

# MEETING MINUTES - iLEAD Lancaster Board Meeting

Board Approved: September 16, 2025

Date Wednesday, June 25, 2025

Started 7:06 PM Ended 7:41 PM

Location Address: 254 E. Ave. K-4, Lancaster, CA 93535

Purpose Regular Scheduled Meeting

Chaired by

Recorder KeKe Montoya

#### Minutes

## 1. Opening Items

## 1.1. Call The Meeting To Order

The meeting was called to order at 7:06 PM.

Status: Completed

## 1.2. Roll Call

Bridget was present

Constance was present

Eric was present

Beth was 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: Bridget

Seconded: Eric

**Unanimously Approved** 

Beth was absent.

Status: Completed

**Documents** 

• Minutes-2025-06-18-v1 (1).pdf

## 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. Action Items

## 3.1. Local Control & Accountability Plan

Discuss and take action on the 2024 - 2025 LCAP.

Allison presented the Local Control & Accountability Plan

Motioned: Bridget

Seconded: Eric

**Unanimously Approved** 

Beth was absent.

Status: Completed

Documents

25-26 Lancaster LCAP Final.pdf

#### 3.2. 2024-2025 Estimated Actuals & 2025-2026 Budget

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

Motioned: Bridget

Seconded: Eric

**Unanimously Approved** 

Beth was absent.



Status: Completed

**Documents** 

• Board Meeting - Est. Actuals, Budget, MYP - 24.25, 25.26 - iLEAD Lancaster (1) (1).pdf

### 3.3. Instructional Continuity Plan

Discuss and take action regarding the new Instructional Continuity Plan.

Nykole presented the Instructional Continuity Plan.

Motioned: Bridget

Seconded: Eric

**Unanimously Approved** 

Beth was absent.

Status: Completed

Documents

Lancaster 2025 ICP.pdf

## 3.4. Immigration Enforcement Policy

Discuss and take action regarding the Immigration Enforcement Policy.

Cassandra presented the Immigration Enforcement Policy and answered questions of the board.

Motioned: Bridget

Seconded: Eric

Unanimously Approved

Beth was absent.

Status: Completed

**Documents** 

• Immigration Enforcement Policy - iLEAD Lancaster.pdf

## 3.5. 2025-2026 Family Guidebook

Discuss and take action regarding the Family Guidebook.

Cassandra presented the 2025-2026 Family Guidebook.

Motioned: Bridget

Seconded: Eric

**Unanimously Approved** 

Beth was absent.

Status: Completed

Documents

iLEAD Lancaster 2025-2026 Family Guidebook .pdf

## 3.6. Declaration of Need (DON) For Fully Qualified Educators



Discuss and take action regarding the 2025-2026 DON.

Rick presented the Declaration of Need (DON) For Fully Qualified Educators.

Motioned: Bridget

Seconded: Eric

**Unanimously Approved** 

Beth was absent.

Status: Completed

Documents

• 25 26 Lancaster- DON.pdf

#### 3.7. School Plan For Student Achievement

Discuss and take action regarding the SPSA.

Farnaz presented the School Plan For Student Achievement.

Motioned: Bridget

Seconded: Eric

**Unanimously Approved** 

Beth was absent.

Status: Completed

Documents

- Lancaster SPSA 25\_26 board presentation.pdf
- Lancaster SPSA 25-26 draft (1).pdf

## 3.8. School Director Employment Agreement

Discussion, required report, and action regarding the School Director Employment Agreement.

Bridget made a motion to approve the iLEAD Lancaster School Director Contract for the 2025-2026 school year, beginning on July 1, 2025, and concluding on June 30, 2026. The School Director's annual pay has increased 2%. She will be entitled to participate in the employee benefits program at the same rate as all current employees, which will be ~\$800 per month for health and welfare and \$75 per month per the Bring Your Own Device Policy.

Seconded: Eric

**Unanimously Approved** 

Beth was absent.

Due date:

Status: Completed

Documents

• iLead Lancaster Executive Compensation Comparability Study (June 2025) 4925-2835-6168 v.2 (1).pdf

#### 3.9. Revised Classroom-Based Attendance Policy

Discuss and take action regarding the revised attendance policy.

Cassandra presented the Revised Classroom-Based Attendance Policy and answered questions of the board.



Motioned: Bridget

Seconded: Eric

**Unanimously Approved** 

Beth was absent.

Status: Completed

**Documents** 

• Revised June 2025\_ iLEAD Lancaster Classroom-Based Attendance Policy.pdf

#### 3.10. Screener for Reading Difficulties

Discuss and take action regarding the screening of K - 2 grade learners for reading difficulties.

Cassandra presented the Screener for Reading Difficulties and answered questions of the board.

Motioned: Bridget

Seconded: Eric

**Unanimously Approved** 

Beth was absent.

Status: Completed

**Documents** 

· Lancaster Reading Difficulty Screener June 2025.pdf

# 4. Discussion And Reports

## 4.1. Prop 28 Annual Report

Discuss the Prop. 28 programs for learners.

Farnaz presented the Prop 28 Annual Report

and answered questions of the board.

Status: Completed

Documents

• Lancaster - 24\_25 Prop 28 annual plan and fiscal update.pdf

#### 4.2. Local Indicator Report

Discuss the 2023-2024 Local Indicators.

Cassandra presented the Local Indicator Report and answered questions of the board.

Status: Completed

**Documents** 

## 5. Closed Session

## 5.1. Public Employee Performance Evaluation



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

Closed Session began at 7:28 PM and concluded at 7:38 PM.

Status: Completed

# 6. Report of Closed Session

## 6.1. Report of Closed Session

No action was taken and there is nothing to report from Closed Session.

Status: Completed

## 7. Consent Items

## 7.1. Personnel Report

Motioned: Bridget

Seconded: Eric

**Unanimously Approved** 

Beth was absent.

Status: Completed

Documents

06.25.25 \_Lancaster\_PersonnelReport.pdf

## 7.2. Check Register

Motioned: Bridget

Seconded: Eric

Unanimously Approved

Beth was absent.

Status: Completed

Documents

- Lancaster Payment Register Summary\_20250617.pdf
- Lancaster Payment Register\_20250617.pdf

## 8. Board Comments

#### 8.1. Board Comments

Eric shared that it was a good year, and he and the rest of the board thanked KeKe for her contributions.

Status: Completed

# 9. Closing Items



# 9.1. Next Meeting Date

The next meeting will be held on Tuesday, September 16, 2025 at 7:00 PM.

Board Members mark their calendars and confirm quorum.

Status: Completed

## 9.2. Adjournment

The meeting was adjourned at 7:41 PM.

Status: Completed