



# MEETING MINUTES - iLEAD Lancaster Board Meeting

Board Approved: February 11, 2021

<b>Date</b>	Thursday, December 10, 2020
<b>Started</b>	6:03 PM
<b>Ended</b>	7:05 PM
<b>Location</b>	Due to social distancing, this meeting will be virtual. You may join us on ZOOM Zoom <a href="https://zoom.us/j/5395735793">https://zoom.us/j/5395735793</a> Meeting ID: 539 573 5793 Dial in Number: 1-669-900-6833
<b>Purpose</b>	Regular Scheduled Meeting
<b>Chaired by</b>	Latorra Saxton
<b>Recorder</b>	KeKe Montoya

Meeting documents

Minutes

## 1. Opening Items

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### 1.1. Call The Meeting To Order

The meeting was called to order at 6:03 PM.

**Status:** Completed

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### 1.2. Roll Call

All board members were present except Lee.

**Status:** Completed

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### 1.3. Pledge Of Allegiance

Everyone stood up and silently recited the Pledge of Allegiance.

**Status:** Completed

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### 1.4. Approve Agenda

Motioned: Beth

Seconded: Latorra

Unanimously Approved

Lee Absent

**Due date:**

**Status:** Completed

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### 1.5. Approve Minutes



Motioned: Latorra

Seconded: Beth

Unanimously Approved

Lee Absent

**Due date:**

**Status:** Completed

- Minutes-2020-11-12-v1 (2).pdf
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## 2. Curriculum Moment

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### 2.1. Curriculum Moment

Three (3) learners from Innovation Studios provided the Curriculum Moment and shared their Compassion project and how they would leave their mark in the world. One child organized a Toy Drive for the Children's Hospital of LA. Her goal was to donate 200 toys, but she exceeded her goal and collected 300 toys for children of all ages! Another learner created 40 hand-made cards and passed them out with a succulent plant to those affected by the Bobcat Fire. The third presenting learner wanted to show his compassion by organizing a Thanksgiving Food Drive to help people in need of food. Virgin Orbit and One Love Minisrty teamed up with him and they were able to distribute over 100 boxes of food. What a way to leave your mark in the world guys!!

**Status:** Completed

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## 3. Public Comments

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### 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.

Kim Lytle, iLEAD Support Provider, announced that we have two new potential Board Members - Tia Pratt and Maisha Coulter.

Kim also asked the Board to extend the 3-minute rule to allow Amer Kuric to briefly speak about the Bond for the building.

**Status:** Completed

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## 4. Consent Items

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### 4.1. Personnel Report

Motioned: Latorra

Seconded: Beth

Unanimously Approved

Lee Absent

**Due date:**



**Status:** Completed

- Personnel Report\_Lancaster 12.3.20 - Google Docs.pdf
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#### 4.2. Check Register

Motioned: Latorra

Seconded: Beth

Unanimously Approved

Lee Absent

**Due date:**

**Status:** Completed

- Lancaster Mission Bank check register.pdf
  - Lancaster CCU summary check register.pdf
  - Lancaster CCU detail check register.pdf
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### 5. Discussion And Reports

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#### 5.1. School Director Report

Nykole presented her Director's Report.

**Status:** Completed

- Director Board Report December 20-21 (1).pdf
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### 6. Action Items

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#### 6.1. 2020 - 2021 Parent Budget Overview

Tricia Luckerth, iLEAD Support Provider, presented the 2020-2021 Parent Budget Overview and answered questions of the Board.

Motioned: Latorra

Seconded: Beth

Unanimously Approved

Lee Absent

**Due date:**

**Status:** Completed

- iLEADLancaster\_budgetoverviewparent2020 (1).pdf
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#### 6.2. Terms of Board Members

Kim Lytle, iLEAD Support Provider, announced the option of having Lee's position on the Board be renewed for another 3-year term.

Motioned to renew Lee's Term was made by: Latorra



Seconded: Beth

Unanimously Approved

Lee Absent

**Due date:**

**Status:** Completed

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### 6.3. Roles of Board Members

Kim Lytle, iLEAD Support Provider, announced that we needed a Treasurer now that Keith is no longer on the Board. Beth accepted the role as Treasurer.

Motioned: Latorra

Seconded: Beth

Unanimously Approved

Lee Absent

**Due date:**

**Status:** Completed

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### 6.4. Facilitator Credential Resolutions

Amanda Rickart, iLEAD Support Provider, presented the Facilitator Credential Resolutions.

Motioned: Beth

Seconded: Latorra

Unanimously Approved

Lee Absent

**Due date:**

**Status:** Completed

- Sajae Davison Board Resolution.pdf
  - Regene hathcock Board Resolution.pdf
  - Haley Childers Board Resolution.pdf
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### 6.5. Revised LACOE Certification of Signatures and CA Corporate Statement of Information

Kim Lytle, iLEAD Support Provider, presented the need to revise the LACOE Certification of Signatures and the CA Corporate Statement of Information to reflect Beth as the new Treasurer.

Motioned: Latorra

Seconded: Beth

Unanimously Approved

Lee Absent

**Due date:**

**Status:** Completed



- iLEAD Lancaster SI (1).pdf
  - Approved - Certification of Signatures\_Signed on 12.17.19 (1).pdf
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## 7. Closed Session

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### 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.

**Status:** Completed

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### 7.2. Report of Closed Session

No formal action was taken.

**Status:** Completed

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## 8. Board Comments

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### 8.1. Board Comments

Latorra thanked Nykole and the facilitator's for their amazing work during this pandemic. Beth commented on how well the learners did with their presentations.

**Status:** Completed

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## 9. Closing Items

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

The 2021 All Boards "Virtual Retreat" will take place on January 29 & 30, 2021.

**Status:** Completed

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### 9.2. Next Meeting Date

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

Our next regularly scheduled Board Meeting will take place on February 11, 2021 at 6:00 PM.

**Status:** Completed

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### 9.3. Adjournment

The meeting was adjourned at 7:05 PM.

**Status:** Completed

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