



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

Meeting Date	Thursday, November 12, 2020
Start Time	6:00 PM
End Time	7:00 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

Meeting documents

Agenda

1. Opening Items

1.1. Call The Meeting To Order

1.2. Roll Call

1.3. Pledge Of Allegiance

1.4. Approve Agenda

Due date: 11/12/2020

1.5. Approve Minutes

Due date: 11/12/2020

- Minutes-2020-09-28-v1 (1).pdf
 - Minutes-2020-09-10-v2.pdf
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2. Curriculum Moment

2.1. Curriculum Moment

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.



4. Consent Items

4.1. Personnel Report

Due date: 11/12/2020

- Personnel Report_Lancaster 11.3.20 - Google Docs.pdf
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4.2. Check Register

Due date: 11/12/2020

- Lancaster MB board check register.pdf
 - Lancaster CCU board check register.pdf
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4.3. Bond Tax Due Diligence Questions

Due date: 11/12/2020

- iLead Charter 2019 Tax Due Diligence Questions - Lancaster Final Version.pdf
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5. Discussion And Reports

5.1. Renewal Petition To Lancaster School District Update

5.2. Bond Update

5.3. School Director Report

- Director Board Report November 20-21.pdf
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6. Action Items

6.1. 19 - 20 Unaudited Actuals

Due date: 11/12/2020

- 2019-2020 Unaudited Actuals Report.pdf
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6.2. LA County Arts Ed Collective Grant

Due date: 11/12/2020

- CEED TV iLEAD Lanacaster iCC1- MOU 1.pdf
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6.3. Injury and Illness Prevention Program

Due date: 11/12/2020

- iLEAD Lancaster IIPP 2020.2021.pdf
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6.4. Public Records Request Policy

Due date:



- Public Records Request Policy_iLEADLancaster_2020-11.pdf
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6.5. SELPA Local Plan Agreement

Due date: 11/12/2020

- SELPA_iLEADLancster_2021-22-participation_agreement.pdf
 - Red-lined-2021-22-SELPA Participation-Agreement.pdf
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7. Board Comments

7.1. Board Comments

8. Closing Items

8.1. 2021 All Boards "Virtual" Retreat - January 29 & 30, 2021

8.2. Next Meeting Date

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

8.3. Adjournment

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.