



MEETING MINUTES - iLEAD Lancaster Board Meeting

Board Approved: November 4, 2025

Date	Tuesday, September 16, 2025
Started	6:59 PM
Ended	7:51 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 6:59 PM.

Status: Completed

1.2. Roll Call

Eric - Present

Beth - Present

Bridget - Present

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 regarding the Board Meeting Agenda.

Motioned: Bridget

Seconded: Eric

Unanimously Approved

Constance was absent.

Resolution #:

Status: Carried

1.5. Board Meeting Minutes



Discuss and take action regarding the Board Meeting Minutes from the previous meeting/s.

Motioned: Bridget

Seconded: Eric

Unanimously Approved

Constance was absent.

Resolution #:

Status: Carried

Documents

- Minutes-2025-06-25-v1 (1).pdf
-

2. Curriculum Moment

2.1. Curriculum Moment

Mr. Tony, Event Coordinator, presented the Curriculum Moment and answered questions of the Board.

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. 2024/2025 Education Protection Account

Discuss and take action regarding the annual 23/24 Educational Protection Account Resolution as CDE requires.

Amanda presented the 2024/2025 Education Protection Account.

Motioned: Bridget

Seconded: Beth

Unanimously Approved

Constance was absent.

Status: Completed

Documents

- FY24.25 iLEAD Lancaster EPA Resolution (1).pdf
-

4.2. Summer Stipend

Discuss and take action regarding a summer stipend for the School Director for the work done during Summer Break.

Amanda presented the Summer Stipend.

Motioned: Bridget

Seconded: Eric

Unanimously Approved

Constance was absent.

Status: Completed

5. Discussion And Reports

5.1. School Director Administrative Work Calendar

Discuss annual work year and attendance procedures for School Directors.

Amanda presented the School Director Administrative Work Calendar.

Status: Completed

Documents

- AdministrativeWorkYearCalendar.pdf
-

5.2. School Director Report

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

Status: Completed

Documents

- iLEAD Lancaster 25-26 School Director Board Report - September 2025.pdf
-

6. Consent Items

6.1. Personnel Report

Motioned: Eric

Seconded: Bridget

Unanimously Approved

Constance was absent.

Resolution #:

Status: Carried

Documents

- 09.16.25_Lancaster_PersonnelReport.docx.pdf
-

6.2. Check Registers



Motioned: Eric

Seconded: Bridget

Unanimously Approved

Constance was absent.

Resolution #:

Status: Carried

Documents

- Lancaster Payment Register_20250910.pdf
 - Lancaster Payment Register Summary_20250910.pdf
-

6.3. Obsolete Technology and Equipment

Motioned: Eric

Seconded: Bridget

Unanimously Approved

Constance was absent.

Status: Completed

Documents

- iLEAD Lancaster Obsolete List (Sep 2025).pdf
-

7. Closed Session

7.1. Conference with Legal Counsel - Existing Litigation

Gov. Code Section 54956.9(a): Maker Learning Network v Santa Clarita Valley International School, et al (Case No. 25STCV18083).

Closed Session began at 7:34 PM and concluded at 7:48 PM.

Status: Completed

8. Report of Closed Session

8.1. Report of Closed Session

There was nothing to report from Closed Session.

Status: Completed

9. Board Comments

9.1. Board Comments

Beth commended the iLEAD Lancaster staff acknowledging their outstanding efforts and the positive developments happening at the school.

Status: Completed

10. Closing Items

10.1. Ethics Training

Per CA Gov. Code section 53234, all CA charter school governing board members must complete two hours of ethics training by January 1, 2026.

Status: Completed

10.2. Next Meeting Date

Tuesday, November 18, 2025 @ 7:00 PM

Board Members mark their calendars and confirm quorum.

The next meeting date has tentatively been changed to Tuesday, November 4, 2025 to accommodate the Lancaster School District's vote on the iLEAD Lancaster Charter School renewal.

Status: Completed

10.3. Adjournment

The meeting was adjourned at 7:51 PM.

Status: Completed
