



MEETING MINUTES - iLEAD Lancaster Board

Approved: May 28, 2020

Meeting

	Special meeting
Date	Thursday, April 30, 2020
Started	6:07 PM
Ended	6:34 PM
Location	Because of Social Distancing, this meeting will be virtual. Join the ZOOM meeting at: Zoom https://zoom.us/j/5395735793 Meeting ID: 539 573 5793 Dial in Number: 1-669-900-6833
Purpose	Payroll Protection Program Loan, COVID-19 Learner Grading Plan, Required Remote Work Agreement
Chaired by	Kim Lytle
Recorder	KeKe Montoya

Meeting documents

Minutes

1. Opening Items

1.1. Call The Meeting To Order

Meeting called to order at 6:07 pm.

Status: Completed

1.2. Roll Call

All Board Members were present.

Status: Completed

1.3. Pledge Of Allegiance

Kim Lytle lead the Pledge of Allegiance.

Status: Completed

1.4. Approve Agenda

Motioned: Latorra

Seconded: Lee

Unanimously Passed

Status: Completed

2. Public Comments



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

3. Discussion And Reports

3.1. Facility Purchase

Amer presented the Facility Purchase Bond. No questions or comments from the Board.

Status: Completed

4. Action Items

4.1. Payroll Protection Program Loan and Bank Account

Nykole presented the Payroll Protection Program Loan and Bank Account information.

Motioned: Lee

Seconded: Latorra

Unanimously Passed

Status: Completed

- PPP Loan Documents - iLEAD Lancaster.pdf
 - iLEADLancaster_PPP_LoanApplication_04072020.pdf
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4.2. COVID-19 Learner Grading Plan

Nykole presented the COVID-19 Learner Grading Plan.

Motioned: Lee

Seconded: Latorra

Unanimously Passed

Status: Completed

- COVID-19 Learner Grading Plan - iLEAD Lancaster (1).pdf
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4.3. Required Remote Work Agreement

Natasha presented the Required Remote Work Agreement.

Motioned: Lee

Seconded: Latorra

Unanimously Passed

Status: Completed



- Required Remote Work Agreement- iLEAD Lancaster.pdf
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5. Board Comments

5.1. Board Comments

Latorra expressed her gratitude to the iLEAD staff and leadership for a job well done with the distanced learning initiative.

Status: Completed

6. Closing Items

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

The next Board Meeting is on Thursday, May 28, 2020 @ 6:00 pm

Status: Completed

6.2. Adjournment

The meeting adjourned at 6:34 pm.

Status: Completed
