



MEETING MINUTES - iLEAD Lancaster Board Meetings

Board Approved: May 12, 2022

Date	Thursday, April 7, 2022
Started	6:01 PM
Ended	7:14 PM
Location	This meeting will be held virtually. You may 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	Kim Lytle
Recorder	KeKe Montoya

Minutes

1. Opening Items

1.1. Call The Meeting To Order

The meeting was called to order at 6:01 PM.

Status: Completed

1.2. Roll Call

All Board Members were present except LaTorra Saxton.

Status: Completed

1.3. Pledge Of Allegiance

The Pledge of Allegiance was recited.

Status: Completed

1.4. Approve Agenda

Motioned: Beth

Seconded: LaNeshae

Unanimously Approved

Status: Completed

1.5. Approve Minutes

Motioned: LaNeshae

Seconded: Beth

Unanimously Approved

Status: Completed



Documents

- Minutes-2022-02-10-v2 (1).pdf
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2. Curriculum Moment

2.1. Curriculum Moment

Taleen Stevens, our Reading Specialist presented her ELA Instruction Pilot Program and answered questions of the Board. Kelsi Firsick, one of our 5th Grade Facilitators explained how the program works for her and the simplicity of tweaking it according to the needs of her learners.

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

Kim Lytle presented the Personnel Report.

Motioned: Beth

Seconded: LaNeshae

Unanimously Approved

Status: Completed

Documents

- Personnel Report_Lancaster 3.31.2022-2.pdf
-

4.2. Check Register

Kim Lytle presented the Check Register.

Motioned: Beth

Seconded: LaNeshae

Unanimously Approved

Status: Completed

Documents

- Lancaster Payment Register.pdf
-



4.3. 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 presented the AB 361 Emergency Legislation Regarding Brown Act Meeting Requirements.

Motioned: Beth

Seconded: LaNeshae

Unanimously Approved

Status: Completed

Documents

- iLEAD Lancaster - AB 361 Emergency Legislation Regarding Brown Act Meeting Requirements (4).pdf
-

5. Discussion And Reports

5.1. School Director Report

Nykole Kent presented her School Director Report.

Status: Completed

Documents

- Director Board Report Apr 7.2022.pdf
-

6. Action Items

6.1. 2nd Interim Report

Request ratification of the 2021-2022 2nd Interim report.

Kelly O'Brien presented the 2nd Interim Report.

Motion to ratify: LaNeshae

Seconded: Beth

Unanimously Approved

Due date:

Status: Completed

Documents

- Lancaster 2nd Interim - Form 62.pdf
-

6.2. Revised Mental Health Policy

Request renewal of the Revised Mental Health Policy. [iLEAD Student Support - Counseling Page](#)

Kathy Tempco presented the Revised Mental Health Policy.

Motioned: Beth

Seconded: LaNeshae

Unanimously Approved



Status: Completed

Documents

- Lancaster (redline) Mental Health Policy 3_2022.pdf
-

6.3. School Plan For Student Achievement

Request approval of School Plan For Student Achievement which outlines the Title I, II, and IV programs put into place with the Federal Funding requested for this year.

Allison Bravo presented the School Plan For Student Achievement and answered questions of the Board.

Motioned: Beth

Seconded: LaNeshae

Unanimously Approved

Status: Completed

Documents

- SSC Approved - DRAFT - iLEAD Lancaster SPSA 2021-2022 .pdf
-

6.4. Revised LCAP Federal Addendum

Request approval of the Revised LCAP Federal Addendum which now includes Title IV funding for an art program this year.

Kim Lytle presented the Revised LCAP Federal Addendum.

Motioned: Beth

Seconded: LaNeshae

Unanimously Approved

Status: Completed

Documents

- Revised - iLEAD Lancaster LCAP Federal Addendum.pdf
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7. Closed Session

7.1. Conference With Legal Counsel

Litigation (Gov. Code section 54956.9(d)(4).): 1 case

The Board Members and School Director went into closed session and all other attendees were placed in the waiting room until the deliberation concluded.

Status: Completed

7.2. Report of Closed Session

The Board made a motion to approve \$76,300.00 to settle a legal matter and the motion passed unanimously.

Status: Completed

8. Board Comments



8.1. Board Comments

There were no Board comments made.

Status: Completed

9. Closing Items

9.1. Promotion/Graduation Date

The 8th grade promotion date is Thursday, June 16, 2022.

The 8th grade promotion date is Thursday, June 16, 2022.

Status: Completed

9.2. Next Board Meeting Date

The next Board Meeting Date will be on Thursday, May 12, 2022.

The next Board Meeting Date will be on Thursday, May 12, 2022.

Status: Completed

9.3. Adjournment

The meeting was adjourned at 7:14 PM.

Status: Completed
