



MEETING MINUTES - iLEAD Lancaster Board Meeting

Board Approved: October 28, 2021

	Special meeting
Date	Thursday, July 29, 2021
Started	6:04 PM
Ended	6:08 PM
Location	Due to social distancing, this meeting will be held remote. You may join us virtually on ZOOM at: Zoom https://zoom.us/j/5395735793 Meeting ID: 539 573 5793 Dial in Number: 1-669-900-6833
Purpose	Independent Study Policy - Revised
Chaired by	Kim Lytle
Recorder	KeKe Montoya

Meeting documents

- iLEAD Lancaster Independent Study Policy.pdf

Minutes

1. Opening Items

1.1. Call The Meeting To Order

The meeting was called to order at 6:04 PM.

Status: Completed

1.2. Roll Call

All board members were present with the exception of Beth Carr.

Status: Completed

1.3. Approve Agenda

Motioned: Lee

Seconded: Latorra

Unanimously Approved

Due date:

Status: Completed

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. Action Items

3.1. Independent Study Policy - Revised

Due to new legislation for the implementation of Independent Study, the school policy has been revised to meet legal requirements.

Cassandra Coleman, iLEAD Support Provider, presented the the Revised Independent Study Policy and answered questions of the Board.

Motioned: Lee

Seconded: Latorra

Unanimously Approved

Due date:

Status: Completed

Documents

- iLEAD Lancaster Independent Study Policy.pdf
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4. Board Comments

4.1. Board Comments

Latorra stated that Nykole and her staff did a great job with Summer School. Lee agreed with that statement.

Status: Completed

5. Closing Items

5.1. Next Meeting Date - September 9

Due to the recent announcement of the Brown Act Meeting Laws going back into place on October 1, we recommend that this meeting be held in person at the iLEAD HQ as all other future meetings moving forward will be required.

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

Status: Completed

5.2. Adjournment

The meeting was adjourned at 6:08 PM.

Status: Completed
