



MEETING MINUTES - iLEAD Lancaster Board Meeting

Board Approved: June 29, 2023

Date Thursday, June 22, 2023
Started 5:59 PM
Ended 7:01 PM
Location Address: 254 E. Ave. K-4, Lancaster, CA 93535
Purpose Regular Scheduled Meeting
Chaired by Beth Carr-Knudson
Recorder KeKe Montoya

Minutes

1. Opening Items

1.1. Call The Meeting To Order

The meeting was called to order at 5:59 PM.

Status: Completed

1.2. Roll Call

Beth - Present

Bridget - Present

Eric - Present

LaNeshae - Absent

Status: Completed

1.3. Pledge Of Allegiance

The Pledge of Allegiance was recited.

Status: Completed

1.4. Approve Agenda

Motioned: Bridget

Seconded: Eric

Unanimously Approved

LaNeshae was absent

Due date:

Status: Completed

1.5. Approve Minutes

Motioned: Bridget



Seconded: Eric

Unanimously Approved

LaNeshae was absent

Due date:

Status: Completed

Documents

- Minutes-2023-05-24-v1 (2).pdf
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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. Consent Items

3.1. Personnel Report

Motioned: Bridget

Seconded: Eric

Unanimously Approved

LaNeshae was absent

Due date:

Status: Completed

Documents

- 6.22.23_LancasterPersonnelReport.docx.pdf
-

3.2. Check Register

Motioned: Bridget

Seconded: Eric

Unanimously Approved

LaNeshae was absent

Due date:

Status: Completed

Documents



- iLancaster_Payment Register_20230614 (1).pdf
 - iLancaster_Payment Register Summary_20230614 (1).pdf
-

3.3. Contracts over \$10K

Worthington Direct

Metro Floors

Motioned: Bridget

Seconded: Eric

Unanimously Approved

LaNeshae was absent

Status: Completed

Documents

- Worthington Direct Inv #ORD00056043-ILE2001 (1).pdf
 - Metro Floors Proposal-First Floor Carpet.pdf
-

4. Discussion And Reports

4.1. School Director Report

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

Status: Completed

5. Closed Session

5.1. Public Employee Performance Evaluation

Gov. Code section 54957(b)(1): School Director

Closed Session concluded at 6:44 PM.

Status: Completed

6. Report of Closed Session

Nothing reported from Closed Session - No vote taken.

Status: Completed

7. Action Items

7.1. School Director Employment Agreement

Discuss and take action regarding the School Director Employment Agreement.

I would like to make a motion to approve the iLEAD Lancaster School Director Contract for the 2023-2024 school year, beginning on July 1, 2023, and concluding on June 30, 2024.

The School Director's annual pay has increased 8% for an annual salary of \$139,340.48. She will be entitled to participate in the employee benefits program at the same rate the employer will pay all current employees, which



will be \$710.00 per month starting July 1st.

Motioned: Beth

Seconded: Bridget

Unanimously Approved

LaNeshae was absent

Status: Completed

7.2. Shared Resource Agreement

Discuss and take action regarding the revised iLEAD CA Service Agreement.

Amanda presented the Shared Resource Agreement.

Motioned: Bridget

Seconded: Beth

Unanimously Approved

LaNeshae was absent

Status: Completed

Documents

- iCA Service Agreement July 2023(7004719.2) (1).pdf
-

7.3. Special Education Shared Resource Agreement

Discuss and take action regarding the revised iLEAD CA Sp. Ed. Shared Service Agreement.

Tabled until next meeting on June 29, 2023.

Status: Deferred until 6/29/2023

7.4. Single Plan for Student Achievement

Discuss and take action regarding 2023-2024 Single Plan for Student Achievement.

Kim presented the Single Plan for Student Achievement.

Motioned: Beth

Seconded: Bridget

Unanimously Approved

LaNeshae was absent

Status: Completed

Documents

- Lancaster SPSA 23-24 SSC Approved (1).pdf
-

7.5. 2023 - 2024 Board Meeting Dates

Discuss and take action regarding the 2023 - 2024 Board Meeting Dates.

Kim presented the 2023-2024 Board Meeting Dates and advised the new meeting time will be at 7:00 PM.



Motioned: Beth

Seconded: Bridget

Unanimously Approved

LaNeshae was absent

Status: Completed

Documents

- 2023-2024 Board Calendar -iLEAD Lancaster 12_2022 (2) (1).pdf
-

8. Board Comments

8.1. Board Comments

Eric stated they need to elect a President and find another board member.

Kim answered questions of the Board.

Status: Completed

9. Closing Items

9.1. Next Meeting Date

The next meeting will take place on Thursday, June 29, 2023 at 6:00 PM.

Status: Completed

9.2. Adjournment

The meeting was adjourned at 7:01 PM.

Status: Completed
