



MEETING MINUTES - iLEAD Lancaster Board Meeting

Board Approved: Decmeber 13, 2022

Date	Thursday, November 10, 2022
Started	6:04 PM
Ended	6:32 PM
Location	You can join us 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 6:04 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: LaNeshae

Unanimously Approved

Due date:

Status: Completed

1.5. Approve Minutes

Motioned: LaNeshae

Seconded: Beth

Unanimously Approved



Due date:

Status: Completed

Documents

- Minutes-2022-10-27-v3.pdf
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2. Curriculum Moment

2.1. Curriculum Moment

Our focus is on increasing culture, re-engaging our families back on campus and strengthening our community by hosting new and exciting events throughout the school year. Our School Event Coordinator, Tori spoke on celebrating Red Ribbon week. The learners creative artwork "Keys to Success" was displayed on campus; Dragons are excellent at being drug free! Tori also shared feedback from the Renaissance Fall Festival and mentioned the upcoming events such as the Toy and Coat Drive promoted by the Kindness Club, Winter Production and a Winter Ball for the Middle Schoolers.

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. Consent Items

4.1. Check Register

Motioned: LaNeshae

Seconded: Beth

Unanimously Approved

Status: Completed

Documents

- Lancaster Payment Register_20221102.pdf
-

4.2. CASC Program District MOU

Ratification of the CASC Program District MOU.

Motioned: LaNeshae

Seconded: Beth

Unanimously Approved



Due date:

Status: Completed

Documents

- iLead Lancaster 2022-2023 CASC MOU.docx (2) (1).pdf
-

4.3. AB 361 Emergency Legislation Regarding Brown Act Meeting Requirements

Motioned: LaNeshae

Seconded: Beth

Unanimously Approved

Due date:

Status: Completed

Documents

- iLEAD Lancaster - AB 361 Emergency Legislation Regarding Brown Act Meeting Requirements (15).pdf
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5. Discussion And Reports

5.1. School Director Report

Nykole presented her Director's Report and answered questions of the Board.

Status: Completed

Documents

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

6. Action Items

6.1. Revised Emergency Operation Plan

Discuss and take action regarding the revised Emergency Operation Plan now called the Comprehensive School Safety Plan.

April Cauthron presented the Revised Emergency Operation Plan.

Motioned: LaTorra

Seconded: Beth

Unanimously Approved

Due date:

Status: Completed

7. Closed Session

7.1. Conference with Legal Counsel - Anticipated Litigation

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



Closed Session began at 6:22 PM and concluded at 6:29 PM.

Status: Completed

8. Report of Closed Session

The Special Education Agreement has been approved.

Status: Completed

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 is on Thursday, December 8, 2022 at 6:00 PM.

Status: Completed

10.2. Adjournment

The meeting was adjourned at 6:32 PM.

Status: Completed
