MEETING MINUTES - iLEAD Lancaster Board Meeting

Board Approved: April 28, 2026

Date	Tuesday, March 17, 2026
Started	7:00 PM
Ended	7:35 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 7:00 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 #: 2025.2026.17

Status: Carried

1.5. Board Meeting Minutes

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

Motioned: Bridget

Seconded: Beth

Unanimously Approved

Eric abstained

Constance was absent.

Resolution #: 2025.2026.18

Status: Carried

Documents

- Minutes-2026-02-17-v2.pdf

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2. Curriculum Moment

2.1. Curriculum Moment

The Makery facilitator, Mr. Robert and two learners presented a project on habitat engineering. The presentation detailed a collaborative project where 25 learners, working in groups of five, designed 3D-printed enclosures for pet spiders. Using SketchUp software, the learners developed housing units that required a successful "water test" to verify structural integrity and leak prevention.

Status: Completed

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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.

Cynthia Gulliford, a family member of an iLEAD learner, addressed the Board regarding student safety and anti-bullying measures. She requested written copies of the school’s safety protocols and staff conduct policies. Stacey reported that she has filed a formal complaint with the local school district and questioned the 30-day campus ban currently issued against her daughter, requesting it be rescinded. Additionally, she inquired about the availability of a parent advocate or liaison independent of iLEAD Administration. She requested a transparent resolution and a formal follow-up via email.

Status: Completed

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4. Action Items

4.1. 2025-2026 Annual Audit Agreement

Discuss and take action regarding the 2025-2026 Annual Audit Agreement.

Kelly presented the 2025-2026 Annual Audit Agreement.

Motioned: Bridget

Seconded: Beth

Unanimously Approved

Constance was absent.

Resolution #: 2025.2026.19

Status: Carried

Documents

- iLead Lancaster Charter School Audit & Tax Engagement Letter 2026-2028.pdf

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4.2. Revise ELOP Plan

Discuss and take action regarding the revised ELOP Plan.

Farnaz presented the Revised ELOP Plan.

Motioned: Bridget

Seconded: Beth

Unanimously Approved

Constance was absent.

Resolution #: 2025.2026.20

Status: Carrie

Documents

- iLEAD Lancaster - ELO - P(rogram).pdf

4.3. SB 153 - Model Referral Protocols Board Policies

Discuss and take action regarding SB 153 - Model Referral Protocols Board Policies.

Kimberly presented the SB 153 - Model Referral Protocols Board Policies.

Motioned: Bridget

Seconded: Eric

Unanimously Approved

Constance was absent.

Resolution #: 2025.2026.21

Status: Carried

Documents

- iLEAD Lancaster - SB 153 - Model Referral Protocols Board Policy - DRAFT.pdf

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5. Discussion And Reports

5.1. School Director Report

Deborah presented her School Director's Report.

Status: Completed

Documents

- iLEAD Lancaster 25-26 School Director Board Report - March 17, 2026.pdf

6. Consent Items

6.1. Personnel Report

Motioned: Eric

Seconded: Bridget

Unanimously Approved

Constance was absent.

Resolution #: 2025.2026.22

Status: Carried

Documents

- 3.17.26_Lancaster_PersonnelReport_.docx.pdf

6.2. Check Registers

Motioned: Eric

Seconded: Bridget

Unanimously Approved

Constance was absent.

Resolution #: 2025.2026.23

Status: Carried

Documents

- Lancaster Payment Register_20260311.pdf
- Lancaster Payment Register Summary_20260311.pdf

7. Board Comments

7.1. Board Comments

Bridget offered Saint Patrick’s Day greetings to the Board and attendees.

Beth shared her reflections regarding the public comment session, noting the unexpected nature of the presentation.

Amanda noted that she and Deborah would provide a confidential update to the Board via email to ensure the privacy of the information discussed.

Status: Completed

8. Closing Items

8.1. Next Meeting Date

The next meeting will be held on Tuesday, April 28, 2026. Board Members mark their calendars and confirm quorum.

Beth provided advance notice that she will be absent for the next meeting. Eric and Bridget confirmed their availability to attend; a final confirmation is pending from Constance to ensure a quorum.

Status: Completed

8.2. Graduation Date

The Kindergarten Promotion Ceremony will be held on Wednesday, June 3, 2026 from 9:00 AM -10:30 AM.

The 8th Grade Promotion Ceremony will be held on Thursday, June 4, 2026 from 9:00 AM -11:00 AM.

Status: Completed

8.3. 2026 Board Development Dinner

iLEAD CA is pleased to host the 2026 Annual Board Development Dinner on April 23, 2026 from 5:00 PM - 8:30 PM at HQ. Look for RSVP and information in your Board Email.

Status: Completed

8.4. Annual Form 700

Reminder to fill out the electronic Form 700 sent from the "COI Desk" through email by April 1, 2026.

Status: Completed

8.5. Adjournment

The meeting was adjourned at 7:36 PM.

Status: Completed
