



MEETING MINUTES - iLEAD Lancaster Board Board

Board Approved: December 10, 2020

Date	Thursday, November 12, 2020
Started	6:00 PM
Ended	7:07 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 6:00 PM.

Status: Completed

1.2. Roll Call

All board members were present except Lee.

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: Beth

Unanimously Approved

Lee Absent

Due date:

Status: Completed

1.5. Approve Minutes



Motioned: Beth

Seconded: Latorra

Unanimously Approved

Lee Absent

Due date:

Status: Completed

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

2. Curriculum Moment

2.1. Curriculum Moment

2nd grade presented their curriculum moment. Facilitator, Chris Johnson, explained what the assignment was about that the presenters would be showcasing. One learner shared her poster-board and said she brings happiness to the 2nd grade community. Another learner also shared his poster-board and said he brings humor and style to the 2nd grade community.

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: Beth

Unanimously Approved

Lee Absent

Due date:

Status: Completed

- Personnel Report_Lancaster 11.3.20 - Google Docs.pdf
-

4.2. Check Register



Motioned: Latorra

Seconded: Beth

Unanimously Approved

Lee Absent

Due date:

Status: Completed

- Lancaster MB board check register.pdf
 - Lancaster CCU board check register.pdf
-

4.3. Bond Tax Due Diligence Questions

Motioned: Latorra

Seconded: Beth

Unanimously Approved

Lee Absent

Due date:

Status: Completed

- iLead Charter 2019 Tax Due Diligence Questions - Lancaster Final Version.pdf
-

5. Discussion And Reports

5.1. Renewal Petition To Lancaster School District Update

Nykole and Amanda Fischer, iLEAD Support Provider, presented the Renewal Petition and answered questions of the Board.

Status: Completed

5.2. Bond Update

Amer Kuric, Maker Learning Network Support Provider, presented the Bond Update and answered questions of the Board.

Status: Completed

- Summary Sheet for Board-Lancaster-11.12.2020-VF.pdf
-

5.3. School Director Report

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

Status: Completed

- Director Board Report November 20-21.pdf
-

6. Action Items

6.1. 19 - 20 Unaudited Actuals



Kelly O'Brien, iLEAD Support Provider, presented the Unaudited Actuals report.

Motioned: Beth

Seconded: Latorra

Unanimously Approved

Lee Absent

Due date:

Status: Completed

- 2019-2020 Unaudited Actuals Report.pdf
-

6.2. LA County Arts Ed Collective Grant

Sara McDaniels, iLEAD Support Provider, presented the Arts Ed Collective Grant and answered questions of the Board.

Motioned: Latorra

Seconded: Beth

Unanimously Approved

Lee Absent

Due date:

Status: Completed

- CEED TV iLEAD Lancaster ICC1- MOU 1.pdf
-

6.3. Injury and Illness Prevention Program

Natasha Baugh, iLEAD Support Provider, presented the Injury and Illness Prevention Program.

Motioned: Beth

Seconded: LaTorra

Unanimously Approved

Lee Absent

Due date:

Status: Completed

- iLEAD Lancaster IIPP 2020.2021.pdf
-

6.4. Public Records Request Policy

Kim Lytle, iLEAD Support Provider, presented the Public Records Request Policy.

Motioned: Beth

Seconded: Latorra

Unanimously Approved

Lee Absent



Due date:

Status: Completed

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

Kim Lytle, iLEAD Support Provider, presented the SELPA Local Plan Agreement.

Motioned:Latorra

Seconded:Beth

Unanimously Approved

Lee Absent

Due date:

Status: Completed

- SELPA_iLEADLancster_2021-22-participation_agreement.pdf
 - Red-lined-2021-22-SELPA Participation-Agreement.pdf
 - 2020-Local-Plan-Part-B-Governance-El-Dorado-Charter-SELPA-Adopted-CEO-Council-10-7-20.pdf
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7. Board Comments

7.1. Board Comments

No board comments were made.

Status: Completed

8. Closing Items

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

Kim Lytle, iLEAD Support Provider, mentioned the upcoming 2021 All Boards Virtual Retreat being held on January 29th-30th.

Status: Completed

8.2. Next Meeting Date

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

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Status: Completed

8.3. Adjournment

The meeting was adjourned at 7:07 PM.

Status: Completed
