



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, May 13, 2021
Start Time	6:00 PM
End Time	7:30 PM
Location	Due to social distancing, this meeting will be held virtually. 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	Address: 254 E. Ave. K-4, Lancaster, CA 93535 Regular Scheduled Meeting LCAP Hearing

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: 5/13/2021

1.5. Approve Minutes

Due date: 5/13/2021

Documents

- Minutes-2021-02-11-v1 (2).pdf
 - Minutes Special Board Meeting-2021-02-11-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: 5/13/2021

Documents

- Personnel Report_Lancaster 5.4.2021.pdf
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4.2. Check Register

Due date: 5/13/2021

Documents

- Lancaster Payment Register_20210507_Bill.com (1).pdf
 - Lancaster CCU Payment Register_20210507_Sage (1).pdf
 - Lancaster MVB Payment Register_20210507_Sage (1).pdf
 - Lancaster MB Payment Register_20210507_Sage.pdf
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4.3. Annual 990 Tax Form

Due date: 5/13/2021

Documents

- iLEAD Lancaster 2019 990.pdf
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4.4. Annual Audit Agreement

Due date: 5/13/2021

Documents

- Lancaster Audit Agreement.pdf
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5. Discussion And Reports

5.1. LCAP Public Hearing

Documents

- LCAP.pdf
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5.2. Bond Update

5.3. School Director Report

5.4. Annual Audit Report

Documents

- iLead Lancaster Charter School Audit Report.20 (1) (2).pdf
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5.5. 2nd Interim Report



Documents

- 2020.2021 Lancaster Second Interim SACS Reports.pdf
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6. Action Items

6.1. Acceleration and Retention Policy

Due date: 5/13/2021

Documents

- iLEAD Lancaster Acceleration & Retention Policy.pdf
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6.2. Expanded Learning Opportunities Grant Plan

Due date: 5/13/2021

Documents

- iLEAD Lancaster AB 86 ELO Plan (1).pdf
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6.3. USC School Agreement

Documents

- USC School Placement Agreement.pdf
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6.4. CSUB Clinical Practice Agreement

Due date: 5/13/2021

Documents

- CSUB Clinical Practice Agreement.pdf
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6.5. Revised 2019-2020 Single Plan For School Achievement

Documents

- Revised SPSA 19-20.pdf
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6.6. Federal Funding Request, Revised LCAP Addendum and iCA MOU

Due date: 5/13/2021

Documents

- iLEAD Lancaster Con App Recommendation to Board.docx-3.pdf
 - iCA and iLEAD Lancaster Title ESSER AB86 Memorandum of Understanding 1.pdf
 - iLEAD Lancaster Title, ESSER, & AB86 Funds - Title, ESSER, & AB86 Summary.pdf
 - iLEAD Lancaster CDE approved federal addendum.pdf
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7. Board Comments

7.1. Board Comments

8. Closing Items

8.1. Graduation Date



8.2. Next Meeting Date

The next Board Meeting will be held on Thursday, June 10, 2021 at 6:00 PM.

8.3. 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.