



MEETING MINUTES - iLEAD Lancaster Board Meeting

Board Approved: December 12, 2023

Date Tuesday, November 14, 2023
Started 6:29 PM
Ended 7:26 PM
Location Address: 254 E. Ave. K-4, Lancaster, CA 93535
Purpose Regular Scheduled Meeting
Chaired by Eric Becker
Recorder KeKe Montoya

Minutes

1. Opening Items

1.1. Call The Meeting To Order

The meeting was called to order at 6:29 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. Board Meeting Agenda

Discuss and take action on the Board Meeting Agenda.

Motioned: Eric

Seconded: Beth

Unanimously Approved

LaNeShae was absent.

Due date:

Status: Completed

1.5. Board Meeting Minutes



Discuss and take action on the Board Meeting Minutes.

Motioned: Eric

Seconded: Bridget

Unanimously Approved

LaNeShae was absent.

Due date:

Status: Completed

Documents

- Minutes_2023-09-12-v1 .pdf
-

2. Curriculum Moment

2.1. Curriculum Moment

Tiffany Monroe presented the Curriculum Moment. She shared a slideshow presentation of the 8th Graders progression of the art mural on the valet brick wall and explained the idea from conception to completion.

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

No public comments were made.

Status: Completed

4. Consent Items

4.1. Personnel Report

Motioned: Eric

Seconded: Bridget

Unanimously Approved

LaNeShae was absent.

Due date:

Status: Completed

Documents

- 10.17.23_LancasterPersonnelReport.docx.pdf
 - 11.14.23_LancasterPersonnelReport.docx.pdf
-



4.2. Check Register

Motioned: Eric

Seconded: Beth

Unanimously Approved

LaNeShae was absent.

Due date:

Status: Completed

Documents

- Payment Register.pdf
 - Lancaster Payment Register Summary.pdf
 - Lancaster Payment Register Summary_20231108.pdf
 - Lancaster Payment Register_20231108.pdf
-

5. Discussion And Reports

5.1. School Director Report

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

Status: Completed

Documents

- Director Board Report Nov 23-24 - Google Docs.pdf
-

6. Action Items

6.1. 2022-2023 Unaudited Actuals

Discuss and take action regarding the 2022-2023 unaudited actuals.

Keith presented the 2022-2023 Unaudited Actuals.

Motioned: Eric

Seconded: Bridget

Unanimously Approved

LaNeShae was absent.

Due date:

Status: Completed

Documents

- 2022.23 Unaudit Actuals Lancaster (1).pdf
-

6.2. AMIM Grant

Discuss and take action regarding the Arts, Music, and Instructional Materials (AMIM) Discretionary Grant.

Farnaz presented the AMIM Grant.



Motioned: Eric

Seconded: Bridget

Unanimously Approved

LaNeShae was absent.

Due date:

Status: Completed

Documents

- Lancaster AMIM Discretionary Grant Plan.pdf
-

6.3. Revised 23-24 LCAP CSI Section

Discuss and take action on the Revised 23-24 LCAP CSI Section according to LACOE requirements.

Allison presented the Revised 23-24 LCAP CSI Section.

Motioned: Eric

Seconded: Bridget

Unanimously Approved

LaNeShae was absent.

Due date:

Status: Completed

Documents

- iLEAD Lancaster Revised 23_24 LCAP Summary.pdf
-

6.4. Annual Revised Comprehensive Safety Plan

Discuss and take action regarding the revised Comprehensive Safety Plan.

April presented the Annual Revised Comprehensive Safety Plan.

Motioned: Eric

Seconded: Bridget

Unanimously Approved

LaNeShae was absent.

Due date:

Status: Completed

Documents

- Safety Plan iLEAD Lancaster EOP 23_24.pdf
-

6.5. Read180

Discuss and take action regarding the purchase of curriculum to be paid with ESSER funding.

Nykole presented Read180 and answered questions of the Board.

Motioned to Ratify: Eric



Seconded: Bridget

Unanimously Approved

LaNeShae was absent.

Due date:

Status: Completed

Documents

- Houghton Mifflin Harcourt - iLead Lancaster Charter School Purchase Agreement.pdf
-

7. Closed Session

7.1. Public Employee Performance Evaluation

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

Closed Session was cancelled.

Status: Completed

8. Report of Closed Session

8.1. Report of Closed Session

N/A as Closed Session was cancelled.

Status: Completed

9. Board Comments

9.1. Board Comments

Beth commended Nykole on doing a great job with campus beautification and going above and beyond with all the other things such as events, field trips, school budgeting and much more.

Bridget also added that she loves all the wonderful things happening around the school.

The Board made mention they will start looking for a good candidate to join their board to make it easier to seek a quorum for future meetings.

Status: Completed

10. Closing Items

10.1. Next Meeting Date

The next Board Meeting is Tuesday, December 12, 2023.

Status: Completed

10.2. Adjournment

The meeting was adjourned at 7:26 PM.



Status: Completed
