



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, February 11, 2021
Start Time	6:00 PM
End Time	7:30 PM
Location	Due to social distancing, this meeting will be virtual. You may join us on ZOOM at: Zoom Meeting: 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: 2/11/2021

1.5. Approve Minutes

Due date: 2/11/2021

- Minutes-2020-12-10-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: 2/11/2021

- Personnel Report_Lancaster 2.2.2021 - Google Docs.pdf
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4.2. Check Registers

Due date: 2/11/2021

- iLEAD Lancaster CCU Check Register 12.1.2020-01.31.2021.pdf
 - Lancaster MVB board check register 21.2.2.pdf
 - Lancaster MB board check register 21.2.2.pdf
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5. Discussion And Reports

5.1. School Director Report

5.2. School Accountability Report Card

5.3. English Learner Updates

- iLEAD Lancaster Reclassification Presentation February 2021 (2).pdf
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5.4. COVID Updates

- iLEAD Lancaster COVID Prevention Program.docx (1).pdf
 - ILEAD Lancaster COVID 19 School guidance checklist.pdf
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5.5. Form 700

- Form 700 Support Document.pdf
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5.6. Financial Update

6. Action Items

6.1. First Interim Report

Due date: 2/11/2021

6.2. 2020-2021 Emergency Operations Plan

Due date: 2/11/2021

6.3. California State Finance Authority's ASAP TRAN program

Review and Approval of ASAP TRAN Loan Package and Funding Estimate

Due date: 2/11/2021

6.4. Remote Work Agreement



Due date: 2/11/2021

- Permanent Remote Work Agreement- iLEAD Lancaster.pdf
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6.5. Title IX Policy

Due date: 2/11/2021

- TITLE IX Policy - iLEAD Lancaster (1).pdf
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6.6. 2021-2022 Academic Calendars

Due date: 2/11/2021

- 2021-22 iLEAD Lancaster IS Learner Calendar TrA v2002041350.pdf
 - 2021-22 iLEAD Lancaster CB Learner Calendar TrA v2002041350.pdf
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6.7. Bond Updates and Documentation

Due date: 2/11/2021

- iLead 2020 - Deed of Trust (Lancaster).pdf
 - RBC Lancaster - PLOM (01182884-3xB0704).pdf
 - iLead 2020 - Lease Agreement (Lancaster).pdf
 - RBC (Lancaster 2021) - Bond Purchase Agreement (01168375-5xB0704).pdf
 - iLead 2020 - Indenture of Trust (Lancaster).pdf
 - iLead 2020 - Loan Agreement (Lancaster).pdf
 - Appendix A-Lancaster.pdf
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6.8. School Site Plan For Student Achievement

- 20-21 DRAFT iLEAD Lancaster SPSA.pdf
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7. Board Comments

7.1. Board Comments

8. Closing Items

8.1. Next Meeting Date - May 13, 2021

8.2. 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.