



MEETING MINUTES - iLEAD Lancaster Board Meeting

Board Approved: March 12, 2024

Date Tuesday, February 6, 2024
Started 6:34 PM
Ended 7:21 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 6:34 PM.

Status: Completed

1.2. Roll Call

Beth - Present

Bridget - Present

Eric - Present

LaNeshae - Present at 6:39 PM

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: Bridget

Unanimously Approved

Status: Completed

1.5. Board Meeting Minutes

Discuss and take action on the Board Meeting Minutes.

Motioned: Eric



Seconded: Beth

Unanimously Approved

Status: Completed

Documents

- Minutes-2023-12-12-v2 (1).pdf
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2. Curriculum Moment

2.1. Curriculum Moment

Instructional Coach, Taleen Stevens, presented the Read 180 Program and answered questions of the Board.

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: LaNeshae

Unanimously Approved

Status: Completed

Documents

- 2.6.24_Lancaster__PersonnelReport_.docx.pdf
-

4.2. Check Register

Motioned: Eric

Seconded: LaNeshae

Unanimously Approved

Status: Completed

Documents

- Lancaster Payment Register_20240131.pdf
- Lancaster Payment Register Summary_20240131.pdf



4.3. Revised 2023-2024 Learner Calendar

Due to the gas leak, the calendar has been updated to scheduled a make up day during Spring Break.

Nykole presented the Revised 2023-2024 Learner Calendar and answered questions of the Board.

Motioned: Eric

Seconded: Beth

Unanimously Approved

Status: Completed

Documents

- Rev 1-23-24 2024-25 iLEAD Lancaster Learner Calendar Tr A.pdf
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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 Feb 23-24 .pdf
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5.2. LCAP Mid Year Update

Discuss Mid Year LCAP Data.

Allison presented the LCAP Mid Year Update.

Status: Completed

Documents

- Lancaster 23-24 Mid-Year LCAP Update.pdf
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6. Action Items

6.1. 2023-2024 1st Interim Budget

Discuss and take action regarding the 2023-2024 1st Interim Budget.

Kelly presented the 2023-2024 1st Interim Budget.

Motioned: Eric

Seconded: Bridget

Unanimously Approved

Status: Completed

Status: Completed

Documents

- Lancaster 23.24 1st Interim.pdf
-



6.2. Revised Employee Guidebook

Discuss and take action on updated Employee Guidebook.

Rick presented the Revised Employee Guidebook.

Motioned: Eric

Seconded: Beth

Unanimously Approved

Status: Completed

Status: Completed

Documents

- iLEAD Lancaster_2024 Guidebook Redline for Board Approval.pdf
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6.3. Revised School Accountability Report Card

Discuss and take action regarding revised 2022 - 2023 School Accountability Report Card outlining the required school information for public review.

Allison presented the Revised School Accountability Report Card.

Motioned: Eric

Seconded: Bridget

Unanimously Approved

Status: Completed

Status: Completed

Documents

- Lancaster 22-23 Revised SARC.pdf
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6.4. LACOE Certification of Signatures

Discuss and take action to update the LACOE Certification of Signature document.

Kim presented the LACOE Certification of Signatures and answered questions of the Board.

Motioned: Eric

Seconded: Beth

Unanimously Approved

Status: Completed

Status: Completed

Documents

- iLEAD Lancaster Certification of Signatures_202302 (1).pdf
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7. Board Comments

7.1. Board Comments

Eric mentioned how wonderful our Winter Production was.



Status: Completed

8. Closing Items

8.1. Next Meeting Date

The next Board meeting will be held on Tuesday, March 12, 2024 at 6:30 PM.

Status: Completed

8.2. 2024 Annual Board Development Dinner

Please mark your calendar to attend the 2024 Annual Board Development Dinner on April 18 at 4:00 PM - 8:00 PM at the Mitchell River House. More information to come!

Kim presented the Annual Board Development Dinner and answered questions of the Board.

Status: Completed

8.3. Adjournment

The meeting was adjourned at 7:21 PM.

Status: Completed
