



MEETING MINUTES - iLEAD Lancaster Board Meeting

Board Approved: June 25, 2025

Date	Wednesday, June 18, 2025
Started	7:09 PM
Ended	8:19 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 7:09 PM.

Status: Completed

1.2. Roll Call

Eric present

Bridget present

Constance present

Beth 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: Bridget

Seconded: Eric

Unanimously Approved

Beth was absent.

Status: Completed

1.5. Board Meeting Minutes

Discuss and take action on the Board Meeting Minutes.



Motioned: Eric

Seconded: Bridget

Unanimously Approved

Beth was absent.

Status: Completed

Documents

- Minutes-2025-05-20-v1.pdf
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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. Hearing

3.1. LCAP Hearing

This is the opportunity for the Public to review the summary of the 2025-2026 LCAP and make comments to the Board accordingly.

Allison presented the LCAP Hearing.

Status: Completed

Documents

- iLEAD Lancaster 25-26 LCAP DRAFT Week 1.pdf
-

4. Discussion And Reports

4.1. 2024-2025 Estimated Actuals & 2025-2026 Budget

Discuss the Estimated Actuals and projected 2025 - 2026 school budget including but not limited to staffing, retirement, insurance, health/welfare benefits, operations, and curriculum costs.

Kelly presented the 2024-2025 Estimated Actuals & 2025-2026 Budget.

Status: Completed

Documents

- Board Meeting - Est. Actuals, Budget, MYP - 24.25, 25.26 - iLEAD Lancaster.pdf
-

4.2. School Director Report

Deborah presented her School Director Report



Status: Completed

Documents

- iLEAD Lancaster School Director Report_6_18_25.pdf
-

5. Action Items

5.1. Revised iCA Service Agreement

Discuss and take action regarding the revised iCA Service Agreement.

Motioned: Eric

Seconded: Bridget

Unanimously Approved

Beth was absent.

Status: Completed

Documents

- Resource Sharing Agreement 25-26(9531008.2).pdf
-

5.2. Self Operation Food Service Agreement

Discuss and take action regarding the Self Operation Food Service Agreement.

Motioned: Eric

Seconded: Bridget

Unanimously Approved

Beth was absent.

Status: Completed

Documents

- MOU for Self Operation 25-26.pdf
-

5.3. Annual Request for Title Funding

Discuss and take action regarding continued Title funding for the school programs.

Farnaz presented the Annual Request for Title Funding.

Motioned: Eric

Seconded: Bridget

Unanimously Approved

Beth was absent.

Status: Completed

Documents

- Lancaster 25_26 Request For Annual Federal Title Funding.pdf
-

5.4. Revised Uniform Complaint Procedures (UCP) Policy



Discuss and take action regarding the revised UCP Policy.

Motioned: Eric

Seconded: Bridget

Unanimously Approved

Beth was absent.

Status: Completed

Documents

- Updated-iLEAD_Lancaster_Uniform_Complaint_Policy.pdf
-

5.5. Revised Holiday Policy

Discuss and take action regarding the revised Holiday Policy for 2025-2026.

Motioned: Eric

Seconded: Bridget

Unanimously Approved

Beth was absent.

Status: Completed

Documents

- Holiday Policy Lancaster 25-26 Redline for Board Approval.pdf
-

5.6. Revised Vacation Policy

Discuss and take action regarding the revised Vacation Policy for 2025-2026.

Motioned: Eric

Seconded: Bridget

Unanimously Approved

Beth was absent.

Status: Completed

Documents

- Vacation Policy Lancaster 25-26 Redline for Board Approval.pdf
-

5.7. Revised Bring Your Own Device (BYOD) Policy

Discuss and take action regarding the revised BYOD Policy.

Motioned: Eric

Seconded: Bridget

Unanimously Approved

Beth was absent.

Status: Completed

Documents



- BYOD Policy Lancaster 25-26 Redline for Board Approval.pdf
-

5.8. Revised Remote Work Policy

Discuss and take action regarding the revised Remote Work Policy.

Motioned: Eric

Seconded: Bridget

Unanimously Approved

Beth was absent.

Status: Completed

Documents

- Remote Work Policy Lancaster 25-26 Redline for Board Approval (1).pdf
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5.9. 2025 - 2026 Board Meeting Dates

Discuss and take action regarding the 2025-2026 Board Meeting Dates.

Motioned: Eric

Seconded: Bridget

Unanimously Approved

Beth was absent.

Status: Completed

Documents

- iLEADLancaster_2025-2026_BoardMeetingDates (1).pdf
-

6. Consent Items

6.1. LACOE Certificate of Signatures

Motioned: Eric

Seconded: Bridget

Unanimously Approved

Beth was absent.

Status: Completed

Documents

- iLEADLancaster_CertificationofSignatures_June2024.pdf
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7. Closed Session

7.1. Public Employee Performance Evaluation

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



Closed Session began at 7:32 PM and ended at 8:18 PM.

Status: Completed

8. Report of Closed Session

No formal action was taken; nothing to report of Closed Session.

Status: Completed

9. Board Comments

9.1. Board Comments

Bridget mentioned how great the promotion ceremony was and she had a lot of fun.

Status: Completed

10. Closing Items

10.1. Next Meeting Date

The next meeting will be held on Wednesday, June 25, 2025 at 7:00 PM.

Board Members mark their calendars and confirm quorum.

Status: Completed

10.2. Adjournment

The meeting was adjourned at 8:19PM.

Status: Completed
