



MEETING MINUTES - iLEAD Lancaster Board Approved

Board Approved: April 7, 2022

Date Thursday, February 10, 2022
Started 6:02 PM
Ended 6:46 PM
Location This meeting will be held virtually.
You can join us 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 Latorra Saxton
Recorder KeKe Montoya

Minutes

1. Opening Items

1.1. Call The Meeting To Order

The meeting was called to order at 6:02 PM.

Status: Completed

1.2. Roll Call

Latorra Saxton - Present

Beth Caar - Present

LaNeShae Norwood - Present

Status: Completed

1.3. Pledge Of Allegiance

The Pledge of Allegiance was recited.

Status: Completed

1.4. Approve Agenda

- Motioned: Latorra
- Seconded: Beth
- Unanimously Approved

Due date:

Status: Completed

1.5. Approve Minutes



- Motioned: Latorra
- Seconded: Beth
- Unanimously Approved

Due date:

Status: Completed

Documents

- Board MTG-Special_Minutes-2021-12-09-v1.pdf
 - Board MTG Minutes-2021-12-09-v1.pdf
-

2. Curriculum Moment

2.1. Curriculum Moment

Taleen Stevens presented her Reading Intervention Highlights and answered questions of the Board.

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: Beth
- Unanimously Approved

Due date:

Status: Completed

Documents

- Personnel Report_Lancaster 1.31.2022.pdf
-

4.2. Check Register

- Motioned: Latorra
- Seconded: Beth
- Unanimously Approved

Due date:

Status: Completed



Documents

- Lancaster Payment Register_20220202.pdf
-

4.3. AB 361 Brown Act Resolution

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.

- Motioned: Latorra
- Seconded: Beth
- Unanimously Approved

Due date:

Status: Completed

Documents

- iLEAD Lancaster - AB 361 Emergency Legislation Regarding Brown Act Meeting Requirements (2).pdf
-

5. Discussion And Reports

5.1. School Director Report

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

Status: Completed

Documents

- Director Board Report Feb 21-22 - Google Docs.pdf
-

5.2. Annual Form 700

Reminder to fill out the electronic Form 700 sent from the "COI Desk" through email by April 1.

Kim presented the Annual Form 700 and answered questions of the Board.

Status: Completed

Documents

- Annual Form 700 Electronic File Support Document.pdf
-

5.3. Mid Year LCAP and Supplement Funding Report

Given the additional funding received by the school after the adoption of the 2021 June LCAP, a report will be provided to review the additional funding streams, learning programs, trainings, educational partner engagement, materials, curriculum, and outcomes thus far within the 2021 - 2022 school year.

Lara Durrell presented the Mid Year LCAP and Supplement Funding Report and answered questions of the Board.

Status: Completed

Documents

- 2021-22 iLEAD Lancaster LCAP Supplement DRAFT.docx.pdf
-

6. Action Items

6.1. First Interim Report



Request ratification of the First Interim Report related to the school budget through October 2021 which was required and submitted to your authorizer in December 2021.

- Motioned: Latorra
- Seconded: Beth
- Unanimously Approved

Due date:

Status: Completed

Documents

- 2122 First Interim Alt Form - Lancaster MYP.pdf
-

6.2. Revised ESSER III Plans

Request ratification of the Board approved ESSER III Plan has been revised and resubmitted according to requirements of the County Office of Education.

- Motioned: Latorra
- Seconded: Beth
- Unanimously Approved

Due date:

Status: Completed

Documents

- ESSER III Expenditure Plan DRAFT.pdf
-

6.3. 2022 Emergency Operations Plan

Request approval of the 2022 Emergency Operations Plan.

- Motioned: Latorra
- Seconded: LaNeShae
- Unanimously Approved

Due date:

Status: Completed

6.4. 2022-2023 School Calendar

Request approval of the 2022-2023 School Calendar.

- Motioned: Beth
- Seconded: LaNeShae
- Unanimously Approved

Due date:

Status: Completed

Documents

- 2022-23 draft iLEAD Lancaster Calendar Track A v2202011045.pdf
-

6.5. Board Member Roles

Review and alter Board Member Roles of President, Secretary, and Treasurer as the Board sees fit.



- Motioned: Latorra
- Seconded: LaNeShae
- Unanimously Approved

Due date:

Status: Completed

6.6. Board Member Term

Request approval to renew Latorra's term for another three years.

- Motioned: Beth
- Seconded: LaNeShae
- Unanimously Approved

Due date:

Status: Completed

7. Board Comments

7.1. Board Comments

Beth advised the Board that she was impressed by how organized the EOP was and that it looked very professional.

Latorra stated she is grateful for all of the hard work the iLEAD staff is putting in and how despite the challenging times, they are always smiling.

Status: Completed

8. Closing Items

8.1. Next Meeting Date

The next Board Meeting will be held on March 10, 2022.

The next Board Meeting will be on Thursday, March 10, 2022 at 6:00 PM.

Status: Completed

8.2. Adjournment

The meeting was adjourned at 6:46 PM.

Status: Completed
