



# MEETING MINUTES - iLEAD Lancaster Board Meeting

Board Approved: November 10, 2022

**Date** Thursday, October 27, 2022  
**Started** 6:05 PM  
**Ended** 7:11 PM  
**Location** You can join us virtually 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 6:05 PM.

**Status:** Completed

---

#### 1.2. Roll Call

All Board Members were present.

**Status:** Completed

---

#### 1.3. Pledge Of Allegiance

Everyone silently recited the Pledge of Allegiance.

**Status:** Completed

---

#### 1.4. Agenda Schedule Adjustment

Voting to adjust the order of the Agenda as written to accommodate LaTorra to be present during Closed Session.

Latorra motioned to move Closed Session after the Curriculum Moment. LaNeshae approved.

**Status:** Completed

---

#### 1.5. Approve Agenda

Motioned: LaTorra

Seconded: LaNeshae

Unanimously Approved

**Due date:**

**Status:** Completed

---



## 1.6. Approve Minutes

Motioned: LaTorra

Seconded: Beth

Unanimously Approved

**Due date:**

**Status:** Completed

Documents

- Minutes-2022-09-08-v1 (2).pdf

---

## 2. Curriculum Moment

### 2.1. Curriculum Moment

Our Curriculum Moment was presented by Innovation Studios. Facilitator Rebecca Bixel stated the learners were working on a project about finding the Magic within. The Driving Question was: How will I bring magic to my school year? Learner, Emma Yarovinskiy revealed a special part of her and collaborated with a friend from Michigan to create an apparatus that can withdraw a person's blood without poking them. The apparatus would dilate the blood vessels and the patient would simply have to place their hand on a piece of paper and then reveals the blood sample.

**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): 2 Matters

Went into Closed Session at 6:17 PM. Closed Session ended at 6:45 PM.

**Status:** Completed

---

## 5. Report of Closed Session

### 5.1. Report of Closed Session

LaTorra stated there was nothing to report from Closed Session, except they accepted the terms of the agreement discussed. All three Board Members voted yes. LaTorra had to leave the meeting. Kim chaired the remainder of the



meeting.

**Status:** Completed

---

## 6. Consent Items

---

### 6.1. Personnel Report

Motioned: Beth

Seconded: LaNeshae

Unanimously Approved

**Due date:**

**Status:** Completed

Documents

- Lacaster\_\_PersonnelReport\_.docx (2) (1).pdf
- 

### 6.2. Check Register

Motioned: Beth

Seconded: LaNeshae

Unanimously Approved

**Due date:**

**Status:** Completed

---

### 6.3. AB 361 Emergency Legislation Regarding Brown Act Meeting Requirements

Motioned: Beth

Seconded: LaNeshae

Unanimously Approved

**Due date:**

**Status:** Completed

Documents

- iLEAD Lancaster - AB 361 Emergency Legislation Regarding Brown Act Meeting Requirements (12).pdf
- 

## 7. Discussion And Reports

---

### 7.1. School Director Report

Nycole presented the Director's Report and explained how we are trying to expand our school culture and community awareness.

**Status:** Completed

---

### 7.2. CA Dashboard Local Indicators and 21-22 Data Presentation

Discussion regarding 2021 - 2022 State Testing Outcomes, Local Indicator Data, and State Dashboard Information.



Nycole presented the CA Dashboard Local Indicators and 21-22 Data Presentation and answered questions of the Board.

**Status:** Completed

Documents

- 21-22 iLEAD Lancaster Priority Self-Reflection Tools Rubric - 2021-2022.pdf
- 

## 8. Action Items

---

### 8.1. 2021-2022 Unaudited Actuals

Discuss and take action regarding the ratification of the unaudited actuals as proposed for last school year.

Keith presented the 2021-2022 Unaudited Actuals and answered questions of the Board.

Motioned to ratify: LaNeshae

Seconded: Beth

Unanimously Approved

**Due date:**

**Status:** Completed

Documents

- 19 64667 0125559\_iLEADLancasterUnauditedActualsFY2122\_For District.xlsm - Alternative Form.pdf
- 

### 8.2. Revised Learner Retention and Acceleration Policy

Discuss and take action regarding the revised Learner Retention and Acceleration Policy as required.

Amanda presented the Revised Learner Retention and Acceleration Policy.

Motioned: Beth

Seconded: LaNeshae

Unanimously Approved

**Due date:**

**Status:** Completed

Documents

- iLEAD Lancaster Acceleration & Retention Policy September 2022.pdf
- 

## 9. Board Comments

---

### 9.1. Board Comments

No Board Comments were made.

**Status:** Completed

---

## 10. Closing Items

---



### 10.1. Next Meeting Date

The next regularly scheduled Board Meeting will take place on Thursday, November 3, 2022 at 6:00 PM.

Recommend Next Meeting Be Moved From November 3rd to November 10th.

Board Agreed to move the next meeting to Thursday, November 10, 2022 instead of it being on Thursday, November 3, 2022.

**Status:** Completed

---

### 10.2. Adjournment

The meeting was adjourned at 7:11 PM.

**Status:** Completed

---