



# MEETING MINUTES - iLEAD Lancaster Board Meeting

Board Approved: May 20, 2025

<b>Date</b>	Tuesday, April 22, 2025
<b>Started</b>	6:38 PM
<b>Ended</b>	7:24 PM
<b>Location</b>	Address: 254 E. Ave. K-4, Lancaster, CA 93535
<b>Purpose</b>	Regular Scheduled Meeting
<b>Chaired by</b>	Bridget Howitt
<b>Recorder</b>	KeKe Montoya

## Minutes

### 1. Opening Items

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#### 1.1. Call The Meeting To Order

The meeting was called to order at 6:38 PM.

**Status:** Completed

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#### 1.2. Roll Call

Eric - present

Bridget - present

Constance - present

LaNeshae - arrived at 6:46 PM

Beth - absent

**Status:** Completed

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#### 1.3. Pledge Of Allegiance

The Pledge of Allegiance was recited.

**Status:** Completed

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#### 1.4. Board Meeting Agenda

Discuss and take action on the Board Meeting Agenda.

Motioned: Eric

Seconded: Bridget

Unanimously Approved

Beth was absent.

**Due date:**

**Status:** Completed

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## 1.5. Board Meeting Minutes

Discuss and take action on the Board Meeting Minutes.

Motioned: Eric

Seconded: Constance

Unanimously Approved

Bridget abstained.

Beth was absent.

**Due date:**

**Status:** Completed

Documents

- Minutes-2025-02-18-v1 (1).pdf
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## 2. Curriculum Moment

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### 2.1. Curriculum Moment

The First Grade Facilitators presented "The Most Magnificent Thing" project, a project-based learning activity that introduced learners to a growth mindset. Through documentation and discussion, students explored the habits of learning as they planned, designed, and built their own magnificent creations, fostering critical thinking skills.

**Status:** Completed

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## 3. Public Comments

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### 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

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## 4. Action Items

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### 4.1. Revised Master Plan for English Learners

Discuss and take action regarding the changes required including the reclassification process for learners with IEPs.

Michelle Bowes presented the Revised master Plan for English Learners.

Motioned: Eric

Seconded: Bridget

Unanimously Approved

Beth was absent.



**Due date:**

**Status:** Completed

Documents

- FINAL (redlined) VERSION EL MP LANCASTER 4\_2025.pdf
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#### 4.2. 2024-2025 2nd Interim Budget

Discuss and take action regarding the 2024-2025 2nd Interim Budget.

Kelly presented the 2024-2025 2nd Interim Budget

Motioned: Bridget

Seconded: Eric

Unanimously Approved

Beth was absent.

**Due date:**

**Status:** Completed

Documents

- ILEAD Lancaster 24.25 2nd Interim Alternative Form and MYP.xlsx - MYP (1) (1).pdf
  - ILEAD Lancaster 24.25 2nd Interim Alternative Form and MYP.xlsx - Alternative Form (1) (1).pdf
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## 5. Discussion And Reports

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#### 5.1. Revised iCA Service Agreement

Discuss the revised iCA Service Agreement.

Kim presented the Revised iCA Service Agreement.

**Status:** Completed

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#### 5.2. School Director Report

Deborah presented the School Director Report.

**Status:** Completed

Documents

- iLEAD Lancaster School Director Report\_4\_22\_25.pdf
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## 6. Consent Items

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#### 6.1. Personnel Report

Motioned: Bridget

Seconded: Eric

Unanimously Approved

Beth was absent.



**Due date:**

**Status:** Completed

Documents

- 4.22.25\_Lancaster\_\_PersonnelReport\_.docx.pdf
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## 6.2. Check Register

Motioned: Bridget

Seconded: Eric

Unanimously Approved

Beth was absent.

**Due date:**

**Status:** Completed

Documents

- Lancaster Payment Register Summary\_20250416.pdf
  - Lancaster Payment Register\_20250416.pdf
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## 7. Board Comments

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### 7.1. Board Comments

No board comments were made.

**Status:** Completed

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## 8. Closing Items

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### 8.1. Board Member Resignation

La NeShae's resignation from the Board and gratitude for her years of service to iLEAD Lancaster.

LaNeShae expressed her appreciation for her time on the board and noted her satisfaction for her years of service here at iLEAD Lancaster.

**Status:** Completed

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### 8.2. 2025 Board Development Dinner

Assembly Bill 2158 requires a two hour Ethics Training for all CA School Board Members. This training will be given at this year's Board Development Dinner by CSDC founder, Eric Premack. If you cannot attend this event, you are required to take the online training to receive the required certificate of completion.

Thursday, April 24, 2025 from 4:00 PM - 8:30 PM

**Status:** Completed

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### 8.3. Promotion Date - June 5, 2025

Kindergarten Promotion from 9:00 AM - 10:00 AM.

8th Grade Promotion at 5:30 PM.



**Status:** Completed

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#### 8.4. Next Meeting Date - May 20, 2025

Board Members mark their calendars and confirm quorum.

The next Board Meeting will take place on Tuesday, May 20, 2025 at 6:30 PM.

**Status:** Completed

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#### 8.5. Adjournment

The meeting was adjourned at 7:24 PM.

**Status:** Completed

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