



MEETING MINUTES - iLEAD Lancaster Board Minutes

Board Approved: November 12, 2020

Date	Thursday, September 10, 2020
Started	6:01 PM
Ended	7:36 PM
Location	Due to social distancing requirements, this meeting will be held virtually. 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 6:01 pm.

Status: Completed

1.2. Roll Call

All Board members were present.

Status: Completed

1.3. Pledge Of Allegiance

Everyone stood up and 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 to approve the Minutes with the correction of her name: Beth

Seconded: Lee

Unanimously Approved

Due date:

Status: Completed

- Minutes-2020-08-13-v4.pdf
-

2. Curriculum Moment

2.1. Curriculum Moment

Nykole presented the Curriculum Moment and answered questions of the board.

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.

No public comments were made.

Status: Completed

4. Consent Items

4.1. Personnel Report

Motioned: Latorra

Seconded: Lee

Unanimously Approved

Due date:

Status: Completed

- Personnel Report_Lancaster 9.3.20 - Google Docs.pdf
-

4.2. Check Register

Motioned: Latorra

Seconded: Lee

Unanimously Approved

Due date:



Status: Completed

- 20200805_iLead2 Check_Voucher Register 9122 -iLEAD Lancaster (CA).pdf
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5. Discussion And Reports

5.1. School Director Report

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

Status: Completed

- Director Board Report Sept 20-21 (1).pdf
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5.2. Charter Renewal Update

Amanda Fischer, iLEAD Support Provider, spoke briefly about the Charter Renewal update and advised we will need to call a Special Board meeting to review and seek approval of the Petition as seen fit.

Status: Completed

6. Action Items

6.1. Education Protection Account Resolution

Kim Lytle, iLEAD Support Provider, presented the EPA and answered questions of the Board.

Motioned: Latorra

Seconded: Beth

Unanimously Approved

Due date:

Status: Completed

- 20200902_EPA resolution.pdf
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6.2. Learning Continuity Plan

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

Motioned: Latorra

Seconded: Lee

Unanimously Approved

Due date:

Status: Completed

- Learning Continuity Plan iLEAD Lancaster.pdf
-

6.3. Updated Employee Remote Learning Agreement

Natasha Baugh, iLEAD Support Provider, presented the Employee Remote Learning Agreement and answered questions of the Board.



Motioned: Beth

Seconded: Latorra

Unanimously Approved

Due date:

Status: Completed

- Lancaster_Required Remote Work Agreement- 09012020.pdf
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6.4. Learner Attendance Policy

Kim Lytle, iLEAD Support Provider, presented the Learner Attendance Policy and answered questions of the Board.

Motioned: Latorra

Seconded: Beth

Unanimously Approved

Due date:

Status: Completed

- Learner Attendance Policy - iLEAD Lancaster.pdf
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7. Closed Session - With Respect To Every Item Of Business To Be Discussed Pursuant To Section:

7.1. Government Code 54957.8 (i.e. Property Negotiations) Issue / Discussion

Status: Completed

7.2. Government Code 54957 (i.e. Personnel) Issue / Discussion

Status: Completed

7.3. Government Code section 54956.9(d)(2) (Potential Litigation/Conference with Legal Counsel):1 Matter

Status: Completed

7.4. Government Code 35146 & 48918 (i.e. Student Matters) Issue / Discussion

Status: Completed

7.5. Report of Closed Session Issue / Discussion

A motion was made by Lee to ratify a settlement agreement in the amount of \$16,000.

Seconded: Latorra

Passed Unanimously

Status: Completed

8. Board Comments



8.1. Board Comments

Latorra and Beth both told Nykole what a wonderful job she was doing as a leader in this unusual time in history and thanked her.

Status: Completed

9. Closing Items

9.1. Next Meeting Date

Next Board Meeting will be held on Thursday, October 15, 2020 at 6:00pm.

Status: Completed

9.2. Adjournment

The meeting was adjourned at 6:36.

Status: Completed
