



MEETING MINUTES - iLEAD Lancaster Board Meeting

Board Approved: October 28, 2021

Date	Thursday, June 24, 2021
Started	6:03 PM
Ended	6:36 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	Regular Scheduled Meeting
Chaired by	Amanda Gallion-Fischer
Recorder	KeKe Montoya

Minutes

1. Opening Items

1.1. Call The Meeting To Order

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

Status: Completed

1.2. Roll Call

All board members were present except Lee.

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: Beth

Unanimously Approved

Lee Absent

Due date:

Status: Completed

1.5. Approve Minutes

Motioned: Beth



Seconded: Latorra

Unanimously Approved

Lee Absent

Due date:

Status: Completed

Documents

- Minutes-2021-05-13-v2.pdf
-

2. Public Comments

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.

No public comments were made.

Status: Completed

3. Consent Items

3.1. Personnel Report

No Personnel Report provided. No action taken.

Due date:

Status: Completed

3.2. Check Register

Motioned: Beth

Seconded: Latorra

Unanimously Approved

Lee Absent

Due date:

Status: Completed

Documents

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

4.1. School Director Report

No School Director Report was presented but the document was attached in the Board Packet for review.



Status: Completed

Documents

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

5.1. Public Employee Performance Evaluation

2.2 Gov. Code 54957 - School Director

Status: Completed

5.2. Report of Closed Session

No report made. No formal action taken.

Status: Completed

6. Action Items

6.1. School Director's Employment Agreement

Latorra Motioned: We would like to approve the iLEAD Lancaster School Directors agreement for the 2021-2022 school year, beginning on July 1, 2021 and concluding June 30, 2022.

The Director's annual pay has increased, the increase is 6% for an annual salary of \$\$122875.20

She will be entitled to participate in the employee benefit program at the same rate of employer pay as all current employees which will be \$600 per month.

Seconded: Beth

Unanimously Approved

Lee Absent

Due date:

Status: Completed

6.2. 2021 - 2024 Local Control Accountability Plan

Tricia Luckeroth, iLEAD Support Provider, presented the LCAP documents and answered questions of the Board.

Motioned: Beth

Seconded: Latorra

Unanimously Approved

Lee Absent

Due date:

Status: Completed

Documents

- BudgetOverviewParent2021_iLEAD Lancaster.xlsx - Template (1).pdf
- iLEAD Lancaster Annual UpdateLCAP2017 (23).pdf



- iLEAD Lancaster Annual Update 2020-2021 LCP (2).pdf
 - iLEAD Lancaster Priority Self-Reflection Tools Rubric - 2020-2021 (1).pdf
 - iLEAD Lancaster 21-24 LCAP (3).pdf
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6.3. 2020 - 2021 Estimated Actuals, 2021 - 2022 Preliminary Budget, and Multi Year Budget

Kelly, iLEAD Support Provider, presented the 2020-2021 Estimated Actuals, 2021-2022 Preliminary Budget, and Multi Year Budget.

Motioned: Latorra

Seconded: Beth

Unanimously Approved

Lee Absent

Due date:

Status: Completed

Documents

- Estimated Actuals 2020-21 Preliminary Budget 2021-22 and MultiYear Projection22-23 23-24_iLEADLancasterBoardSummary.pdf
-

6.4. 2021 - 2022 Education Protection Account Resolution

Kelly, iLEAD Support Provider, presented the 2021-2022 Education Protection Account Resolution.

Motioned: Latorra

Seconded: Beth

Unanimously Approved

Lee Absent

Due date:

Status: Completed

Documents

- 2021-2022 EPA resolution - iLEAD Lancaster.docx
-

6.5. 2021-2022 Employee Guidebook

Natasha, , iLEAD Support Provider, presented the Employee Guidebook and answered questions of the Board.

Motioned: Latorra

Seconded: Beth

Unanimously Approved

Lee Absent

Due date:

Status: Completed

Documents

- iLEAD_Lancaster_Guidebook_21_22 Redline.pdf
-



6.6. Insurance Policies

Myron, iLEAD Support Provider, presented the Insurance policies and answered questions of the Board.

Motioned: Beth

Seconded: Latorra

Unanimously Approved

Lee Absent

Due date:

Status: Completed

Documents

- iLEAD Lancaster Liability Insurance Renewal 2021.2022 Board Memo.pdf
-

6.7. 2021-2022 Family Guidebook

Nykole presented the Family Guidebook and answered questions of the Board.

Motioned: Latorra

Seconded: Beth

Unanimously Approved

Lee Absent

Due date:

Status: Completed

Documents

- 2021-2022 iLEAD Lancaster Family Guidebook .pdf
-

6.8. iCA Shared Resource Agreement

Amanda, iLEAD Support Provider, presented the iCA Shared Resource Agreement and answered questions of the Board.

Motioned: Latorra

Seconded: Beth

Unanimously Approved

Lee Absent

Status: Completed

Documents

- 21-22 Redlined iCA Resource Sharing Agreement 060421 (1).pdf
-

6.9. 2021 - 2022 Annual Board Meeting Calendar Dates

Kim, iLEAD Support Provider, presented the Board Meeting dates and answered questions of the Board.

Motioned: Latorra

Seconded: Beth



Unanimously Approved

Lee Absent

Due date:

Status: Completed

Documents

- DRAFT - 2021-2022 Board Calendar -iLEAD Lancaster.pdf
-

6.10. iCA Special Education Shared Resources

Amanda Fischer, iLEAD Support Provider, presented the iCA Special Education Shared Resources and answered questions of the Board.

Motioned: Beth

Seconded: Latorra

Unanimously Approved

Lee Absent

Due date:

Status: Completed

Documents

- SPED Resource Sharing Agreement.pdf
-

6.11. Permanent Remote Work Agreement

Natasha, iLEAD Support Provider, presented the Permanent Remote Work Agreement.

Motioned: Latorra

Seconded: Beth

Unanimously Approved

Lee Absent

Due date:

Status: Completed

Documents

- Permanent Remote Work Agreement- iLEAD Lancaster 21.22.pdf
-

7. Board Comments

7.1. Board Comments

Latorra thanked everyone for their hard work as we got through this very difficult year. She also stated she really appreciate's Nykole and her team for being so awesome!

Beth stated she is looking forward to meeting everyone in person this upcoming school year.

Status: Completed



8. Closing Items

8.1. Next Meeting Date - TBD

Our next regularly scheduled Board Meeting will be held on Thursday, September 9, 2021 at 6:00 PM.

Status: Completed

8.2. Adjournment

The meeting was adjourned at 6:36 PM.

Status: Completed
