



MEETING MINUTES - iLEAD Lancaster Board Meeting

Board Approved: September 10, 2020

Date	Thursday, August 13, 2020
Started	6:04 PM
Ended	6:56 PM
Location	Due to required social distancing, this meeting will be virtual. You may join us on Zoom 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 6:04 pm.

Status: Completed

1.2. Roll Call

All Board Members were present.

Status: Completed

1.3. Pledge Of Allegiance

Everyone stood and silently recited the Pledge of Allegiance.

Status: Completed

1.4. Approve Agenda

- Motioned: Lee
- Seconded: LaTorra
- Unanimously Approved

Due date:

Status: Completed

1.5. Approve Minutes

- Motioned: LaTorra
- Seconded: Beth
- Unanimously Approved



Due date:

Status: Completed

- Minutes-2020-06-25-v6 (1).pdf
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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 made.

Status: Completed

3. Consent Items

3.1. Personnel Report

- Motioned: Lee
- Seconded: Beth
- Unanimously Approved

Due date:

Status: Completed

- Personnel Report_Lancaster 8.5.20 - Google Docs.pdf
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3.2. Check Register

- Motioned: Lee
- Seconded: Beth
- Unanimously Approved

Due date:

Status: Completed

- Check_Voucher Register Lancaster.pdf
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3.3. 2019-2020 P-Annual Attendance Report

- Motioned: Lee
- Seconded: Beth
- Unanimously Approved

Due date:

Status: Completed

- iLEAD Lancaster 19-20 P-Annual District signed.pdf
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4. Discussion And Reports



4.1. State of the Charter and iLEAD Nation Report

Amanda Fischer, iLEAD Support Provider, presented the State of the Charter and iLEAD Nation Report and answered questions of the Board.

Status: Completed

4.2. Marketing Report

Julie King, Maker Learning Network Support Provider, presented the Marketing Report and answered questions of the Board.

Status: Completed

- iLEAD Lancaster Board Marketing Recap 8.13.20.pdf
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4.3. Learning Continuity Plan

Tricia Luckerth, iLEAD Support Provider, presented the Learning Continuity Plan and answered questions of the Board.

Status: Completed

- Learning Continuity Plan iLEAD Lancaster.pdf
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4.4. Financial Report

Kelly O'Brien, iLEAD Support Provider, presented the Financial Report and answered questions of the Board.

Status: Completed

- iLEADLancaster REVISED_BudgetCFMYP_LIVE08132020.pdf
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4.5. Director's Report

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

Status: Completed

- Director Board Report August 20-21.pdf
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5. Action Items

5.1. 2020-2021 Title I and Title II Application and School Wide Program Waiver

- Motioned: Beth
- Seconded: Lee
- Unanimously Approved

Due date:

Status: Completed

- School Wide Program - Title I, Part A - iLEAD Lancaster 2020-2021.pdf
 - ConApp Board Executive Summary - August 2020.pdf
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5.2. Bank Account Updates and Cash Flow Projections

- Motion to close the California Credit Union Account and open an "General" Bank Account with Mission Valley Bank: Lee



- Seconded: Beth
- Unanimously Approved

Status: Completed

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)

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 Closed Session -

- No Closed Session Held.

Status: Completed

7. Board Comments

7.1. Board Comments

Lee thanked KeKe for always notifying him of the meetings and sending friendly reminders. LaTorra also thanked Keke for the Board Meeting notifications.

Status: Completed

8. Closing Items

8.1. Next Meeting Date

The next Board Meeting will be held on Thursday, September 10, 2020 at 6:00 PM.

The next Board Meeting will be held on Thursday, September 10, 2020 @ 6pm.

Status: Completed

8.2. Adjournment

The meeting adjourned @ 6:56 pm.

Status: Completed

