



MEETING MINUTES - iLEAD Lancaster Board Meeting

Board Approved: April 9, 2024

Date Tuesday, March 12, 2024
Started 6:32 PM
Ended 7:13 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 6:32 PM.

Status: Completed

1.2. Roll Call

LaNeshae - Present

Eric - Present

Bridget - Present

Beth - 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: Bridget

Seconded: Eric

Unanimously Approved the agenda without Closed Session.

Beth 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

Beth was absent.

Due date:

Status: Completed

Documents

- Minutes-2024-02-06-v1 (1).pdf
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2. Curriculum Moment

2.1. Curriculum Moment

The Curriculum Moment was presented by 2nd Grade Facilitators Wendy Graham and Tiffany Neeley based on their POL about landforms. Guided by the Driving Question, "How can I understand the many landforms in North America as a Geomorphologist?" our learners explored everything from mountains to plains, showcasing their passion for discovery and science. The learners took a virtual field trip learning the differences between maps and a globe and how to read a compass rose. Various landforms were shared as the learners were allowed to choose what they wanted to create. The learners were very engaged with this project and the pride of their hard work was visibly shown in their photos.

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

Beth was absent.

Due date:



Status: Completed

Documents

- 3.12.24_Lancaster__PersonnelReport.docx.pdf
-

4.2. Check Register

Motioned: Eric

Seconded: Bridget

Unanimously Approved

Beth was absent.

Due date:

Status: Completed

Documents

- Lancaster Payment Register_20240306.pdf
 - Lancaster Payment Register Summary_20240306.pdf
-

5. Discussion And Reports

5.1. School Director Report

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

Status: Completed

5.2. English Language Learner Assessment

Discuss the State assessment progress of the English Learner Program.

Michelle Bowes and Aylin Sandoval presented the English Language Learner Assessment and announced we are in the blue!

Status: Completed

Documents

- iLEAD Lancaster EL Data Presentation March 2024.pdf
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5.3. Annual Form 700

Reminder to fill out the electronic Form 700 sent from the "COI Desk" through email by April 1, 2024.

Kim Lytle, iLEAD Support Provider, presented the Annual Form 700.

Status: Completed

6. Action Items

6.1. Obsolete Technology and Equipment

Discuss and take action regarding technology and equipment that is no longer viable.

Abed Rahman presented the Obsolete Technology and Equipment list and answered questions of the Board.



Motioned: Bridget

Seconded: LaNeshae

Unanimously Approved

Beth was absent.

Due date:

Status: Completed

Documents

- iLEAD Lancaster Obsolete (March 2024).pdf
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6.2. 2022-2023 Independent Audit Report

Discuss and take action regarding the 2022-2023 Audit Report.

Kelly O'Brien presented the 2022-2023 Independent Audit Report.

Motioned: Eric

Seconded: Bridget

Unanimously Approved

Beth was absent.

Due date:

Status: Completed

Documents

- iLeadLancasterCharterSchoolRpt23 .pdf
-

7. Closed Session

7.1. Public Employee Performance Evaluation

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

No Closed Session was held.

Status: Completed

8. Report of Closed Session

8.1. Report of Closed Session

No report was made as there was no Closed Session.

Status: Completed

9. Board Comments

9.1. Board Comments



Eric mentioned how structured the staff was in handling families picking up their children during the lockdown today after school while he was picking up his children.

LaNeshae mentioned it is great to see how well we are responding to situations happening in the local community for the safety of our learners and staff. She also commented on how stable this school is as we continue implementing new programs for our learners.

Status: Completed

10. Closing Items

10.1. 2024 Annual Board Development Dinner

RSVP for the 2024 Annual Board Development Dinner on April 18th from 4:00 - 8:00 PM at the Mitchell River House, order your gift of gratitude, take the Board Member Survey, and sign up for a tour that day if you wish to see our schools in action.

Kim Lytle, iLEAD Support Provider, presented the 2024 Annual Board Development Dinner and answered questions of the Board.

Status: Completed

10.2. Promotion Date

June 6th - 9:30 AM Kindergarten and 5:30 PM 8th grade

Nykole Kent presented the Promotion Date and answered questions of the Board.

Status: Completed

10.3. Next Meeting Date

The next Board Meeting will take place on Tuesday, April 9, 2024 at 6:30 PM.

Status: Completed

10.4. Adjournment

The meeting was adjourned at 7:13 PM.

Status: Completed
