



MEETING MINUTES - iLEAD Lancaster Board Meeting

Board Approved: September 17, 2024

Date Tuesday, June 25, 2024
Started 7:01 PM
Ended 7:23 PM
Location Address: 254 E. Ave. K-4, Lancaster, CA 93535
Purpose Regular Scheduled Meeting

Chaired by Bridget Howitt
Recorder KeKe Montoya

Minutes

1. Opening Items

1.1. Call The Meeting To Order

The meeting was called to order at 7:01 PM.

Status: Completed

1.2. Roll Call

Bridget Present

Eric Present

Constance Present

Beth Absent

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: Bridget

Seconded: Eric

LaNeshae and Beth were absent.

Unanimously Approved

Status: Completed

1.5. Board Meeting Minutes



Discuss and take action on the Board Meeting Minutes.

Motioned: Bridget

Seconded: Eric

LaNeshae and Beth were absent.

Unanimously Approved

Status: Completed

Documents

- Minutes-2024-06-18-v1 (1).pdf
-

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.

Status: Completed

3. Consent Items

3.1. Personnel Report

Motioned: Bridget

Seconded: Eric

LaNeshae and Beth were absent.

Unanimously Approved

Status: Completed

Documents

- 6.25.24 Lancaster__PersonnelReport.docx.pdf
-

3.2. Check Register

Motioned: Bridget

Seconded: Eric

LaNeshae and Beth were absent.

Unanimously Approved

Status: Completed

Documents

- Lancaster Payment Register Summary_20240612.pdf
 - Lancaster Payment Register_20240612.pdf
-



4. Discussion And Reports

4.1. Local Indicator Report

Discuss the 2023-2024 Local Indicators.

Cassandra presented the Local Indicator Report.

Status: Completed

Documents

- 19-24 iLEAD Lancaster Priority Self-Reflection Tools Rubric.pdf
 - 2024 iLEAD Lancaster Disaggregated School Climate Survey.pdf
-

5. Action Items

5.1. Local Control & Accountability Plan

Discuss and take action on the 2024 - 2025 LCAP.

Allison presented the Local Control and Accountability Plan.

Motioned: Bridget

Seconded: Eric

LaNeshae and Beth were absent.

Unanimously Approved

Status: Completed

Documents

- 24_25 Lancaster LCAP FINAL.pdf
-

5.2. 2023-2024 Estimated Actuals & 2024-2025 Budget

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

Kelly presented the 2023-2024 Estimated Actuals & 2024-2025 Budget.

Motioned: Bridget

Seconded: Eric

LaNeshae and Beth were absent.

Unanimously Approved

Status: Completed

Documents

- Lancaster 2324 Estimated Actuals 2425 Preliminary Budget.pdf
 - 2024-25 Preliminary Budget Alternative Form and MYP .xlsx - MYP (1).pdf
 - 2024-25 Preliminary Budget Alternative Form and MYP .xlsx - Alternative Form (1).pdf
-

5.3. School Director Employment Agreement

Discuss and take action regarding the School Director employment agreement.



Bridget made a motion to approve the School Director agreement for the 2024-2025 school year, beginning on July 1, 2024, and concluding on June 30, 2025. The Director's annual pay has increased 1%. The Director will be entitled to participate in the employee benefit program at the same rate as all current employees.

Seconded: Eric

LaNeshae and Beth were absent.

Unanimously Approved

Due date:

Status: Completed

5.4. School Plan for Student Achievement

Discuss and take action regarding 2024-2025 School Plan for Student Achievement.

Farnaz presented the School Plan for Student Achievement.

Motioned: Bridget

Seconded: Eric

LaNeshae and Beth were absent.

Unanimously Approved

Status: Completed

Documents

- iLEAD Lancaster SPSA 24-25.pdf
-

5.5. Prop 28 Annual Plan

Discuss and take action regarding the Prop 28 Plan.

Farnaz presented the Prop 28 Annual Plan.

Motioned: Bridget

Seconded: Eric

LaNeshae and Beth were absent.

Unanimously Approved

Status: Completed

Documents

- Lancaster Prop 28 annual plan and fiscal update 23_24.pdf
-

5.6. Declaration of Need

Discuss and take action regarding the Declaration of Need for Emergency CLAD Permits for staff to teach English Language Learners while working to obtain their CLAD.

Rick presented the Declaration of Need and answered questions of the Board.

Motioned: Bridget

Seconded: Eric

LaNeshae and Beth were absent.



Unanimously Approved

Status: Completed

Documents

- 24_25 Lancaster- DON.pdf
-

5.7. 2024-2025 Family Guidebook

Discuss and take action on the revised 2024-2025 Family Guidebook.

Cassandra presented the 2024-2025 Family Guidebook.

Motioned: Bridget

Seconded: Eric

LaNeshae and Beth were absent.

Unanimously Approved

Status: Completed

Documents

- iLEAD Lancaster 2024-2025 Family Guidebook .pdf
-

6. Board Comments

6.1. Board Comments

Bridget apologized for not making it to the 8th Grade Promotion.

Status: Completed

7. Closing Items

7.1. Next Meeting Date

Tuesday, September 17, 2024 at 6:30 PM.

Status: Completed

7.2. Adjournment

The meeting was adjourned at 7:23 PM

Status: Completed
