

MEETING MINUTES - iLEAD Lancaster Board Meeting

Board Approved: May 24, 2023

| | Special meeting |
|------------------------|---|
| Date | Tuesday, April 18, 2023 |
| Started | 6:06 PM |
| Ended | 8:01 PM |
| Location | Address: 254 E. Ave. K-4, Lancaster, CA 93535 |
| Purpose | Board Member Position |
| Chaired by Recorder | Kim Lytle KeKe Montoya |

Minutes

1. Opening Items

1.1. Call The Meeting To Order

The meeting was called to order at 6:06 PM.

Status: Completed

1.2. Roll Call

LaNeshae, Bridget and Beth were present. LaTorra arrived at 6:40 PM.

Eric was absent.

Status: Completed

1.3. Pledge Of Allegiance

Status: Completed

1.4. Approve Agenda

Motioned: Beth

Seconded: Bridget

Unanimously Approved

Status: Completed

2. Public Comments

2.1. 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

3. Action Items

3.1. Board Member Position

Discussion and action regarding the possible removal of a School Board Director according to Article IV Section 6 of the iLEAD Lancaster Bylaws.

Discussion was made of item 3.1. No motion was made.

Due date:

Status: Completed

Documents

• Approved - 2019.10.15 Amended Bylaws iLEAD Lancaster (2).pdf

4. Board Comments

4.1. Board Comments

No board comments were made.

Status: Completed

5. Closing Items

5.1. Next Meeting Date - May 11, 2023

Status: Completed

5.2. Adjournment

The meeting was adjourned at 8:01 PM.

Status: Completed