



## MEETING AGENDA - iLEAD Lancaster Board

Any public records relating to an agenda item for an open session of the Board which are distributed to all, or a majority of all of the Board members shall be available for public inspection at the main office of the school between 9:00 am and 3:30 pm.

### Meeting

|                     |                                                                                                                                                                                                                             |
|---------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Meeting Date</b> | Thursday, June 25, 2020                                                                                                                                                                                                     |
| <b>Start Time</b>   | 6:00 PM                                                                                                                                                                                                                     |
| <b>End Time</b>     | 7:30 PM                                                                                                                                                                                                                     |
| <b>Location</b>     | Due to social distancing, this meeting will be held virtually.<br>Join us at:<br>Zoom <a href="https://zoom.us/j/5395735793">https://zoom.us/j/5395735793</a><br>Meeting ID: 539 573 5793<br>Dial in Number: 1-669-900-6833 |
| <b>Purpose</b>      | Regular Scheduled Meeting                                                                                                                                                                                                   |

### Meeting documents

### Agenda

#### 1. Opening Items

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1.1. Call The Meeting To Order

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1.2. Roll Call

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1.3. Pledge Of Allegiance

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1.4. Approve Agenda

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1.5. Approve Minutes

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#### 2. Curriculum Moment

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2.1. Curriculum Moment

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#### 3. Public Comments

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3.1. Public Comments

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#### 4. Consent Items

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4.1. Personnel Report

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4.2. Check Register

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## 5. Discussion And Reports

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5.1. Director's Report

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5.2. 2018-2019 Audit Report

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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)

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6.2. Government Code 54957 (i.e. Personnel) Public Employee Performance Evaluation: School Director

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

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

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6.5. Report of Closed Session

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## 7. Action Items

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7.1. COVID-19 Operational Report

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7.2. 2020-2021 School Budget

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7.3. Revolving Line of Credit Renewal

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7.4. Consideration of Receivables Sale

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7.5. iLEAD California Shared Resource Agreement

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7.6. 2020-2021 School Director Agreement

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7.7. 2020-2021 Employee Guidebook

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7.8. Independent Study Policy

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7.9. Truancy Policy

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7.10. 2020-2021 Regularly Scheduled Board Meeting Dates

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7.11. Board Update

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## 8. Board Comments

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8.1. Board Comments

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## 9. Closing Items

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9.1. Next Meeting Date - August 13, 2020

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9.2. Adjournment

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**Please note:** items on the agenda may not be addressed in the order they appear. The Board of Directors may alter the order at their discretion.

- **Board Room Accessibility:** The Board of Directors encourage those with disabilities to participate fully in the public meeting process. If you need a disability-related modification or accommodation, including auxiliary aids or services to participate in the public meeting, please contact the office at least 48 hours before the scheduled Board of Directors meeting so that we may make every reasonable effort to accommodate you. [Government Code § 54954.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. § 12132).]

*The Secretary of the Board of Directors, hereby certifies that this agenda was publicly posted 72 or 24 hours prior to the meeting as required by law.*