



# MEETING MINUTES - iLEAD Lancaster Board Meeting

Board Approved: May 24, 2023

<b>Date</b>	Thursday, April 6, 2023
<b>Started</b>	6:10 PM
<b>Ended</b>	6:59 PM
<b>Location</b>	Address: 254 E. Ave. K-4, Lancaster, CA 93535
<b>Purpose</b>	Regular scheduled meeting
<b>Chaired by</b>	Latorra Saxton
<b>Recorder</b>	KeKe Montoya

## Minutes

### 1. Opening Items

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#### 1.1. Call The Meeting To Order

The meeting was called to order at 6:10 PM.

**Status:** Completed

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#### 1.2. Roll Call

All Board Members were present.

**Status:** Completed

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#### 1.3. Pledge Of Allegiance

The Pledge of Allegiance was recited.

**Status:** Completed

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#### 1.4. Approve Agenda

Motioned: Beth

Seconded: Bridget

Unanimously Approved

**Status:** Completed

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#### 1.5. Approve Minutes

Motioned: Beth

Seconded: LaTorra

Unanimously Approved

**Status:** Completed

#### Documents

- Minutes-2023-03-29-v1.pdf
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## 2. Curriculum Moment

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### 2.1. Curriculum Moment

The Curriculum Moment was presented by First Grade. Their Driving Question was: How can I use tools and found things to make something magnificent? Adam, Holly, and Gemma presented their hand made projects. They learned clay is hard at first, after molding it, the clay becomes soft. The learners made clay lines using playdoh, science tools and kitchen tools to sculpt their projects. The learners used books for inspiration. For their "found thing", they made a trash sorter robot made out of a box and plastic bag, a ballet cat that won many trophies, and a basketball hoop out of a shoe box.

**Status:** Completed

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## 3. Public Comments

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### 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 for agenda items, 2 minutes for items not on the agenda, and 20 minutes for all comments.

No public comments were made.

**Status:** Completed

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## 4. Consent Items

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### 4.1. Personnel Report

Motioned: LaTorra

Seconded: LaNeshae

Unanimously Approved

**Status:** Completed

Documents

- 04.06.23\_LancasterPersonnelReport.docx.pdf
- 

### 4.2. Check Register

Motioned: LaTorra

Seconded: LaNeshae

Unanimously Approved

**Status:** Completed

Documents

- Lancaster Payment Register 20230329.pdf
  - Lancaster Payment Register Summary 20230329.pdf
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## 5. Discussion And Reports

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## 5.1. School Director Report

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

**Status:** Completed

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## 6. Action Items

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### 6.1. 2022-2023 Annual Audit Agreement

Discuss and take action regarding the 2022-2023 Annual Audit Agreement.

Kim presented the 2022-2023 Annual Audit Agreement.

Motioned: Beth

Seconded: LaNeshae

Unanimously Approved

**Due date:**

**Status:** Completed

Documents

- iLEAD Lancaster 22\_23 Audit Proposal - Christy White, Inc..pdf
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### 6.2. Revised EL Master Plan and Reclassification Process

Discuss and take action regarding the Revised EL Master Plan and Reclassification Process.

Michelle Bowes presented the Revised EL Master Plan and Reclassification Process and answered questions of the Board.

Motioned: LaTorra

Seconded: LaNeshae

Unanimously Approved

**Due date:**

**Status:** Completed

Documents

- FINAL VERSION EL MP LANCASTER 3\_2023.pdf
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### 6.3. 2022-2023 Second Interim Finance Report

Discuss and take action regarding the second interim finance report.

Kim presented the 2022-2023 Second Interim Finance Report.

Motioned: LaNeshae

Seconded: Bridget

Unanimously Approved and Ratified

**Due date:**

**Status:** Completed



## Documents

- FY22.23 Aternative Form & MYP iLEAD Lancaster.pdf
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## 7. Board Comments

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### 7.1. Board Comments

LaTorra and LaNeshae welcomed the new board members. Beth stated the Board should have a special Board Member Meeting so everyone understands their role and responsibilities. Eric stated he will be away on a business trip.

**Status:** Completed

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## 8. Closing Items

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### 8.1. Next Meeting Date

Our next regularly scheduled Board Meeting will take place on Thursday, May 11, 2023 at 6:00 PM.

**Status:** Completed

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### 8.2. Board Member Celebration and Training

iLEAD CA has planned a Board Member Celebration and training on Thursday, April 27, 2023 at 5:30 PM. Look for the invitation and RSVP.

LaTorra mentioned her birthday is on April 27th so she will not be in attendance at the Board Member Celebration and Training.

**Status:** Completed

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### 8.3. Promotion/Graduation Date

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

**Status:** Completed

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### 8.4. Adjournment

The meeting was adjourned at 6:59 PM.

**Status:** Completed

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