



MEETING MINUTES - iLEAD Lancaster Board Meeting

Board Approved: June 30, 2022

Date	Thursday, June 23, 2022
Started	6:05 PM
Ended	7:18 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 6:05 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: LaNeshae

Seconded: Beth

Unanimously Approved



Due date:

Status: Completed

Documents

- Minutes-2022-05-12-v2 (1).pdf
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2. Closed Session

2.1. Conference with Legal Counsel - Anticipated Litigation

Gov. Code section 54956.9(d)(2): 1 Matter

Closed Session took place from 6:08 PM to 7:10 PM.

Status: Completed

2.2. Public Employee Performance Evaluation

Gov. Code section 54957(b)(1): School Director

Status: Completed

3. Report of Closed Session

Nothing was reported from the Closed Session - No Vote Taken.

LaNeshae is absent after the Closed Session concluded.

Status: Completed

4. Discussion And Reports

4.1. LCAP Public Hearing

Allow public input regarding the Local Control Accountability Plan and Budget.

Lara Durrell presented the LCAP. No public comments made.

Status: Completed

Documents

- iLEAD Lancaster DRAFT LCAP.pdf
 - Lancaster FY22.23 Preliminary Budget for Board Presentation.pdf
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5. Public Comments

5.1. 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

6. Consent Items

6.1. Personnel Report

Motioned: LaTorra

Seconded: Beth

Unanimously Approved

Due date:

Status: Completed

Documents

- _Personnel Report_Lancaster 6.14.2022.pdf

6.2. Check Register

Motioned: LaTorra

Seconded: Beth

Unanimously Approved

Due date:

Status: Completed

Documents

- Lancaster Payment Register_20220615.pdf

6.3. AB 361 Emergency Legislation Regarding Brown Act Meeting Requirements

Motioned: LaTorra

Seconded: Beth

Unanimously Approved

Due date:

Status: Completed

Documents

- iLEAD Lancaster - AB 361 Emergency Legislation Regarding Brown Act Meeting Requirements (8).pdf

7. Action Items

7.1. School Director Employment Agreement

Discuss and take action regarding the School Director employment agreement.

Latorra reported the School Director's Employment would be extended throughout the 2022-2023 school year with a 5% pay increase bringing her annual pay to \$129,018.96. She will be entitled to participate in the employee benefit program at the same rate of employer pay as all current employees which currently is at \$650 per month.

Motioned: LaTorra

Seconded: Beth



Unanimously Approved

Due date:

Status: Completed

7.2. Transitional Kindergarten Implementation Plan

Discuss and take action regarding the required plan for Transitional Kindergarten as required by the State of CA.

Cassandra presented the Transitional Kindergarten Implementation Plan.

Motioned: LaTorra

Seconded: Beth

Unanimously Approved

Due date:

Status: Completed

Documents

- Board Copy of iLEAD Lancaster Universal TK Plan.docx.pdf
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7.3. Admissions and Enrollment Policy

Discuss and take action regarding Admissions and Enrollment Policy.

Cassandra presented the Admissions and Enrollment Policy.

Motioned: LaTorra

Seconded: Beth

Unanimously Approved

Due date:

Status: Completed

Documents

- iLEAD Lancaster Admissions and Enrollment Policy.pdf
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7.4. 2022 - 2023 Family Guidebook

Discuss and take action regarding the 2022 - 2023 Family Guidebook with required changes to reflect current practices, procedures, and/or laws.

Cassandra presented the 2022-2023 Family Guidebook.

Motioned: LaTorra

Seconded: Beth

Unanimously Approved

Due date:

Status: Completed

Documents

- 2022-2023 iLEAD Lancaster Family Guidebook .pdf
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8. Board Comments

8.1. Board Comments

LaTorra thanked everyone behind the scenes for their hard work and a job well done.

Status: Completed

9. Closing Items

9.1. Next Meeting Date

Our next regularly scheduled meeting will be held on Thursday, June 30, 2022 at 6:00 PM.

Our next regularly scheduled Board meeting will be held on Thursday, June 30, 2022 at 6:00 P.

Status: Completed

9.2. Adjournment

The meeting was adjourned at 7:18 PM.

Status: Completed
