

iLEAD Lancaster Charter School

Board Meeting Minutes

January 28, 2013

Call to order—The iLEAD Lancaster Charter School Board was called to order at 6:36 p.m. on January 28, 2012 at iLEAD Lancaster Charter School location.

Roll call—Dawn Evenson conducted roll call. The following board members were present: President—Dawn Evenson, Vice President—LaTorra Saxton, Secretary—Amber Raskin, Board Member—Ana Donovan, Board Member—Lynn Boop, and Board member—Denise Trentham. Board member Qiana Oleary was not present.

Pledge of Allegiance—All members of the school board said the Pledge of Allegiance.

Report Out of Closed Session On Any Action Taken: There was no closed session.

Approval of Agenda—Upon motion duly made by Amber Raskin, seconded by Lynn Boop and unanimously carried, it was resolved that the agenda be approved with the following changes: adding the November board meeting minutes under 8:2 and the correction of the names of the board members.

Curriculum Moment—Mrs. Ana Donovan, 3rd grade facilitator shared how she gets her learners prepared for their Presentation of Learning projects by asking open ended questions about the subject in order to target her instruction. The 3rd grade learners are currently learning about the difference between a famous person and a leader, biographies, their community and the difference they can make in their communities. They will be culminating this unit with a Wax Museum Presentation of Learning.

Public Comment—None.

Approval of Consent Items—Upon motion duly made by Amber Raskin, seconded by Denise Trentham and unanimously carried, it was resolved that these matters, 8:1 (Personnel Report—December 2012 and January 2013) and 8:2 (Meeting Minutes—November 26 , 2012) be approved with the following correction: Resignation/Termination date should read December 21, 2012 and not December 21, 2013.

Reports and Communication to the Board of Directors—Report from School Director (item 9:1), Lynn Boop which included current enrollment for both site based and home school students, various professional developments including Love and Logic for all

facilitators and support staff as well as for parents, ongoing weekly school tours, school wide chess classes, coffee chats for parents, and STEM program for students.

Items for Board Discussion and Consideration—10.1 Board Policy School Safety, 10.2 Curriculum Assessment, and 10.3 Attendance were discussed and considered.

Board Action Items— None were discussed and/or presented.

Treasurer's Report— Jennie Bartkowiak from Ed Tec presented the financial report which included information on our current revenue forecast—this has decreased this month, primarily due to lowered expectations for PCSGP spending; current expense forecast—this has increased this month, primarily due to updated expectations based on YTD actuals; cash flow forecast—due to recent PCSGP and Revolving Loan updates, we are expecting a cash need in May; PCSGP update—to date we have spent \$226K of the grant; this is only slightly behind the original budget of \$236K.

Additional Communication From the Public—None stated.

Final Board Member Comments— Awesome, commend iLEAD staff on a wonderful job, things are going well, thanks on communication via Blackboard email, text, phone calls, and what an amazing and wonderful job iLEAD has done in just so little time!

Items for Next Meeting on February 25, 2013—None stated.

Adjournment—Board meeting adjourned at 7:55 p.m.