



MEETING MINUTES - iLEAD Lancaster Board Meeting

Board Approved: August 13, 2020

Date	Thursday, June 25, 2020
Started	6:02 PM
Ended	6:46 PM
Location	Due to social distancing, this meeting will be held virtually. Join us at: Zoom https://zoom.us/j/5395735793 Meeting ID: 539 573 5793 Dial in Number: 1-669-900-6833
Purpose	Regular Scheduled Meeting
Chaired by	Kim Lytle
Recorder	KeKe Montoya

Meeting documents

Minutes

1. Opening Items

1.1. Call The Meeting To Order

The meeting was called to order at 6:02 pm.

Status: Completed

1.2. Roll Call

All Board Members present.

Status: Completed

1.3. Pledge Of Allegiance

Everyone stood up and recited the Pledge of Allegiance.

Status: Completed

1.4. Approve Agenda

Motioned: Latorra

Seconded: Lee

Unanimously Approved

Due date:

Status: Completed

1.5. Approve Minutes

Motioned: Lee



Seconded: Latorra

Unanimously Approved

Due date:

Status: Completed

- Minutes-2020-05-28-v3.pdf
 - Minutes-2020-05-28 Special Board Meeting (1).pdf
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2. Curriculum Moment

2.1. Curriculum Moment

Nykole presented the Curriculum Moment; End of the Year Celebrations.

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.

There were no public comments.

Status: Completed

4. Consent Items

4.1. Personnel Report

Motioned: Lee

Seconded: Latorra

Unanimously Approved

Due date:

Status: Completed

- Personnel Report_Lancaster 6.18.20 - Google Docs.pdf
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4.2. Check Register

Motioned: Lee

Seconded: Latorra

Unanimously Approved

Due date:

Status: Completed



- 20200513_9122 -iLEAD Lancaster (CA Credit Union).pdf
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5. Discussion And Reports

5.1. Director's Report

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

Status: Completed

- Director Board Report June 25-2020.pdf
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5.2. 2018-2019 Audit Report

Kelly presented the 2018-2019 Audit Report and answered questions of the Board.

Status: Completed

- 2018-2019 Audit Report - iLEADLancaster (1).pdf
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6. Closed Session - With Respect To Every Item Of Business To Be Discussed Pursuant To Section:

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

Status: Completed

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

Status: Completed

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

Status: Completed

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

Status: Completed

6.5. Report of Closed Session

No Report of Closed Session was made.

Status: Completed

7. Action Items

7.1. COVID-19 Operational Report

Nykole and Trish Luckeroth presented the COVID-19 Operational Report and answered questions of the Board.

Motioned: Latorra

Seconded: Lee



Unanimously Approved

Due date:

Status: Completed

- _iLEAD Lancaster COVID-19 Operations Written Report.pdf
-

7.2. 2020-2021 School Budget

Kelly O'Brien presented the 2020-2021 School Budget and answered questions of the Board.

Motioned: Latorra

Seconded: Lee

Unanimously Approved

Due date:

Status: Completed

- iLEAD Lancaster Budget Summary 20_21.pdf
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7.3. Revolving Line of Credit Renewal

Kelly O'Brien presented the Revolving Line of Credit Renewal and answered questions of the Board.

Motioned: Latorra

Seconded: Lee

Unanimously Approved

Due date:

Status: Completed

7.4. Consideration of Receivables Sale

Kelly O'Brien presented the Revolving Line of Credit Renewal and answered questions of the Board.

Motioned: Latorra

Seconded: Lee

Unanimously Approved

Due date:

Status: Completed

7.5. iLEAD California Shared Resource Agreement

Kim Lytle presented the iLEAD California Shared Resource Agreement and answered questions of the Board.

Motioned: Latorra

Seconded: Lee

Unanimously Approved

Due date:

Status: Completed



- Amended iCA Shared Resource Agreement 7_2020.pdf
-

7.6. 2020-2021 School Director Agreement

Motion was made to continue the current agreement for Nykole Kent for the 2020-2021 school year: Latorra

Seconded: Lee

Unanimously Approved

Due date:

Status: Completed

7.7. 2020-2021 Employee Guidebook

Natasha Baugh presented the 2002-2021 Employee Guidebook and answered questions of the Board.

Motioned: Latorra

Seconded: Lee

Unanimously Approved

Due date:

Status: Completed

- iLEAD Lancaster Guidebook 20_21.pdf
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7.8. Independent Study Policy

Kim Lytle presented Independent Study Policy and answered questions of the Board.

Motioned: Lee

Seconded: Latorra

Unanimously Approved

Due date:

Status: Completed

- Lancaster-Independent Study Policy_ Board Copy (1).pdf
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7.9. Truancy Policy

Kim Lytle presented and answered questions of the Board.

Motioned: Lee

Seconded: Latorra

Unanimously Approved

Due date:

Status: Completed

- Independent Study_ Truancy Policy Lancaster (1).pdf
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7.10. 2020-2021 Regularly Scheduled Board Meeting Dates



Motioned: Latorra

Seconded: Lee

Unanimously Approved

Due date:

Status: Completed

- 2020-2021 Board Calendar -iLEAD Lancaster.pdf
-

7.11. Board Update

Motion was made to add Beth Carr-Knudson to the Board: Latorra

Seconded: Lee

Unanimously Approved

Status: Completed

8. Board Comments

8.1. Board Comments

Lee thanked everyone for their dedication and support through the Covid-19 pandemic.

Latorra stated this transition has been challenging, like trying to build an airplane while flying it. She also stated she appreciates all of the work everyone is doing, especially during Covid-19.

Status: Completed

9. Closing Items

9.1. Next Meeting Date - August 13, 2020

The next Board Meeting is scheduled for Thursday, August 13, 2020 at 6:00 pm.

Status: Completed

9.2. Adjournment

The Meeting was adjourned at 6:46 pm.

Status: Completed
