



# MEETING MINUTES - iLEAD Lancaster Board

Approved: May 28, 2020

## Meeting

<b>Date</b>	Monday, March 23, 2020
<b>Started</b>	5:58 PM
<b>Ended</b>	6:30 PM
<b>Location</b>	Due to Safety Measures Regarding Coronavirus This Meeting Will Be Virtual Join at: Zoom Meeting: <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>	Regular Scheduled Meeting
<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

Meeting was called to order at 5:58 pm.

**Status:** Completed

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#### 1.2. Roll Call

Lee and Latorra were present.

**Status:** Completed

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#### 1.3. Pledge Of Allegiance

The Pledge of Allegiance was recited.

**Status:** Completed

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#### 1.4. Approve Agenda

Motioned: Latorra

Seconded: Lee

Unanimously Approved

**Due date:**

**Status:** Completed

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#### 1.5. Approve Minutes

Motioned: Lee



Seconded: Latorra

Unanimously Approved

**Due date:**

**Status:** Completed

- Minutes-2020-01-30-v2.pdf
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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. Consent Items

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### 3.1. Personnel Report

Motioned: Lee

Seconded: Latorra

Unanimously Approved

**Due date:**

**Status:** Completed

- Personnel Report\_Lancaster 3.17.20.pdf
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### 3.2. Check Register

Motioned: Lee

Seconded: Latorra

Unanimously Approved

**Due date:**

**Status:** Completed

- Check Register.pdf
- 

## 4. Discussion And Reports

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### 4.1. Director's Report

Nykole presented the Director's Report and answered questions of the Board

**Status:** Completed



- Site Director Board Report - March.pdf
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#### 4.2. Form 700s

All Form 700's were received and will be electronically submitted to the Lancaster School District.

**Status:** Completed

- Amendments\_Form\_700\_2019.20 IA.pdf
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#### 4.3. Board Member Update

Keith has officially resigned from the Board. Latorra requested the Board Application from Kim so she can send it to potential candidates.

**Status:** Completed

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### 5. Action Items

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#### 5.1. Second Interim Report

Pat presented the Second Interim report and answered questions of the Board.

Motioned: Latorra

Seconded: Lee

Unanimously Approved

**Due date:**

**Status:** Completed

- 2019.2020 Lancaster Second Interim SACS Reports.pdf
- 

#### 5.2. Resolution Recognizing The Existence Of Emergency Conditions

Motioned: Latorra

Seconded: Lee

Unanimously Approved

**Resolution #:** 2019.2020.2

**Moved:**

**seconded:**

**Status:** Carried

**Vote:** Unanimously Approved

- iLEAD Lancaster Resolution\_Re\_COVID-19\_as\_of\_3-12-20.pdf
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#### 5.3. Independent Educational Evaluation Service Agreement

Rebecca Warren presented the Independent Educational Evaluation Service Agreement and answered questions of the Board.

Motioned: Latorra



Seconded: Lee

Unanimously Approved

**Due date:**

**Status:** Completed

- iLEAD Lancaster- Independent Educational Evaluation Service Agreement .pdf
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#### 5.4. Employee Cell Phone Policy

Natasha Baugh presented the Employee Cell Phone Policy and answered questions of the Board.

Motioned: Latorra

Seconded: Lee

Unanimously Approved

**Due date:**

**Status:** Completed

- Cell Phone Policy- Lancaster.docx.pdf
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#### 5.5. 2019-2020 Emergency Operations Plan

Nykole presented an addendum to the 2019-2020 Emergency Operations Plan and answered questions of the Board.

Motioned: Lee

Seconded: Latorra

Unanimously Approved

**Due date:**

**Status:** Completed

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#### 5.6. Physical Education Policy

Motioned: Lee

Seconded: Latorra

Unanimously Approved

**Due date:**

**Status:** Completed

- Physical Education & Activity Board Policy.pdf\_.pdf
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### 6. Closed Session - With Respect To Every Item Of Business To Be Discussed Pursuant To Section:

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

**Status:** Completed

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

**Status:** Completed

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

**Status:** Completed

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

**Status:** Completed

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## 6.5. Report of Closed Session

No Closed Session held.

**Status:** Completed

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# 7. Board Comments

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## 7.1. Board Comments

Latorra commended the iLEAD Staff for their amazing work in turning the school into a virtual one so her learners are able to continue their education amid the crisis we face today. Latorra also noted how proud she is of the school.

**Status:** Completed

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# 8. Closing Items

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## 8.1. Next Meeting Date - May 28, 2020 @ 6:00

Next meeting is on Thursday, May 28, 2020 at 6:00 pm

**Status:** Completed

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## 8.2. Adjournment

Meeting adjourned at 6:30 pm.

**Status:** Completed

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