



# MEETING MINUTES - iLEAD Lancaster Board Meeting

Board Approved: June 24, 2021

**Date** Thursday, May 13, 2021  
**Started** 6:03 PM  
**Ended** 7:08 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

**Chaired by** Kim Lytle  
**Recorder** KeKe Montoya

## 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 for LaTorra Saxton.

**Status:** Completed

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#### 1.3. Pledge Of Allegiance

Everyone stood up and recited the Pledge of Allegiance silently.

**Status:** Completed

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#### 1.4. Approve Agenda

Motioned: Beth

Seconded: Lee

Unanimously Approved

**Due date:**

**Status:** Completed

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#### 1.5. Approve Minutes



Motioned:Lee

Seconded: Beth

Unanimously Approved

**Due date:**

**Status:** Completed

Documents

- Minutes-2021-02-11-v1 (2).pdf
  - Minutes Special Board Meeting-2021-02-11-v2.pdf
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## 2. Curriculum Moment

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### 2.1. Curriculum Moment

The curriculum moment was presented by a few of our 8th grade learners. They spoke about their CSI project. The driving question was: How do I as a crime scene investigator use forensics to tell truths. Everyone spoke about using evidence to help them solve a case. One learner replied by saying this project helped her communicate better with her peers.

**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.

There were no public comments made.

**Status:** Completed

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## 4. Consent Items

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### 4.1. Personnel Report

Motioned:Lee

Seconded: Beth

Unanimously Approved

**Due date:**

**Status:** Completed

Documents

- Personnel Report\_Lancaster 5.4.2021.pdf
- 

### 4.2. Check Register

Motioned:Lee



Seconded: Beth

Unanimously Approved

**Due date:**

**Status:** Completed

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

Motioned:Lee

Seconded: Beth

Unanimously Approved

**Due date:**

**Status:** Completed

Documents

- iLEAD Lancaster 2019 990.pdf
- 

#### 4.4. Annual Audit Agreement

Motioned:Lee

Seconded: Beth

Unanimously Approved

**Due date:**

**Status:** Completed

Documents

- Lancaster Audit Agreement.pdf
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### 5. Discussion And Reports

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#### 5.1. LCAP Public Hearing

Tricia Luckeroth presented the LCAP information to the board.

**Status:** Completed

Documents

- LCAP.pdf
- 

#### 5.2. Bond Update

Amer presented the Bond update.

**Status:** Completed



Documents

- MLN\_iLEADLancaster\_BondSummary.pdf
- 

### 5.3. School Director Report

Nykole presented the Director's report.

**Status:** Completed

Documents

- Director Board Report May 20-21 (1).pdf
- 

### 5.4. Annual Audit Report

The Annual audit report was presented by Kelly.

**Status:** Completed

Documents

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

### 5.5. 2nd Interim Report

The 2nd interim report was presented by Kelly.

**Status:** Completed

Documents

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

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### 6.1. Acceleration and Retention Policy

Kim explained what the Acceleration and retention policy is.

Motioned:Lee

Seconded: Beth

Unanimously Approved

**Due date:**

**Status:** Completed

Documents

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

Allison Bravo presented the Expanded learning opportunities grant plan and answered questions of the board.

Motioned:Lee

Seconded: Beth

Unanimously Approved

**Due date:**



**Status:** Completed

Documents

- iLEAD Lancaster AB 86 ELO Plan (1).pdf
- 

### 6.3. USC School Agreement

Nykole presented the USC school agreement.

Motioned:Lee

Seconded: Beth

Unanimously Approved

**Status:** Completed

Documents

- USC School Placement Agreement.pdf
- 

### 6.4. CSUB Clinical Practice Agreement

Nykole presented the CSUB Clinical Practice Agreement.

Motioned:Lee

Seconded: Beth

Unanimously Approved

**Due date:**

**Status:** Completed

Documents

- CSUB Clinical Practice Agreement.pdf
- 

### 6.5. Revised 2019-2020 Single Plan For School Achievement

Sajae presented the Revised 2019-2020 single plan for school achievement.

Motioned:Lee

Seconded: Beth

Unanimously Approved

**Status:** Completed

Documents

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

Kim presented the Federal funding request, revised LCAP Addendum and iCA MOU and answered questions of the board.

Motioned:Lee

Seconded: Beth

Unanimously Approved



**Due date:**

**Status:** Completed

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

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### 7.1. Board Comments

Lee thanked everyone for all of their hard work and stated he is proud to be a part of this organization.

Beth, also stated she is proud to be a part of the iLEAD community.

**Status:** Completed

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## 8. Closing Items

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### 8.1. Graduation Date

Nykole informed the board that the Kindergarten graduation will be on June 17th at 9:30 AM and the 8th grade learners graduation will be on the 17th at 6:00 PM.

**Status:** Completed

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### 8.2. Next Meeting Date

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

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

**Status:** Completed

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### 8.3. Adjournment

The meeting was adjourned at 7:08 PM.

**Status:** Completed

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