



MEETING MINUTES - iLEAD Lancaster Board Meeting

Board Approved: September 12, 2023

Date Thursday, June 29, 2023
Started 6:04 PM
Ended 7:15 PM
Location Address: 254 E. Ave. K-4, Lancaster, CA 93535
Purpose Regular Scheduled Meeting

Chaired by La NeShae Norwood
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

LaNeshae present.

Bridgette present.

Eric present.

Beth was absent.

Status: Completed

1.3. Pledge Of Allegiance

The Pledge of Allegiance was recited.

Status: Completed

1.4. Approve Agenda

Motioned: LaNeshae

Seconded: Bridget

Unanimously Approved

Beth was absent.

Due date:

Status: Completed

1.5. Approve Minutes

Motioned: LaNeshae



Seconded: Bridget

Unanimously Approved

Beth was absent.

Due date:

Status: Completed

Documents

- Minutes-2023-06-22-v1.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. Hearing

3.1. LCAP Hearing

Allow public input regarding the Local Control Accountability Plan and Budget.

Allison presented the LCAP hearing.

Status: Completed

Documents

- Lancaster CSI LCAP Federal Addendum 2023 (2).pdf
-

4. Consent Items

4.1. Contracts over \$10,000

Produce Services of LA Inc., Gold Star Foods, School Food & Wellness Group, Vehicle Purchase Info - 2023 Toyota Tundra and 2023 Chevy Silverado.

Cassandra presented the school contracts and Nykole asked to pause on the truck purchase.

Motioned: LaNeshae

Seconded: Bridget

Unanimously Approved

Beth was absent.

Due date:

Status: Completed



Documents

- Produce for School Nutrition RFP_BID #23-05 (1).pdf
 - SFWG Service Agreement - iLEAD - SY23-24 (Full-Service Self-Op Support) (1).pdf
 - Truck Purchase Info-2023 Toyota Tundra-White.pdf
 - Truck Purchase Info-2023 Chevy Silverado.pdf
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5. Discussion Items

5.1. Bylaw Study

Discuss Board Resignations, Addition of Board Member, Agenda Items, Public Comments as outlined in Article VI Section 1a, 2, 5, 7 & 10 , Brown Act, and School Legal Requirements.

Kim presented the Bylaw Study and answered questions of the board.

Status: Completed

Documents

- Approved - 2019.10.15 Amended Bylaws iLEAD Lancaster (4).pdf
-

6. Action Items

6.1. LCAP and Local Indicators

Discuss and take action on the 2022 - 2023 Local Indicators and 2023 - 2024 LCAP.

Allison presented the LCAP and Local Indicators.

Motioned: LaNeshae

Seconded: Eric

Unanimously Approved

Beth was absent.

Due date:

Status: Completed

Documents

- iLEAD Lancaster 23-24 LCAP.pdf
-

6.2. LCAP Federal Addendum

Discuss and take action on the 2023 - 2024 LCAP Federal Addendum.

Allison presented LCAP Federal Addendum.

Motioned: LaNeshae

Seconded: Bridget

Unanimously Approved

Beth was absent.

Due date:

Status: Completed



Documents

- Lancaster CSI LCAP Federal Addendum 2023 (2).pdf

6.3. 2022-2023 Estimated Actuals & 2023-2024 Budget

Discuss and take action on the Estimated Actuals and Projected Budget.

Kelly presented the 2022-2023 Estimated Actuals & 2023-2024 Budget.

LaNeshae motioned to approve the 2022-2023 Estimated Actuals with staff retention bonuses of \$2500 for full time employees and \$1000 for part time employees and to approve the 2023-2024 budget.

Seconded: Bridget

Unanimously Approved

Beth was absent.

Due date:

Status: Completed

Documents

- EstimatedActuals2223.PrelimBudget2324.MYP_ForBoard.pdf

6.4. Revised Fiscal Policy

Discuss and take action regarding the Revised Fiscal Policy.

Kelly presented the Revised Fiscal Policy and asked to table until the next meeting.

Motioned: Bridget

Seconded: LaNeshae

Beth was absent.

Due date:

Status: Parked

6.5. Special Education Shared Resource Agreement

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

Kim presented the Special Education Shared Resource Agreement.

Motioned: LaNeshae

Seconded: Eric

Unanimously Approved

Beth was absent.

Due date:

Status: Completed

Documents

- 23-24 SPED RESOURCE SHARING (7-1-23).pdf

6.6. Food Services MOU



Discuss and take action on the Food Services MOU.

Cassandra presented the Food Services MOU.

Motioned: LaNeshae

Seconded: Eric

Unanimously Approved

Beth was absent.

Due date:

Status: Completed

Documents

- MOU for Self Operation 23-24.pdf
-

6.7. 2023-2024 Family Guidebook

Discuss and take action regarding the 2023-2024 Family Guidebook.

Cassandra presented the 2023-2024 Family Guidebook.

Motioned: LaNeshae

Seconded: Bridget

Unanimously Approved

Beth was absent.

Due date:

Status: Completed

Documents

- iLEAD Lancaster 2023-2024 Family Guidebook .pdf
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6.8. 2023-2024 Insurance Policies

Discuss and take action regarding the 2022-2023 Insurance Policies.

Kim presented the 2023-2024 Insurance Policies.

Motioned: LaNeshae

Seconded: Eric

Unanimously Approved

Beth was absent.

Due date:

Status: Completed

Documents

- iLEAD 23-24 Premium Allocations - Lancaster.pdf
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6.9. Extended Learning Opportunity Plan

Discuss and take action regarding the ELO-P for learners.



Farnaz presented the Extended Learning Opportunity Plan.

Motioned: LaNeshae

Seconded: Bridget

Unanimously Approved

Beth was absent.

Due date:

Status: Completed

Documents

- iLEAD Lancaster - ELO - P(rogram) (1).pdf
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6.10. Board Member Position

Discuss and take action to appoint a Board Chair as outlined in Bylaws in Article VIII Section 1.

LaNeshae motioned to approve the Board Treasurer, Beth, as an authorized user on the Mission Bank Account and Eric as the second authorized user on the Mission Bank Account.

Seconded: Bridget

Unanimously Approved

Beth was absent.

Due date:

Status: Completed

7. Board Comments

7.1. Board Comments

LaNeshae mentioned her tour of the school campus and expressed her desire for the board members to be more present in the upcoming school year.

Status: Completed

8. Closing Items

8.1. Next Meeting Date

Tuesday, September 12, 2023 at 7:00 PM.

Status: Completed

8.2. Adjournment

The meeting was adjourned at 7:15 PM.

Status: Completed
