



MEETING MINUTES - iLEAD Lancaster Board Meeting

Board Approved: April 22, 2025

Date	Tuesday, February 18, 2025
Started	6:34 PM
Ended	7:27 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 6:34 PM.

Status: Completed

1.2. Roll Call

Eric - present

Beth - present

Bridget - present

LaNeshae - absent

Constance - 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: Eric

Seconded: Bridget

Unanimously Approved

LaNeshae was absent.

Constance was absent.

Due date:



Status: Completed

1.5. Board Meeting Minutes

Discuss and take action on the Board Meeting Minutes.

Motioned: Bridget

Seconded: Eric

Unanimously Approved

LaNeshae was absent.

Constance was absent.

Due date:

Status: Completed

Documents

- Minutes-2024-12-17-v2 (1).pdf
-

2. Curriculum Moment

2.1. Curriculum Moment

Team White Willow Tree (*Salix alba*) and our 7th Grade Facilitator, Jennifer Sosso, presented their DreamUp to Space experiment design at the Astronauts Memorial Foundation Center for Space Education at Kennedy Space Center. Their research, exploring the medicinal properties, oxygen production, and CO₂ absorption of white willow trees in space, has the potential to significantly impact future space travel and colonization. Their experiment will be launching to the International Space Station Laboratory!

This is the first year they had the honor to present to the delegation. The most interesting thing they learned was how white willow trees can not only produce oxygen, but the bark can be used to treat pain in your lower back and headaches. The initial experiment was going to be almonds, but the learners collectively decided on white willow trees.

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. Action Items

4.1. Revised 2023-2024 SARC



Discuss and take action regarding the revised SARC.

Motioned: Eric

Seconded: Bridget

Unanimously Approved

LaNeshae was absent.

Constance was absent.

Due date:

Status: Completed

Documents

- 23-24 Lancaster Revised SARC.pdf
-

4.2. 2025-2026 School Calendar

Discuss and take action regarding the 2025-2026 School Calendar.

Motioned: Eric

Seconded: Bridget

Unanimously Approved

LaNeshae was absent.

Constance was absent.

Due date:

Status: Completed

Documents

- 2025-26 iLEAD Calendars Lancaster Draft 2501161600.pdf
-

4.3. 2023-2024 Audit Report

Discuss and take action on the Audit Report for 2023-2024.

Motioned: Eric

Seconded: Bridget

Unanimously Approved

LaNeshae was absent.

Constance was absent.

Due date:

Status: Completed

Documents

- Lancaster 24 Audit Report.pdf
-

4.4. 2024-2025 1st Interim Budget

Discuss and take action regarding the 2024-2025 1st Interim Budget.



Motioned: Eric

Seconded: Bridget

Unanimously Approved

LaNeshae was absent.

Constance was absent.

Due date:

Status: Completed

Documents

- Lancaster 2024-25 First Interim Budget Alternative Form and MYP (3).xlsx - Alternative Form (1).pdf
-

4.5. Board Member Roles

Discuss and take action to alter Board Member Roles of Board Chair, Secretary, and Treasurer as the Board sees fit.

Motioned: Eric motioned to nominate Bridget as Secretary.

Seconded: Bridget

Unanimously Approved

LaNeshae was absent.

Constance was absent.

Beth will continue to hold the Treasurer seat on the board.

Due date:

Status: Completed

Documents

- Approved - 2019.10.15 Amended Bylaws iLEAD Lancaster (2) (1).pdf
-

5. Discussion And Reports

5.1. LCAP Mid Year Update

Discuss Mid Year LCAP Data.

Deborah presented the Discussion Mid Year Update and answered questions of the board.

Status: Completed

Documents

- Lancaster LCAP Mid Year.pdf
-

5.2. School Director Report

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

Status: Completed

Documents

- iLEAD Lancaster School Director Report_2_18_25 (1).pdf

6. Consent Items

6.1. Personnel Report

Motioned: Eric

Seconded: Bridget

Unanimously Approved

LaNeshae was absent.

Constance was absent.

Due date:

Status: Completed

Documents

- 2.18.25_Lancaster__PersonnelReport_.docx.pdf

6.2. Check Register

Motioned: Eric

Seconded: Bridget

Unanimously Approved

LaNeshae was absent.

Constance was absent.

Due date:

Status: Completed

Documents

- Lancaster Payment Register_20250212.pdf
- Lancaster Payment Register Summary_20250212.pdf

6.3. Obsolete Technology and Equipment

Motioned: Eric

Seconded: Bridget

Unanimously Approved

LaNeshae was absent.

Constance was absent.

Due date:

Status: Completed

Documents

- iLEAD Lancaster Obsolete (Feb 2025).pdf

7. Board Comments

7.1. Board Comments

Bridget said we are doing a great job here at iLEAD Lancaster.

Eric stated there is more parent engagement this year and things are good.

Deborah commented that she wants to continue increasing parent engagement.

Status: Completed

8. Closing Items

8.1. 2025 Board Development Dinner

iLEAD CA is pleased to host the 2025 Annual Board Development Dinner on April 24, 2025 from 4:00 - 8:30 PM at the Mitchell River House. Look for RSVP and information in your Board Email.

Advised the Board to RSVP as soon as possible.

Status: Completed

8.2. Next Meeting Date

Tuesday, March 18, 2025 @ 6:30 PM

Board Members mark their calendars and confirm quorum.

Eric and Beth will be present. Bridget will be out of the country. Notified Constance so she is aware her presence is needed at the next two regularly scheduled meetings and that I will follow up a week prior to the meeting to confirm we have a quorum.

Status: Completed

8.3. Adjournment

The meeting was adjourned at 7:27 PM.

Status: Completed
