



MEETING MINUTES - iLEAD Lancaster Board Meeting

Board Approved: December 09, 2021

Date Thursday, October 28, 2021
Started 6:04 PM
Ended 7:03 PM
Location Address: 254 E. Ave. K-4, Lancaster, CA 93535
Zoom <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 Kim Lytle

Minutes

1. Opening Items

1.1. Call The Meeting To Order

Meeting started at 6:04

Status: Completed

1.2. Roll Call

Beth - Present

Latorra - Present

Lee - Resigned

Status: Completed

1.3. Pledge Of Allegiance

Pledge of Allegiance was recited

Status: Completed

1.4. Approve Agenda

Motion: Beth

Seconded: Latorra

Unanimously Passed

Due date:

Status: Completed

1.5. Approve Minutes

Motion: Latorra



Seconded: Beth

Unanimously Passed

Due date:

Status: Completed

Documents

- Minutes-2021-07-29-v2.pdf
 - Minutes-2021-06-24-v3.pdf
-

2. Curriculum Moment

2.1. Curriculum Moment

Learners shared the "Buddy Bench" which was designed in memory of Tina Tharp, school counselor.

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 Made

Status: Completed

4. Consent Items

4.1. Personnel Reports

Motion: Latorra

Seconded: Beth

Unanimously Passed

Due date:

Status: Completed

Documents

- Personnel Report_Lancaster 9.2.2021.pdf
 - Personnel Report_Lancaster 10.19.2021.pdf
-

4.2. Check Register

Motion: Latorra

Seconded: Beth

Unanimously Passed



Due date:

Status: Completed

Documents

- Lancaster Payment Register 20211020.pdf
-

5. Discussion And Reports

5.1. School Director Report

Nykole presented the School Director Report and answered questions of the Board.

Status: Completed

5.2. The iDEAL Process

Matt Watson, iLEAD CA Support Provider, presented the iDEAL Process and answered questions of the Board.

Status: Completed

Documents

- iDEAL Tool, Rollout, & Implementation.pdf
-

6. Action Items

6.1. 2020-2021 Unaudited Actuals

Request approval of the unaudited actuals as proposed for last schools year.

Kelly O'brien, iLEAD CA Support Provider, presented the Unaudited Actuals and answered questions of the Board.

Motion: Latorra

Seconded: Beth

Unanimously Passed

Due date:

Status: Completed

Documents

- 2020.2021 Lancaster SACS Reports Unaudited Actuals and Budget.pdf
-

6.2. ESSER III Expenditure Report

Request approval of required Expenditure Plan For ESSER III one time funding based on allowable expenditures.

Lara Durrell, iLEAD CA Support Provider, presented the Unaudited Actuals and answered questions of the Board.

Motion: Beth

Seconded: Latorra

Unanimously Passed

Due date:

Status: Completed



Documents

- iLEAD Lancaster Charter 2021-22 ESSER III Expenditure Plan DRAFT.docx.pdf
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6.3. Revised - Independent Study Policy

Request approval of required revised Independent Study Policy based on newly adopted law by the State.

Kim Lytle, iLEAD CA Support Provider, presented the Unaudited Actuals and answered questions of the Board.

Motion: Beth

Seconded: Latorra

Unanimously Passed

Due date:

Status: Completed

Documents

- iLEAD Lancaster_ Independent Study Policy(5245720.1).pdf
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6.4. AB 361 Emergency Legislation Regarding Brown Act Meeting Requirements

Request approval of required Analysis of AB 361 Emergency Legislation regarding the ability of the Board and public to meet safely in person given measures to promote social distancing.

Kim Lytle, iLEAD CA Support Provider, presented the Unaudited Actuals and answered questions of the Board.

Motion: Beth

Seconded: Latorra

Unanimously Passed

Due date:

Status: Completed

Documents

- iLEAD Lancaster - AB 361 Emergency Legislation Regarding Brown Act Meeting Requirements.pdf
-

6.5. Revised Uniform Complaint Policy

Request approval of the Revised Uniform Complaint Policy to follow the legal requirements for public concerns to be addressed.

Kim Lytle, iLEAD CA Support Provider, presented the Unaudited Actuals and answered questions of the Board.

Motion: Latorra

Seconded: Beth

Unanimously Passed

Due date:

Status: Completed

Documents

- iLEAD Lancaster Uniform Complaint Policy.pdf
-

6.6. Assembly Bill 130 Resolution



Request approval of the Resolution to extend the approved Charter with Lancaster School District from expiring June 30, 2023 to June 30, 2025 based on new legal provisions in place.

Kim Lytle, iLEAD CA Support Provider, presented the Unaudited Actuals and answered questions of the Board.

Motion: Latorra

Seconded: Beth

Unanimously Passed

Due date:

Status: Completed

Documents

- Assembly Bill 130 Resolution - iLEAD Lancaster.pdf
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6.7. Board Member Update

Recognize the service and resignation of Lee Smith and look to add La NeShae Norwood as Secretary to the Board.

Lee Smith was thanked for his service to the iLEAD Lancaster Board and school.

A motion was made to add LeNeShae Norwood to the iLEAD Lancaster Board.

Motion: Beth

Seconded: Latorra

Unanimously Passed

Due date:

Status: Completed

7. Board Comments

7.1. Board Comments

Beth complemented the school's facility as open concept and beautiful.

Latorra and Beth both welcomed La NeShae

Status: Completed

8. Closing Items

8.1. Next Meeting Date - November 4

Status: Completed

8.2. Adjournment

Meeting adjourned at 7:03

Status: Completed
