



## 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

<b>Meeting Date</b>	Thursday, June 24, 2021
<b>Start Time</b>	6:00 PM
<b>End Time</b>	7:30 PM
<b>Location</b>	Due to social distancing, this meeting will be held virtually. You may join us on ZOOM at: 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

### Agenda

## 1. Opening Items

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1.1. Call The Meeting To Order

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1.2. Roll Call

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1.3. Pledge Of Allegiance

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1.4. Approve Agenda

**Due date:** 6/24/2021

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1.5. Approve Minutes

**Due date:** 6/24/2021

#### Documents

- Minutes-2021-05-13-v2.pdf
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## 2. Public Comments

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### 2.1. 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.

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## 3. Consent Items

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### 3.1. Personnel Report



**Due date:** 6/24/2021

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### 3.2. Check Register

**Due date:** 6/24/2021

#### Documents

- Lancaster Sage Check Register 20210603.pdf
  - Lancaster Bill.com Payment Register 20210603.pdf
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## 4. Discussion And Reports

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### 4.1. School Director Report

#### Documents

- Director Board Report June 20-21.pdf
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## 5. Closed Session

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### 5.1. Public Employee Performance Evaluation

2.2 Gov. Code 54957 - School Director

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### 5.2. Report of Closed Session

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## 6. Action Items

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### 6.1. School Director's Employment Agreement

**Due date:** 6/21/2021

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### 6.2. Permanent Remote Work Agreement

**Due date:** 6/24/2021

#### Documents

- Permanent Remote Work Agreement- iLEAD Lancaster 21.22.pdf
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### 6.3. Employee Guidebook

**Due date:** 6/24/2021

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### 6.4. 2021 - 2024 Local Control Accountability Plan

**Due date:** 6/24/2021

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### 6.5. 2020 - 2021 Estimated Actuals, 2021 - 2022 Preliminary Budget, and Multi Year Budget

**Due date:** 6/24/2021

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### 6.6. 2021 - 2022 Education Protection Account Resolution

**Due date:** 6/24/2021

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## 6.7. Insurance Policies

**Due date:** 6/24/2021

### Documents

- iLEAD Lancaster Liability Insurance Renewal 2021.2022 Board Memo.pdf
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## 6.8. 2021-2022 Family Guidebook

**Due date:** 6/24/2021

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## 6.9. iCA Shared Resource Agreement

### Documents

- 21-22 Redlined iCA Resource Sharing Agreement 060421 (1).pdf
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## 6.10. iCA Special Education Shared Resources

**Due date:** 6/24/2021

### Documents

- SPED Resource Sharing Agreement.pdf
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## 6.11. 2021 - 2022 Annual Board Meeting Calendar Dates

**Due date:** 6/24/2021

### Documents

- DRAFT - 2021-2022 Board Calendar -iLEAD Lancaster.pdf
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## 7. Board Comments

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### 7.1. Board Comments

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## 8. Closing Items

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### 8.1. Next Meeting Date - TBD

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### 8.2. Adjournment

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**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.*