



iLEAD Lancaster Board

Meeting Minutes: Wednesday, June 26, 2019

Special meeting
Date/time: Wednesday, June 26, 2019 Started: 4:04 PM Ended: 5:00 PM
Location: iLEAD Lancaster 254 E. Ave. K-4 Lancaster, CA 93535 Join Zoom Meeting
<https://zoom.us/j/5395735793> Meeting ID: 539 573 5793 Dial by your location +1 669 900 6833
Purpose/notes: School Director's Employment Agreement
Chaired by: Latorra Saxton
Minuted rec. by: Kim Lytle
Status: Minutes drafted

Meeting documents

None

Agenda

1. Opening Items

1.1. Call The Meeting To Order - 5:04

Status: Completed

1.2. Roll Call

Latorra and Keith were present.

Lee was absent.

Status: Completed

1.3. Approve Agenda

Motion: Keith

Second: Latorra

Approved Unanimously

Status: Completed

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)

Public Employee Performance Evaluation: School Director

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

No Reports Made From Closed Session

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 Comments Made

Status: Completed

4. Items For Board Discussion, Consideration, And Action

4.1. School Director's Employment Agreement

A motion was made to approve the return of Nicole as the School Director for the 2019-2020 school year with the discussion of possible compensation increase to be tabled until the year commences.

Motion: Keith

Second: Latorra

Passed Unanimously

Status: Completed

5. Board Comments

5.1. Board Comments

No Board Comments Made

Status: Completed

6. Closing Items

6.1. Next Meeting Date - August 15, 2019

August 15, 2019 at 6:00 p.m.

Status: Completed



6.2. Adjournment - 4:20

Status: Completed
