



MEETING MINUTES - iLEAD Lancaster Board

Meeting

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|-------------------|---|
| Date | Thursday, June 30, 2022 |
| Started | 6:00 PM |
| Ended | 6:39 PM |
| Location | This meeting will take place 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 6:00 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: LaTorra

Unanimously Approved

Due date:

Status: Completed

1.5. Approve Minutes

Motioned: Beth

Seconded: LaNeshae

Unanimously Approved



Due date:

Status: Completed

Documents

- Minutes-2022-06-23-v2.pdf
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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. Discussion And Reports

3.1. 2020-2021 Audit Report & Form 990 Income Tax Return

Review and discussion of the 2020-2021 audit report and Form 990 Income Tax Return as presented.

Keith presented the Form 990 Income Tax Return and answered questions of the Board. Keith made mention the 2020-2021 Audit Report should be available in a few weeks.

Status: Completed

Documents

- ILEAD Lancaster CHARTER SCHOOLS - Form 990 2020 Client Copy.pdf
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4. Action Items

4.1. 2021-2022 Annual Independent Auditor Agreement

Discuss and take action regarding the annual independent auditor agreement for the 2021-2022 school year.

Keith presented the 2021-2022 Annual Independent Auditor Agreement.

Motioned: LaTorra

Seconded: Beth

Unanimously Approved

Due date:

Status: Completed

Documents

- iLEAD Lancaster - 22 CLA Audit Engagement Letter.pdf
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4.2. Educational Protection Account Resolution

Discuss and take action regarding annual Educational Protection Account Resolution as required by CDE.



Kim presented the Educational Protection Account Resolution.

Motioned: LaTorra

Seconded: Beth

Unanimously Approved

Due date:

Status: Completed

Documents

- FY22.23 iLEAD Lancaster EPA Resolution .pdf
-

4.3. LCAP

Discuss and take action regarding the 2022 - 2025 LCAP.

Lara presented the 21/22 local dashboard indicators and the LCAP.

Motioned: Beth

Seconded: LaNeshae

Unanimously Approved

Due date:

Status: Completed

Documents

- iLEAD Lancaster LCAP 2022-23.pdf
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4.4. 21-22 Estimated Actuals and Multiyear School Budget

Discuss and take action regarding the 2021-2022 Estimated Actuals and school budget.

Keith presented the 21-22 Estimated Actuals and Multiyear School Budget.

Motioned: LaTorra

Seconded: Beth

Unanimously Approved

Due date:

Status: Completed

Documents

- 2022-23 iLEAD Lancaster Preliminary Budget Alternative Form and MYP.pdf
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4.5. Revised Cell Phone Policy

Discuss and take action regarding the revised Cell Phone policy.

Kim presented the Revised Cell Phone Policy and suggested to increase Nykole's cell phone budget to \$75.00.

Motioned: LaTorra

Seconded: LaNeshae

Unanimously Approved



Due date:

Status: Completed

Documents

- Revised - Cell Phone Policy- Lancaster.docx (1).pdf
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4.6. Revised Employee Guidebook

Discuss and take action regarding the revised Employee Guidebook with required changes to reflect current practices, procedures, and/or laws.

Natasha presented the Revised Employee Guidebook.

Motioned: LaTorra

Seconded: LaNeshae

Unanimously Approved

Due date:

Status: Completed

Documents

- iLEAD Lancaster _ Employee Guidebook 22-23 Red Line.pdf
-

4.7. Revised iLEAD CA Service Agreement

Discuss and take action regarding the revised iLEAD CA Service Agreement.

Amanda presented the Revised iLEAD CA Service Agreement. This item has been tabled until the Board receives a full copy of the document and has a moment to review it before making a motion.

Motioned: LaTorra

Seconded: Beth

Unanimously Tabled

Due date:

Status: Parked

Documents

- iCA Updated Service Agreement 22-23.pdf
 - 2022-2023 iCA Strategic Goals and Accomplishments 21-22.pptx.pdf
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4.8. iCA Special Education Shared Service Agreement

Discuss and take action regarding the revised iLEAD Special Education Service Agreement.

Amanda requested to table the iCA Special Education Shared Service Agreement.

Motioned: LaTorra

Seconded: LaNeshae

Unanimously Tabled

Due date:

Status: Parked



4.9. 2022 - 2023 Board Meeting Dates

Discuss and take action regarding the 2022 - 2023 Board Meeting Dates.

Kim presented the 2022-2023 Board Meeting Dates.

Motioned: Beth

Seconded: LaNeshae

Unanimously Approved

Due date:

Status: Completed

Documents

- Draft - 2022-2023 Board Calendar -iLEAD Lancaster.pdf
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4.10. 2022-2023 Insurance Policies

Discuss and take action regarding the 2022-2023 insurance policies.

Espi & Amber Seggie presented the 2022-2023 Insurance Policies and answered questions of the Board.

Motioned: LaNeshae

Seconded: LaTorra

Unanimously Approved

Due date:

Status: Completed

Documents

- Lancaster Board Resolution - Insurance Policy 2022-2023.pdf
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5. Board Comments

5.1. Board Comments

LaTorra thanked everyone for their hard work and made mention that she loves iLEAD and is grateful for a strong foundation, the leadership, back office work and the facilitators.

Beth mentioned that she admires the hard work everyone puts in at iLEAD.

Status: Completed

6. Closing Items

6.1. Next Meeting Date

Our next regularly scheduled Board Meeting will be announced.

The next regularly scheduled Board Meeting will take place on Thursday, August 18, 2022 at 6:00 PM.

Status: Completed

6.2. Adjournment



The meeting was adjourned at 6:39 PM.

Status: Completed
