



MEETING MINUTES - iLEAD Lancaster Board Meeting

Board Approved: May 13, 2021

Date	Thursday, February 11, 2021
Started	6:00 PM
Ended	7:03 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
Chaired by	Latorra Saxton
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.

Status: Completed

1.3. Pledge Of Allegiance

Everyone stood up and silently recited the Pledge of Allegiance.

Status: Completed

1.4. Approve Agenda

Motioned: LaTorra

Seconded: Lee

Unanimously Approved

Due date:

Status: Completed

1.5. Approve Minutes

Motioned: Beth



Seconded: LaTorra

Unanimously Approved

*Lee abstained as he was not present at the last meeting.

Due date:

Status: Completed

- Minutes-2020-12-10-v2.pdf
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2. Curriculum Moment

2.1. Curriculum Moment

In light of Black History month, Bryant Albert, a 6th grade facilitator presented the Curriculum Moment and introduced Amir Greenwood. Amir answered the driving question: How can he use his platform and voice to make a positive difference and why Black lives matter.

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: Lee

Unanimously Approved

Due date:

Status: Completed

- Personnel Report_Lancaster 2.2.2021 - Google Docs.pdf
-

4.2. Check Registers

Motioned:LaTorra

Seconded: Lee

Unanimously Approved



Due date:

Status: Completed

- 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

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

Status: Completed

5.2. School Accountability Report Card

Nykole presented the School Accountability Report Card.

Status: Completed

5.3. English Learner Updates

Michelle Bowes presented the EL Updates.

Status: Completed

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

Nykole presented the COVID Updates.

Status: Completed

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

5.5. Form 700

Kim presented the Form 700.

Status: Completed

- Form 700 Support Document.pdf
-

5.6. Financial Update

Kelly presented the Financial Update.

Status: Completed

6. Action Items

6.1. First Interim Report

Motioned: LaTorra



Seconded: Beth

Unanimously Approved

Due date:

Status: Completed

6.2. 2020-2021 Emergency Operations Plan

Nykole presented the 2020-2021 COVID addition of the Emergency Operations Plan.

Motioned:LaTorra

Seconded: Beth

Unanimously Approved

Due date:

Status: Completed

6.3. California State Finance Authority's ASAP TRAN program

Review and Approval of ASAP TRAN Loan Package and Funding Estimate

Kelly presented the California State Finance Authority's ASAP TRAN program.

Motioned:LaTorra

Seconded: Lee

Unanimously Approved

Due date:

Status: Completed

- ASAP_Borrower Resolution - iLEAD Lancaster.pdf
 - Cover Letter - iLEAD Lancaster - CSFA ASAP Program Notes 2021.pdf
 - iLEAD Lancaster - Loan Agreement - CSFA - ASAP Program - 2021A_Federal Credit Enhancement 4123-5780-6377 5 2.38.06 PM.pdf
 - iLEAD Charter Schools (iLEAD Lancaster) - CSFA ASAP Program, Loan Estimate Prepared 2.8.21.pdf
 - iLEAD Lancaster - Indenture - CSFA - ASAP Program - 2021A_Federal Credit Enhancement 4142-1712-3111 5 2.37.33 PM.pdf
 - iLEAD Lancaster - ASAP 2021 pricing confirmation certificate 4143-3185-5915 2.pdf
-

6.4. Remote Work Agreement

Natasha presented the permanent Remote Work Agreement.

Due date:

Status: Completed

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

Kim presented the Title IX Policy.

Motioned:LaTorra



Seconded: Lee

Unanimously Approved

Due date:

Status: Completed

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

Motioned: LaTorra

Seconded: Beth

Unanimously Approved

Due date:

Status: Completed

- 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

Amer presented the Bond Updates And Documentation.

Motioned:Lee

Seconded: Beth

Unanimously Approved

Due date:

Status: Completed

- 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
 - iLEAD Lancaster Post-Issuance Compliance Procedures.pdf
 - iLEAD Lancaster Resolutions re Series 2021 Bonds v2.pdf
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6.8. School Site Plan For Student Achievement

Sajae presented tje School Site Plan for Student Achievement and answered questions of the Board.

Motioned:Lee

Seconded: Beth

Unanimously Approved

Status: Completed

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

7.1. Board Comments

Lee thanked everyone for their hard work and said everyone is doing such a great job.

Beth thanked everyone for a great job as well.

Status: Completed

8. Closing Items

8.1. Next Meeting Date - May 13, 2021

The next Board Meeting will be held on Thursday, May 13, 2021 at 6:00 PM.

Status: Completed

8.2. Adjournment

The meeting was adjourned at 7:03 PM.

Status: Completed
