



## MEETING MINUTES - iLEAD Lancaster Board

### Meeting

<b>Date</b>	Thursday, May 28, 2020
<b>Started</b>	6:02 PM
<b>Ended</b>	6:55 PM
<b>Location</b>	Because of Social Distancing, this meeting will be virtual. Join the ZOOM meeting at: 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>	Regular Scheduled Meeting
<b>Chaired by</b>	Kim Lytle
<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 6:02 pm.

**Status:** Completed

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### 1.2. Roll Call

All Board Members were present.

**Status:** Completed

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### 1.3. Pledge Of Allegiance

Everyone stood and recited the Pledge of Allegiance.

**Status:** Completed

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### 1.4. Approve Agenda

Motioned: Lee

Seconded: Latorra

Unanimously Passed

**Due date:**

**Status:** Completed

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### 1.5. Approve Minutes

Motioned: Lee



Seconded: Latorra

Unanimously Passed

**Due date:**

**Status:** Completed

- Minutes-2020-03-05.pdf
  - Minutes-2020-03-23-v3.pdf
  - Minutes-2020-04-30-v1.pdf
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## 2. Curriculum Moment

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### 2.1. Curriculum Moment

The Curriculum Moment was presented by Maresha Johnson. Marleya Davison read about her experience as Michelle Obama through the Hero Presentation of Learning.

**Status:** Completed

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## 3. Public Comments

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### 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 were made.

**Status:** Completed

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## 4. Consent Items

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### 4.1. Personnel Report

Motioned: Latorra

Seconded: Lee

Unanimously Passed

**Due date:**

**Status:** Completed

- Personnel Report\_Lancaster 5.18.20 - Google Docs.pdf
- 

### 4.2. Check Register

Motioned: Latorra

Seconded: Lee

Unanimously Passed

**Due date:**



**Status:** Completed

- Lancaster check registers.pdf
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### 4.3. Audit Agreement

Motioned: Latorra

Seconded: Lee

Unanimously Passed

**Due date:**

**Status:** Completed

- Audit Agreement - iLEADLancasterCharter20EL.pdf
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## 5. Discussion And Reports

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### 5.1. Director's Report

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

**Status:** Completed

- Director Board Report May.pdf
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### 5.2. Bond Update

Amer Kuric presented the Bond update and answered questions of the Board.

**Status:** Completed

- Bond Report.pdf
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## 6. Action Items

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### 6.1. P2 Attendance Report

Kim Lytle presented the P2 Attendance Report and answered questions of the Board.

Motioned to ratify: Latorra

Seconded: Lee

Unanimously Passed

**Due date:**

**Status:** Completed

- iLEAD Lancaster 2019-20 P-2 ADA Report signed.pdf
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### 6.2. Scholastic First Insurance - Executive Package

Myron Breitstein explained the Scholastic First Insurance - Executive Package.

Motioned: Latorra

Seconded: Lee



Unanimously Passed

**Due date:**

**Status:** Completed

- iLEAD Executive Package Authorization 2020.pdf
  - Appendix 17- 2020 RPS Stand Alone EXPK App Lancaster 5.pdf
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### 6.3. Independent Educational Evaluation Procedures and Criteria

Rebecca Warren presented the Independent Educational Evaluation Procedures and Criteria.

Motioned: Lee

Seconded: Latorra

Unanimously Passed

**Due date:**

**Status:** Completed

- iLEAD Lancaster IEE Procedure and Criteria-2.pdf
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### 6.4. Equity Board Policy

Kim Lytle presented the Equity of Board Policy and answered questions of the Board.

Motioned: Lee

Seconded: Latorra

Unanimously Passed

**Due date:**

**Status:** Completed

- Equity Policy.pdf
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### 6.5. School Plan for Student Achievement

Sajae Davison presented the School Plan for Student Achievement and answered questions of the Board.

Motioned: Latorra

Seconded: Lee

Unanimously Passed

**Due date:**

**Status:** Completed

- SPSA Board Presentation.pptx
  - DRAFT - 2019-2020 iLEAD Lancaster School Plan For Student Achievement-2.pdf
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### 6.6. Emergency Operations Plan

Nykole Kent presented Emergency Plan and answered questions of the Board.



Motioned: Lee

Seconded: Latorra

Unanimously Passed

**Due date:**

**Status:** Completed

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## 7. Closed Session - With Respect To Every Item Of Business To Be Discussed Pursuant To Section:

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

There was no closed session.

**Status:** Completed

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

**Status:** Completed

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

**Status:** Completed

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

**Status:** Completed

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### 7.5. Report of Closed Session

No Closed Session was held.

**Status:** Completed

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## 8. Board Comments

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### 8.1. Board Comments

There were no Board Comments.

**Status:** Completed

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## 9. Closing Items

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### 9.1. Next Meeting Date - June 25 @ 6:00 pm

The next Board Meeting will be held on Thursday, June 25, 2020 at 6:00 pm.

**Status:** Completed

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### 9.2. Adjournment

The meeting adjourned at 6:55 pm.



**Status:** Completed

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