.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 June .pdf
-

6.2. Enrollment Report

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

Status: Completed

- Lancaster 2018-19 Enrollment June.pdf
-

6.3. LCAP Hearing

The LCAP Hearing was held and there were no comments from the public.

Status: Completed

6.4. Bond Update

Amer Kuric presented the Bond Update and answered questions of the Board.

Status: Completed

6.5. Service Agreement and Cost Sharing Agreement

Dawn Evenson presented the Service Agreement and Cost Sharing Agreement and answered questions of the Board.

Status: Completed



7. Items For Board Discussion, Consideration, And Action

7.1. Annual Board Meeting Calendar Dates

Kim Lytle presented the Annual Board Meeting Calendar Dates and answered questions of the Board.

Motion: Latorra Saxton

Seconded: Keith Faulkner

Unanimously Approved

Status: Completed (6/13/2019)

- iLEAD Lancaster 2019-2020 Board Meeting Dates-Revised.pdf
-

7.2. Liability Insurance Policies

Myron Breitstein presented the Liability Insurance Policies and answered questions of the Board.

Motion: Keith Faulkner

Seconded: Lee Smith

Unanimously Approved

Status: Completed (6/13/2019)

- Appendix 17- 2019 RPS Stand Alone EXPK App Lancaster 5.pdf
 - iLead Executive Package Authorization.docx.pdf
-

7.3. Local Control Accountability Plan

<https://docs.google.com/presentation/d/1Bt7rHhwhjgzRa81uylkqskEyXyg0l3GdHaNeLhuFIQ0/edit?ts=5d02d5b6#slide=id.p>

Tricia Luckerth and Nykole Kent presented the Local Control Accountability Plan and answered questions of the Board.

Motion: Latorra Saxton

Seconded: Lee Smith

Unanimously Approved

Status: Completed (6/13/2019)

- BoardCopy of iLEADLancasterlcap2017-20 (5) (1).pdf
 - BoardiLEAD Lancasterlcapfedadd (2) copy.pdf
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7.4. LCAP Budget

Kelly O'Brien presented the LCAP Budget and answered questions of the Board.

Motion: Latorra Saxton



Seconded: Keith Faulkner

Unanimously Approved

Status: Completed (6/13/2019)

- BoardCopy of budgetoverviewparents _ 06.11.2019.pdf
-

7.5. 2019 - 2020 Budget

Kelly O'Brien presented the 2019-2020 Budget and answered questions of the Board.

Motion: Keith Faulkner

Seconded: Lee Smith

Unanimously Approved

Status: Completed (6/13/2019)

- Lancaster Budget - 2019.20 _BdDraft _06.13.2019-EditDraft.pdf
-

7.6. Employee Guidebooks

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

Motion: Latorra Saxton

Seconded: Lee Smith

Unanimously Approved

Status: Completed (6/13/2019)

- iLEAD Lancaster GuideBook 2019-2020.pdf
-

7.7. School Director's Employment Agreement

School Director's Employment Agreement was tabled.

Due date: 6/13/2019

Status: Deferred: 6/13/2019

7.8. Scholarship Resolution

Kim Lytle presented the Scholarship Resolution and answered questions of the Board.

Motion: Latorra Saxton

Seconded: Keith Faulkner

Unanimously Approved

Status: Completed (6/13/2019)

- iLEAD_Lancaster_Scholarship_Resolution.pdf



7.9. Title I Funding

Cassandra Coleman presented the Title I Funding and answered questions of the Board.

Motion: Keith Faulkner

Seconded: Lee Smith

Unanimously Approved

Status: Completed (6/13/2019)

- Title Funds Con App Recommendation.pdf

7.10. Second Interim SACS Report

Kim Lytle and Kelly O'Brien presented the Second Interim Report and answered questions of the Board.

Motion To Ratify: Lee Smith

Seconded: Keith Faulkner

Unanimously Approved

Status: Completed (6/13/2019)

- Lancaster Second Interim 2018-2019.pdf

8. Board Comments

8.1. Board Comments

- No comments

Status: Completed

9. Closing Items

9.1. Next Meeting Date

June 26, 2019 at 4:00pm

Status: Completed

9.2. Adjournment

Meeting adjourned at 7:15pm

Status: Completed
