



iLEAD Lancaster Board

Meeting Minutes: Thursday, September 26, 2019

Board Approved: Jan. 30, 2020

Date/time: Thursday, September 26, 2019 Started: 6:08 PM Ended: 7:11 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

Chaired by: Latorra Saxton

Minuted rec. by: Lee Smith

Status: Minutes drafted

Meeting documents

14 documents attached to agenda items below

Agenda

1. Opening Items

1.1. Call The Meeting To Order

Meeting was called to order at 6:08 pm

Status: Completed

1.2. Roll Call

Latorra Saxton- Present

Lee Smith- Present

Keith Faulkner- Absent

Status: Completed

1.3. Pledge Of Allegiance

The Pledge of Allegiance was recited

Status: Completed

1.4. Approve Agenda

Motioned: Latorra Saxton

Seconded: Lee Smith

Unanimously Approved

Status: Completed

1.5. Approve Minutes



June 13, 2019

Motioned: Lee Smith

Seconded: Latorra Saxton

Unanimously Approved

June 26, 2019- Unable to Approve

Approve next meeting

Status: Completed

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

2. Curriculum Moment

2.1. Curriculum Moment

Learners presented a brief summary of the Kindness Club

Status: Completed

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.

- No public comment(s) made

Status: Completed

4. Consent Items

4.1. Personnel Report

Motion: Lee Smith

Seconded: Latorra Saxton

Unanimously Approved

Status: Completed

- Personnel Report_Lancaster 8.15.2019 - Google Docs.pdf
-

4.2. Check Register

Motion: Lee Smith



Seconded: Latorra Saxton

Unanimously Approved

Status: Completed

- Lancaster Check Register through 7.31.2019.pdf
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5. Discussion And Reports

5.1. Director's Report

- Nykole Kent presented the report and answered questions of the Board

Status: Completed

- Site Director Board Report - Sept 2019.docx
-

5.2. Financial Report

- Kelly O'Brien presented the report and answered questions of the Board

Status: Completed

- iLEAD Lancaster Financial Report PPT _ 09.26.2019.pptx
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5.3. State of the Charter and iLEAD Nation Report

- Kim Lytle, iLEAD Support Provider, reported the State of the Charter and iLEAD Nation Report and answered questions of the Board

Status: Completed

5.4. 2018 - 2019 EIPac Assessment Results

- Michelle Bowes presented the report and answered questions of the Board

Status: Completed

- EL Data Lancaster fall19.pptx
-

5.5. Restructuring Update

- Kim Lytle, iLEAD Support Provider, reported the Restructuring Update and answered questions of the Board

Status: Completed



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)

Status: Completed

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

Public Employee Performance Evaluation: School Director

Status: Completed

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

Status: Completed

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

Status: Completed

6.5. Report of Closed Session

- Latorra Saxton reviewed the School Director Contract including the Compensation Package

Motion: Latorra Saxton

Second: Lee Smith

Passed Unanimously

Status: Completed

7. Action Items

7.1. Estimated Actuals

- Kelly O'Brien presented the Estimated Actuals and answered questions of the Board

Motion To Ratify: Lee Smith

Seconded: Latorra Saxton

Unanimously Approved:

Status: Completed (9/26/2019)

- 2019.2020 Lancaster Budget and 18.19 Estimated Actuals.pdf
-

7.2. Unaudited Actuals

- Kelly O'Brien presented the Unaudited Actuals and answered questions of the Board



Motion: Latorra Saxton

Seconded: Lee Smith

Unanimously Approved

Status: Completed (9/26/2019)

- UnauditedActuals.2018_2019.pdf
-

7.3. Education Protection Account Resolution

- Kelly O'Brien presented the Education Protection Account Resolution and answered questions of the Board

Motion: Latorra Saxton

Seconded: Lee Smith

Unanimously Approved

Status: Completed (9/26/2019)

- Lancaster 2019.2020 Education Protection Account Resolution.pdf
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7.4. Safe Place To Learn Policy

- Kim Lytle, iLEAD Support Provider, reported the Safe Place To Learn Policy and answered questions of the Board

Motion: Latorra Saxton motioned to approve with page numbers being added

Seconded: Lee Smith

Unanimously Approved

Status: Completed (9/26/2019)

- Safe Place To Learn Policy - Lancaster.pdf
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7.5. Conflict of Interest Code

- Kim Lytle, iLEAD Support Provider, reported the Conflict of Interest Code and answered questions of the Board

Motion: Lee Smith

Seconded: Latorra Saxton

Unanimously Approved

Status: Completed (9/26/2019)



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

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

Motion: Latorra Saxton

Seconded: Lee Smith

Unanimously Approved

Status: Completed

- iLEAD Lancaster Reimbursement Resolution.pdf
 - MPG Retention Letter-2.pdf
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7.7. School Director's Employment Agreement

- Latorra Saxton presented the School Director's Employment Agreement and answered questions of the Board

Motion: Latorra Saxton

Seconded: Lee Smith

Unanimously Approved

Status: Completed (9/26/2019)

8. Board Comments

8.1. Board Comments

- No Board Comment(s) made

Status: Completed

9. Closing Items

9.1. Next Meeting Date

Next Board Meeting is January 30, 2020

Status: Completed

9.2. Board Retreat Dates

Board Retreat- January 24 & 25, 2020

Status: Completed

9.3. Adjournment



Meeting adjourned at 7:11 pm

Status: Completed
