



MEETING MINUTES - iLEAD Lancaster Board Meeting

Board Approved: May 24, 2023

Date Thursday, March 9, 2023
Started 6:01 PM
Ended 6:53 PM
Location Address: 254 E. Ave. K4, Lancaster, CA 93535
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

LaTorra and Beth were present. LaNeshae arrived prior to Nykole presenting her Board Director's report.

Status: Completed

1.3. Pledge Of Allegiance

The Pledge of Allegiance was recited.

Status: Completed

1.4. Approve Agenda

Motioned: LaTorra

Seconded: Beth

Unanimously Approved

Due date:

Status: Completed

1.5. Approve Minutes

Motioned: Beth

Seconded: LaTorra

Unanimously Approved

Due date:

Status: Completed



Documents

- Minutes 2.9.2023 v1.pdf
-

2. Curriculum Moment

2.1. Curriculum Moment

Kathleen Fredette presented the DreamUp to Space initiative and explained iLEAD's space research history. Delilah Perez, Principal Investigator and Axel Aguilar presented the effects of microgravity and explained they are fundraising to raise funds to attend the Kennedy Rocket launch in December and answered questions of the Board.

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. Personnel Report

Motioned: LaTorra

Seconded: Beth

Unanimously Approved

Due date:

Status: Completed

Documents

- Lancaster Personnel Report 3.9.2023.pdf
-

4.2. Check Register

Motioned: Beth

Seconded: LaTorra

Unanimously Approved

Due date:

Status: Completed

Documents

- Lancaster Payment Register 20230301.pdf
-



5. Discussion And Reports

5.1. School Director Report

Nykole presented her School Director Report.

Status: Completed

Documents

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

5.2. Annual Form 700

Reminder to fill out the electronic Form 700 sent from the "COI Desk" through email by April 1.

LaTorra reminded the Board they have until April 1, 2023 to fill out this form.

Status: Completed

Documents

- Annual Form 700 Electronic File Support Document.pdf
-

6. Action Items

6.1. Brown Act Meeting Guidelines

Discuss Meeting Locations, Teleconferencing, and Public Comments as it relates to the Brown Act being reinstated.

Motioned: LaTorra

Seconded: Beth

Unanimously Approved

Due date:

Status: Completed

6.2. 2023-2024 Holiday Policy

Discuss and take action regarding the Holiday Policy.

Amanda presented the 2023-2024 Holiday Policy.

Motioned: LaTorra

Seconded: LaNeshae

Unanimously Approved

Due date:

Status: Completed

Documents

- iLEAD Lancaster Holiday Policy 23-24.pdf
-

6.3. Revised IP Governance Agreement

Discuss and take action regarding section 2 Licensing to add "revocable".



Beth Motioned to make the word revocable "irrevocable" in section 2 Licensing.

Seconded: LaNeshae

Unanimously Approved

Due date:

Status: Completed

Documents

- Redline #2 iCA - Schools IP Assignment & Governance Agreement.pdf
-

6.4. Board Member Positions

Discuss and take action to add Board Members to the iLEAD Lancaster Board Team.

The Board Members and Potential Board Members introduced themselves.

LaTorra Motioned to table the Board Member selection until Tuesday, March 14, 2023 at 7:00 PM.

Seconded: Beth

Unanimously Approved

Due date: 3/14/2023

Status: Deferred until 3/14/2023

7. Board Comments

7.1. Board Comments

Beth thanked Nykole for the phone call she received regarding the flood. LaNeshae said there was a well thought out plan in motion with minimal disruption to our learners. LaNeshae also stated how she appreciated the information being relayed in a timely manner.

Status: Completed

8. Closing Items

8.1. Promotion Date

The 8th Grade Promotion Ceremony will take place on Thursday, June 15, 2023.

Status: Completed

8.2. Board Member Celebration and Training

iLEAD CA has planned a Board Member Celebration and training on Thursday April 27 at 5:00. Invitations and Details to come.

Status: Completed

8.3. Next Meeting Date

Our next regularly scheduled Board Meeting will take place on Thursday, April 6, 2023.

Status: Completed



8.4. Adjournment

The meeting was adjourned at 6:53 PM.

Status: Completed
