



MEETING MINUTES - iLEAD Lancaster Board Meeting

Board Approved: September 8, 2022

	Special meeting
Date	Thursday, August 11, 2022
Started	4:01 PM
Ended	5:01 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	Conference With Legal Counsel 2020-2021 Audit Glass Contact Revised Independent Study Policy
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 4:01 PM.

Status: Completed

1.2. Roll Call

LaTorra and LaNeshae were present.

Beth joined the call at 4:15 PM in time for the Audit Report presented by Kelly.

Status: Completed

1.3. Approve Agenda

Motioned: LaTorra

Seconded: LaNeshae

Unanimously Approved

Due date:

Status: Completed

1.4. Approve Minutes

Discuss and take action on the Board Meeting Minutes.

Motioned: LaTorra



Seconded: LaNeshae

Unanimously Approved

Due date:

Status: Completed

Documents

- Minutes-2022-06-30-v1 (2).pdf

2. Closed Session

2.1. Conference with Legal Counsel - Anticipated Litigation

Gov. Code section 54956.9(d)(2): 2 Matters

Closed Session began at 4:26 PM.

Status: Completed

3. Report of Closed Session

There was nothing to report out of Closed Session.

Status: Completed

4. Public Comments

4.1. 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

5. Consent Items

5.1. AB 361 Emergency Legislation Regarding Brown Act Meeting Requirements

AB 361 Emergency Legislation regarding the Board and public to meet safely in person or virtually given measures to promote social distancing.

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

Motioned: LaTorra

Seconded: LaNeshae

Unanimously Approved

Due date:

Status: Completed



Documents

- iLEAD Lancaster - AB 361 Emergency Legislation Regarding Brown Act Meeting Requirements (10).pdf
-

5.2. Commercial Glass Systems Bid

Take action to ratify the summer window project for the school.

Nykole presented the Commercial Glass Systems Bid.

Motioned: LaTorra

Seconded: LaNeshae

Unanimously Approved

Due date:

Status: Completed

Documents

- Commercial Glass Proposal.pdf
-

5.3. Worthington Direct Furniture Order

Take action to ratify the Worthington Direct Furniture Order for the school.

Nykole presented the Worthington Direct Furniture Order which is for grades 3-5.

Motioned: LaTorra

Seconded: LaNeshae

Unanimously Approved

Due date:

Status: Completed

Documents

- Worthing Order - Furniture Inv #ORD00049989 .pdf
-

6. Action Items

6.1. 2020-2021 Audit Report

Discuss and take action to accept the 2020-2021 audit report.

Kelly presented the 2020-2021 Audit Report and answered questions of the Board.

Accepted: LaTorra

Seconded: LaNeshae

Unanimously Accepted

Due date:

Status: Completed

Documents

- iLEAD Lancaster WTB Audit 2021.pdf
- iLEAD Lancaster Governance Communication Draft Audit 2021.pdf



- iLEAD Lancaster AJEs RJE's Audit 2021.pdf
- iLEAD Lancaster Draft Audit 2021.pdf

6.2. Public Hearing and Adoption of Updated Independent Study Policy

The Governing Board shall consider, in a public hearing, the scope of its existing or prospective use of independent study as an instructional strategy, its purposes in authorizing independent study, and factors bearing specifically on the maximum realistic lengths of assignments and acceptable number of missed assignments for specific populations of pupils and take action accordingly.

Public Hearing opened; no comments were made, Public Hearing closed. Amanda presented the Updated Independent Study Policy.

Motioned: LaTorra

Seconded: Beth

Unanimously Approved

Due date:

Status: Completed

Documents

- Updated iLEAD Lancaster_ Independent Study Policy(5245720.1) (002) 2 2 (1).pdf

7. Board Comments

7.1. Board Comments

LaTorra wished everyone a safe and happy new school year.

Status: Completed

8. Closing Items

8.1. Next Meeting Date

Recommend Cancellation of the August 18th Meeting.

Next Regularly Scheduled Meeting September 8, 2022

Our Next Regularly Scheduled Board Meeting will be held on Thursday, September 8, 2022.

Status: Completed

8.2. Adjournment

The Meeting was adjourned at 5:01 PM.

Status: Completed
