



MEETING MINUTES - iLEAD Lancaster Board Meeting

Board Approved: October 27, 2022

Date Thursday, September 8, 2022
Started 6:01 PM
Ended 8:11 PM
Location This meeting will be held virtually.
You may join us on ZOOM 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 6:01 PM.

Status: Completed

1.2. Roll Call

All oard 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: LaTorra

Seconded: Beth



Unanimously Approved

Due date:

Status: Completed

Documents

- Minutes-2022-08-11-v1 (1).pdf
-

2. Curriculum Moment

2.1. Curriculum Moment

To help create some school spirit, Jose Gonzalez, one of our School Counselors presented the why and process of how iLEAD Lancaster chose it's school mascot. Learner, Delilah Perez, joined the call because her drawing was the winner out of the entire schools submissions and the final concept was adopted after her drawing.

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. Closed Session

4.1. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

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

Closed Session began at 6:13 PM and concluded at 7:28 PM.

Status: Completed

5. Report of Closed Session

There was nothing to report from Closed Session, but keeping it open for now.

8.3. A Bond iLEAD Lancaster has with MLN was mentioned. Amer indicated MLN is holding the funds of said bond to pay any fees related to iLEAD Lancaster.

LaNeshae had an emergency and left the meeting after Closed Session.

Status: Completed

6. Consent Items

6.1. Personnel Report



Motioned: LaTorra

Seconded: Beth

Unanimously Approved

Due date:

Status: Completed

Documents

- 8.29.22_Lancaster_Personnel Report.pdf

6.2. 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.

Motioned: LaTorra

Seconded: Beth

Unanimously Approved

Status: Completed

6.3. School Contracts Previously Reviewed

Take action to ratify contracts for the school which are over \$10,000.

Motioned: LaTorra

Seconded: Beth

Unanimously Approved

Due date:

Status: Completed

Documents

- Commercial Glass Proposal.pdf
- Worthington Inv #ORD00049989-ILE2001.pdf

7. Discussion And Reports

7.1. School Director Report

Nykole presented her School Director Report.

Status: Completed

Documents

- Director Board Report Sept 22-23 - Google Docs.pdf

7.2. Brown Act Training - Closed Session

Review Closed Session laws under the Ralph M. Brown Act.

Kim presented the Brown Act Training Information.



The Board went back into Closed Session at 7:50 PM and concluded at 8:07 PM. There was nothing to report from Closed Session.

Status: Completed

Documents

- Closed Session Cheatsheet (1).pdf
-

8. Action Items

8.1. Employee Referral Program

Discuss and take action regarding the Employee Referral Program.

Natasha Baugh presented the Employee Referral Program.

Motioned: Beth

Seconded: LaTorra

Unanimously Approved

Due date:

Status: Completed

Documents

- Lancaster Employee Referral Program 2022.2023.docx.pdf
-

8.2. Instructional Materials

Discuss and take action regarding learner instructional materials as required by law.

Nykole presented the Instructional Materials and answered questions of the Board.

Motioned: LaTorra

Seconded: Beth

Unanimously Approved

Due date:

Status: Completed

Documents

- iLEAD Lancaster Instructional Materials (2).pdf
-

8.3. School Contracts

Discuss and take action regarding contracts which are over \$10,000.

Nykole presented the School Contracts needing approval that were over \$10,000.

Motioned: LaTorra

Seconded: Beth

Unanimously Approved

Due date:

Status: Completed



Documents

- Playground Quote.pdf
 - Playground Layout.pdf
 - New Technology Proposal.pdf
 - Dreambox Agreement.pdf
 - K-5 Required Trade Book Procurement List-FINAL_MR071117.indd.pdf
 - 6-8 Required Trade Book List.pdf
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8.4. Officer Roles

Discuss and take action regarding Officer roles as set forth in the Bylaws, and take action regarding current positions held by current Board Members.

This item was tabled until our next Board Meeting.

Due date:

Status: Completed

Documents

- Statement of Information - iLEAD Lancaster (2021-1108).pdf
 - Approved - 2019.10.15 Amended Bylaws iLEAD Lancaster (1) (1).pdf
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9. Board Comments

9.1. Board Comments

No Board comments were made.

Status: Completed

10. Closing Items

10.1. Next Meeting Date

The next Board meeting will be held on Thursday, October 27, 2022 @ 6:00 PM.

Our next Board Meeting will be held on Thursday, October 27, 2022 at 6:00 PM.

Status: Completed

10.2. Adjournment

The meeting was adjourned at 8:11 PM.

Status: Completed
