



MEETING MINUTES - iLEAD Lancaster Board Meeting

Board Approved: June 25, 2024

Date Tuesday, June 18, 2024
Started 7:02 PM
Ended 7:54 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 7:02 PM.

Status: Completed

1.2. Roll Call

Beth - Present

Bridget - Absent

Eric - Present

LaNeshae - Present

Constance arrived at 7:18 PM during Closed Session.

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: LaNeshae

Bridget was absent.

Unanimously Approved

Due date:

Status: Completed



1.5. Board Meeting Minutes

Discuss and take action on the Board Meeting Minutes.

Motioned: Eric

Seconded: LaNeshae

Bridget was absent.

Unanimously Approved

Due date:

Status: Completed

Documents

- Minutes-2024-05-14.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.

No public comments were made.

Status: Completed

3. Discussion Items

3.1. iCA Annual Report

iCA will present a summary of support for the 2023-2024 school year.

Amanda presented the iCA Annual Report.

Status: Completed

4. Closed Session

4.1. Public Employee Performance Evaluation

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

Closed Session began at 7:10 PM.

Status: Completed

5. Report of Closed Session

Closed Session concluded at 7:36 PM with nothing to report at this time.

Status: Completed



6. Consent Items

6.1. Revised Employee Guidebook

Motioned: Eric

Seconded: LaNeshae

Bridget was absent.

Unanimously Approved

Status: Completed

Documents

- 2024 Employee Guidebook Lancater 20240701 for Board Approval.pdf
-

6.2. Obsolete Equipment

Motioned: Eric

Seconded: LaNeshae

Bridget was absent.

Unanimously Approved

Status: Completed

Documents

- iLEAD Lancaster Obsolete (June 2024).pdf
-

6.3. 2022 Tax Return

Motioned: Eric

Seconded: LaNeshae

Bridget was absent.

Unanimously Approved

Status: Completed

Documents

- iLEAD Lancaster 2022 Tax Returns - DRAFT 05-11-2024.pdf
-

6.4. Revised LACOE Certificate of Signatures

Motioned with the addition of Constance Edwards: Eric

Seconded: LaNeshae

Bridget was absent.

Unanimously Approved

Status: Completed

Documents

- iLEAD Lancaster - Certification of Signatures-.pdf
-



7. Action Items

7.1. 2024 - 2025 Board Meeting Dates

Discuss and take action regarding the 2024 - 2025 Board Meeting Dates.

Motioned: Eric

Seconded: Beth

Bridget was absent.

Unanimously Approved

Status: Completed

Documents

- iLEADLancaster_2024-2025_BoardMeetingDates.pdf
-

7.2. Revised Special Education Shared Resource Agreement

Discuss and take action regarding the revised iLEAD CA Sp. Ed. Shared Service Agreement.

Amanda presented the Revised Special Education Shared Resource Agreement

Motioned: Eric

Seconded: LaNeshae

Bridget was absent.

Unanimously Approved

Status: Completed

Documents

- Revised - SPED RESOURCE SHARING (Draft 5.24).pdf
-

7.3. Revised Vacation Policy

Discuss and take action on revised Vacation Policy.

Rick presented the Revised Vacation Policy and answered questions of the board.

Motioned: Eric

Seconded: LaNeshae

Bridget was absent.

Unanimously Approved

Status: Completed

Documents

- iLEAD Lancaster Draft 24-25 Vacation Policy.pdf
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7.4. 2024-2025 Holiday Policy

Discuss and take action regarding the 2024-2025 Holiday Policy.

Motioned: Eric

Seconded: Beth



Bridget was absent.

Unanimously Approved

Status: Completed

Documents

- iLEAD Lancaster 24-25 Draft Holiday Policy.pdf
-

7.5. Revised Food Service MOU

Discuss and take action on the revised Food Service MOU.

Motioned: Eric

Seconded: LaNeshae

Bridget was absent.

Unanimously Approved

Status: Completed

Documents

- MOU for Self Operation 24-25.pdf
-

7.6. Dairy Vendor

Discuss and take action regarding the food vendor agreement.

Motioned: Eric

Seconded: LaNeshae

Bridget was absent.

Unanimously Approved

Status: Completed

Documents

- Dairy Bid 4_25_24.pdf
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8. LCAP Hearing

8.1. LCAP Hearing

This is the opportunity for the Public to review the summary of the 2024-2025 LCAP and make comments to the Board accordingly.

Allison presented the LCAP Hearing. Nothing to report at this time.

Status: Completed

Documents

- 24_25 Lancaster LCAP Overview.pdf
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9. Board Comments

9.1. Board Comments



Beth asked Deborah how she is doing in her new role as School Director. Deborah replied saying she is excited and ready to dive in. LaNeshae asked Shaana how she is doing in her new role as Resident Leader and if she has transitioned. Shaana replied that she is ready to focus on just one role. LaNeshae congratulated both ladies and mentioned next week she will not be in attendance at the board meeting because she has a work event she has to attend. Deborah stated she will not be at the next board meeting either because she will be attending a 4 day conference, but will try to log in via zoom. However, Nykole will be here. Eric concluded saying it was a great year and he's looking forward to the next school year.

Status: Completed

10. Closing Items

10.1. Next Meeting Date

Tuesday, June 25, 2024 @ 7:00 PM.

Status: Completed

10.2. Adjournment

The meeting was adjourned at 7:54 PM.

Status: Completed
