



MEETING MINUTES - iLEAD Lancaster Board Meeting

Board Approved: December 17, 2024

Date Tuesday, October 15, 2024
Started 6:31 PM
Ended 7:12 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 6:31 PM.

Status: Completed

1.2. Roll Call

LaNeshae - Present

Constance - Present

Eric - Present

Beth - Absent

Bridget - 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: LaNeshae

Seconded: Eric

Unanimously Approved

Beth and Bridget were absent.

Due date:

Status: Completed



1.5. Board Meeting Minutes

Discuss and take action on the Board Meeting Minutes.

Motioned: Eric

Seconded: Constance

Unanimously Approved

Beth and Bridget were absent.

Due date:

Status: Completed

Documents

- Minutes-2024-09-17-v1 (1).pdf
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2. Curriculum Moment

2.1. Curriculum Moment

Our fourth grade Facilitators, Amanda Rees and Raenelle McDougal, presented a Map Project from their learner's POL and answered questions of the board. The driving question was "How can we design a map of our own nation that reflects our unique themes and geographical features?" The learners were very engaged and came up with some creative map names and learned how to use a compass rose.

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: LaNeshae

Unanimously Approved

Beth and Bridget were absent.

Due date:

Status: Completed



Documents

- 10.15.24_Lancaster__PersonnelReport_.docx .pdf
-

4.2. Check Register

Motioned: Eric

Seconded: LaNeshae

Unanimously Approved

Beth and Bridget were absent.

Due date:

Status: Completed

Documents

- Lancaster Payment Register_20241009.pdf
 - Lancaster Payment Register Summary_20241009.pdf
-

5. Discussion And Reports

5.1. School Director Report

Deborah presented her Director Report and answered questions of the board.

Status: Completed

Documents

- Director Board Report October 15, 2024 - Google Docs.pdf
-

6. Action Items

6.1. 2023-2024 Unaudited Actuals

Discuss and take action regarding the 2023-2024 Unaudited Actuals.

Kelly presented the 2023-2024 Unaudited Actuals report.

Motion To Ratify: Eric

Seconded: LaNeshae

Unanimously Approved

Beth and Bridget were absent.

Due date:

Status: Completed

Documents

- 23.24 Unaudited Actuals Lancaster.pdf
-

6.2. Revised Bank Authorization

Discuss and take action regarding the signators on the bank accounts for the school.

Keith presented the Revised Bank Authorization.



LaNeshae made a motion to remove all previous authorized signers as stated: Nykole Kent, Latorra Saxton, and Lee Smith and add Deborah Autrey, Beth Carr-Knudson, and Eric Becker, as the new signators at California Credit Union and Mission Bank.

Seconded: Eric

Unanimously Approved

Beth and Bridget were absent.

Due date:

Status: Completed

6.3. Revised Comprehensive Safety Plan

Discuss and take action regarding the revised Comprehensive Safety Plan.

Kelly presented the Revised Comprehensive Safety Plan.

Motioned: Eric

Seconded: LaNeshae

Unanimously Approved

Beth and Bridget were absent.

Due date:

Status: Completed

7. Board Comments

7.1. Board Comments

LaNeshae stated she appreciates her time spent here at iLEAD Lancaster.

Status: Completed

8. Closing Items

8.1. Next Meeting Date - Tuesday, November 12, 2024 @ 6:30 PM

Board Members mark their calendars and confirm quorum.

Status: Completed

8.2. Adjournment

The meeting was adjourned at 7:12 PM.

Status: Completed
