



MEETING MINUTES - iLEAD Lancaster Board Meeting

Board Approved: June 18, 2024

Date Tuesday, May 14, 2024
Started 6:00 PM
Ended 6:22 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 6:00 PM.

Status: Completed

1.2. Roll Call

Beth - Present

Bridget - Present

Eric - Present

LaNeshae - Present

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

Beth abstained because of her absence.

Unanimously Approved

Status: Completed

1.5. Board Meeting Minutes

Discuss and take action on the Board Meeting Minutes.



Motioned: LaNeshae

Seconded: Eric

Unanimously Approved

Status: Completed

Documents

- Minutes-2024-04-09-v1 (4).pdf
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2. Curriculum Moment

2.1. Curriculum Moment

The 6th Grade Facilitators, Mrs. Westby, Mrs. McDaniel and Mrs. Tracey presented their class Save the Plants Project. The learner's have been tracking their plants growth since April 29th. On May 23rd, they will be allowed to take their plants home and transplant them into the ground or pot of their choice.

The learner's were given various options of fruits and vegetables to choose from. They are excited learning about the Greenhouse Effect, Eco Systems and the importance of plants in our lives. Each learner created a learning log that contains a proposal, reflection summary and notes for their project essay.

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

Status: Completed

Documents

- 5.14.24_Lancaster__PersonnelReport.docx (1).pdf
-

4.2. Check Register

Motioned: LaNeshae



Seconded: Eric

Unanimously Approved

Status: Completed

Documents

- Lancaster Payment Register 20240508.pdf
 - Lancaster Payment Register Summary 20240508.pdf
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5. Discussion And Reports

5.1. School Director Report

Deborah presented her School Director's report.

Status: Completed

6. Action Items

6.1. Annual Request For Federal Title Funding

Request approval to submit for Federal Title I, II, and IV funding for the 2024-2025 school year.

Farnaz presented the Annual Request for Federal Title Funding.

Motioned: Bridget

Seconded: Eric

Unanimously Approved

Status: Completed

Documents

- Annual Federal Title Funding doc.pdf
-

6.2. Board Member Positions

Discuss and take action to add Board Member to the iLEAD Lancaster Board Team.

The Board took action on adding Constance Edwards to the iLEAD Lancaster Board Team.

Motioned: Bridget

Seconded: LaNeshae

Unanimously Approved

Status: Completed

6.3. LCAP Federal Addendum

Discuss and take action on the 2024 - 2025 LCAP Federal Addendum.

Nykole presented the LCAP Federal Addendum and answered questions of the Board.

Motioned: LaNeshae

Seconded: Eric



Unanimously Approved

Status: Completed

Documents

- Lancaster LCAP Federal Addendum 2024.pdf
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7. Board Comments

7.1. Board Comments

Beth welcomed Constance to the team.

Nykole presented Shaana as the new iLEAD Lancaster Resident Leader.

Status: Completed

8. Closing Items

8.1. Promotion Date

Thursday, June 6, 2024 @ 9:30 AM - Kindergarten and 5:30 PM - 8th grade.

Status: Completed

8.2. Next Meeting Date

June 18th @ 7:00 PM and June 25th @ 7:00 PM.

Status: Completed

8.3. Adjournment

The meeting was adjourned at 6:22 PM.

Status: Completed
