



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, December 10, 2020
Start Time	6:00 PM
End Time	7:00 PM
Location	Due to social distancing, this meeting will be virtual. You may join us on ZOOM 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: 12/10/2020

1.5. Approve Minutes

Due date: 12/10/2020

- Minutes-2020-11-12-v1 (2).pdf
-

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: 12/10/2020

- Personnel Report_Lancaster 12.3.20 - Google Docs.pdf
-

4.2. Check Register

Due date: 12/10/2020

5. Discussion And Reports

5.1. School Director Report

6. Action Items

6.1. 2020 - 2021 Parent Budget Overview

Due date: 12/10/2020

6.2. Terms of Board Members

Due date: 12/10/2020

6.3. Roles of Board Members

Due date: 12/10/2020

6.4. Facilitator Credential Resolutions

Due date: 12/10/2020

- Sajae Davison Board Resolution.pdf
 - Regene hathcock Board Resolution.pdf
 - Haley Childers Board Resolution.pdf
-

6.5. Revised LACOE Certification of Signatures and CA Corporate Statement of Information

Due date: 12/10/2020

7. Closed Session

7.1. Conference With Real Property Negotiators

Gov. Code section 54956.8

Property: 254 East Avenue K4, Lancaster, California 93535 and adjacent vacant land

Agency negotiator: Brian L. Holman and Latorra Saxton

Negotiating parties: Maker Learning Network

Under negotiation: Rent, length of lease, and terms of lease.



7.2. Report of Closed Session

8. Board Comments

8.1. Board Comments

9. Closing Items

9.1. 2021 All Boards "Virtual" Retreat - January 29 & 30, 2021

9.2. Next Meeting Date

Our next regularly scheduled Board Meeting will be held on Thursday, February 11, 2021 at 6:00 PM

9.3. 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.