



MEETING MINUTES - iLEAD Lancaster Board Meeting

Board Approved: October 15, 2024

Date Tuesday, September 17, 2024
Started 6:32 PM
Ended 6:59 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

Beth Present

Bridget Present

Constance 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: Beth

Unanimously Approved

Status: Completed

1.5. Board Meeting Minutes

Discuss and take action on the Board Meeting Minutes.



Motioned: LaNeshae

Seconded: Bridget

Unanimously Approved

Status: Completed

Documents

- Minutes-2024-06-25-v2 (2).pdf
-

2. Curriculum Moment

2.1. Curriculum Moment

The Second Grade Facilitators presented their Historical Figures Project and how learning about them can build equity today.

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: LaNeshae

Seconded: Eric

Unanimously Approved

Status: Completed

Documents

- 9.17.24_Lancaster__PersonnelReport_.docx (1).pdf
-

4.2. Check Register

Motioned: LaNeshae

Seconded: Eric

Unanimously Approved

Status: Completed



Documents

- Lancaster Payment Register_20240911.pdf
 - Lancaster Payment Register Summary_20240911.pdf
-

4.3. Obsolete Technology and Equipment

Motioned: LaNeshae

Seconded: Eric

Unanimously Approved

Status: Completed

Documents

- iLEAD Lancaster Obsolete (Sep 2024).pdf
-

4.4. 2024/2025 Insurance Contracts

Motioned: LaNeshae

Seconded: Eric

Unanimously Approved

Status: Completed

Documents

- iLEAD Lancaster Benefits Listing for Board 8.29.2024.pdf
 - 2022-2023-2024 Overall Premium Breakdown.xlsx - Lancaster.pdf
-

5. Discussion And Reports

5.1. School Director Report

Deborah presented her School Director's Report.

Status: Completed

Documents

- Director Board Report Sept 17, 2024 - Google Docs.pdf
-

6. Action Items

6.1. 2023/2024 Education Protection Account

Discuss and take action regarding annual 23/24 Educational Protection Account Resolution as required by CDE.

Kelly presented the 2023/2024 Education Protection Account.

Motioned: Beth

Seconded: LaNeshae

Unanimously Approved

Status: Completed

Documents

- FY23.24 iLEAD Lancaster EPA Resolution.pdf



6.2. Revised Curriculum and Instruction Independent Study Policy

Discuss and take action on the revised policy.

Lara presented the Revised Curriculum and Instruction Independent Study Policy.

Motioned: LaNeshae

Seconded: Bridget

Unanimously Approved

Status: Completed

Documents

- September 2024 iLEAD Lancaster Revised Independent Study Policy.pdf
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7. Board Comments

7.1. Board Comments

Bridget stated she is excited to be back. Eric mentioned he enjoyed Back to School Night.

Status: Completed

8. Closing Items

8.1. Next Meeting Date

Tuesday, October 15, 2024 @ 6:30 PM.

Status: Completed

8.2. Adjournment

The meeting was adjourned at 6:59 PM.

Status: Completed
