



# MEETING MINUTES - iLEAD Lancaster Board Meeting

Board Approved: Jan. 30, 2020

	<b>Special meeting</b>
<b>Date</b>	Tuesday, December 17, 2019
<b>Started</b>	6:00 PM
<b>Ended</b>	6:30 PM
<b>Location</b>	Address: 254 E. Ave. K-4, Lancaster, CA 93535 Zoom <a href="https://zoom.us/j/5395735793">https://zoom.us/j/5395735793</a> Meeting ID: 539 573 5793 Dial in Number: 1-669-900-6833
<b>Purpose</b>	iSD and iCA Service Agreements
<b>Chaired by</b>	Latorra Saxton
<b>Recorder</b>	KeKe Montoya

Meeting documents

Minutes

## 1. Opening Items

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### 1.1. Call The Meeting To Order

The meeting was called to order at 5:58 pm.

**Status:** Completed

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### 1.2. Roll Call

LaTorra and Lee were present.

Keith was absent.

**Status:** Completed

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### 1.3. Approve Agenda

Motion: LaTorra

Seconded: Lee

Approved Unanimously

**Status:** Completed

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## 2. Public Comments

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### 2.1. 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 comments were made.



**Status:** Completed

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### 3. Action Items

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#### 3.1. iLEAD Schools Development Service Agreement

Motion: LaTorra

Seconded: Lee

Approved Unanimously

**Due date:**

**Status:** Completed if (!string.IsNullOrEmpty(node.TaskCompletedDate)) { () }

- iSD Services Contract with iLEAD Lancaster.pdf
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#### 3.2. iLEAD CA Shared Resource Agreement

Motion: LaTorra

Seconded: Lee

Approved Unanimously

**Due date:**

**Status:** Completed if (!string.IsNullOrEmpty(node.TaskCompletedDate)) { () }

- iCA Resource\_Sharing\_Agreement - Nov. 2019 (4).pdf
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#### 3.3. LACOE Financial Documentation

Motion: LaTorra

Seconded: Lee

Approved Unanimously

**Due date:**

**Status:** Completed if (!string.IsNullOrEmpty(node.TaskCompletedDate)) { () }

- CS Funds Distribution-Signed 11.19.19.pdf
  - CS\_Certification\_of\_Signatures\_2019-SIGNATURES\_REQUIRED.pdf
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### 4. Board Comments

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#### 4.1. Board Comments

No board comments were made.

**Status:** Completed

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### 5. Closed Session

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5.1. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION (Gov. Code section 54956.9(d)(2).): 1 case

Motion: LaTorra

Seconded: Lee

Approved Unanimously

**Status:** Completed

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## 6. Closing Items

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6.1. Board Retreat - January 24 & 25, 2020

**Status:** Completed

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6.2. Next Meeting Date - January 30, 2020

**Status:** Completed

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6.3. Adjournment

The meeting was adjourned at 6:15 pm.

**Status:** Completed

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