



MEETING MINUTES - iLEAD Lancaster Board

Meeting

Date	Thursday, May 12, 2022
Started	6:04 PM
Ended	7:05 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	Latorra Saxton
Recorder	KeKe Montoya

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.

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

Due date:

Status: Completed

1.5. Approve Minutes

Motioned: Beth

Seconded: LaNeshae

Unanimously Approved



Due date:

Status: Completed

Documents

- Minutes-2022-04-07-v1 (1).pdf
-

2. Curriculum Moment

2.1. Curriculum Moment

Rasheda Young, 7th Grade Facilitator, presented the upcoming MESA Engineer Club Solar Oven Competition that was taking place on Saturday, May 14, 2022 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: LaNeshae

Unanimously Approved

Due date:

Status: Completed

Documents

- Personnel Report_Lancaster 5.3.2022.pdf
-

4.2. Check Register

Motioned: LaTorra

Seconded: LaNeshae

Unanimously Approved

Due date:

Status: Completed

Documents



- Lancaster Payment Register_20220504.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.

Motioned: LaTorra

Seconded: LaNeshae

Unanimously Approved

Due date:

Status: Completed

Documents

- iLEAD Lancaster - AB 361 Emergency Legislation Regarding Brown Act Meeting Requirements (6).pdf
-

5. Discussion And Reports

5.1. School Director Report

Nykole presented her Director's Report.

Status: Completed

Documents

- Director Board Report May 21-22.pdf
-

6. Action Items

6.1. State Accountability Report Card

Request ratification of the 2020-2021 State Accountability Report Card outlining the required school information for public review. This document was posted to the website as required by February 1.

Lara Durrell presented the State Accountability Report Card.

Motioned: LaTorra

Seconded: Beth

Unanimously Approved

Due date:

Status: Completed

Documents

- iLEAD Lancaster 2020-21 School Accountability Report Card.pdf
-

6.2. Annual Request For Federal Title Funding

Request approval to submit for Federal Title I, II, and IV funding for the 2022-2023 school year.

Kim presented the Annual Request for Federal Title Funding.

Motioned: LaTorra



Seconded: Beth

Unanimously Approved

Due date:

Status: Completed

Documents

- Annual Request For Federal Title Funding - iLEAD Lancaster.pdf
-

6.3. ADP - Payroll Platform

Request approval to transition to ADP, a payroll platform which integrates with current finance system, SAGE.

Keith presented the ADP Payroll Platform.

Motioned: LaNeshae

Seconded: LaTorra

Approved

*Beth stepped out and was not present for this vote.

Due date:

Status: Completed

7. Closed Session

7.1. Conference With Legal Counsel

Anticipated Litigation (Gov. Code section 54956.9(d)(2).): 1 matter

Closed Session took place from 6:39 PM to 7:05 PM.

Status: Completed

7.2. Report of Closed Session

Nothing reported from Closed Session - No Vote Taken.

Status: Completed

8. Board Comments

8.1. Board Comments

No Board comments were made.

Status: Completed

9. Closing Items

9.1. Promotion Date

The 8th Grade promotion will take place on Thursday, June 16, 2022.



The 8th Grade promotion ceremony will take place on Thursday, June 16, 2022 from 6:00 PM - 8:00 PM.

Status: Completed

9.2. Next Meeting Date

Our next Board Meeting will be held on Thursday, June 23, 2022 and June 30, 2022.

Our next Board Meeting will be held on Thursday, June 23, 2022 and June 30, 2022.

Status: Completed

9.3. Adjournment

The meeting was adjourned at 7:05 PM.

Status: Completed
