



iLEAD Lancaster Charter School

Board Meeting Minutes

June 15, 2016

1. **CALL TO ORDER**—The iLEAD Lancaster Charter School Board meeting was called to order at 6:31 p.m.
2. **BOARD OF DIRECTORS ROLL CALL AND ESTABLISH QUORUM**
 - a. **MEMBERS PRESENT**
 - i. Dawn Evenson—President
 - ii. Keith Faulkner—Secretary/Treasurer
 - iii. Zenaida Morales—Board Member
 - iv. Qiana O’Leary—Board Member
 - b. **MEMBERS ABSENT**
 - i. LaTorra Saxton—Vice President
 - ii. Raimone Roberts—Board Member
 - iii. Kimberly Etter—Board Member
3. **PLEDGE OF ALLEGIANCE**— All members of the school board said the Pledge of Allegiance.
4. **READING OF MISSION STATEMENT**—Qiana O’Leary read iLEAD’s mission statement.
5. **REPORT OUT OF CLOSED SESSION ON ANY ACTION TAKEN**—No closed session
6. **APPROVAL OF AGENDA**
 1. Motion: Upon motion duly made by Keith Faulkner, seconded by Zenaida Morales, it was resolved that the agenda be approved with the following changes: Move 11.6: iLEAD 2016/2017 Insurance Application under Consent Items and add 11.8: Checking Account with

California Credit Union and 11.9: Acceptance of Qiana O'Leary Resignation Letter.

- a. Vote:
 - i. Approval:
 - 1. Dawn Evenson
 - 2. Keith Faulkner
 - 3. Zenaida Morales
 - 4. Qiana O'Leary
- b. Opposed
 - i. None
- c. Abstained
 - i. None

7. PUBLIC COMMENT—None

8. APPROVAL OF CONSENT ITEM

- 1. Motion: Upon motion duly made by Keith Faulkner, seconded by Qiana O'Leary it was resolved that these matters, 8.1: Meeting Minutes; 8.2: Check Register: June 2016; and 8.3: Personnel Report be approved as presented.
 - a. Vote:
 - i. Approval:
 - 1. Dawn Evenson
 - 2. Keith Faulkner
 - 3. Zenaida Morales
 - 4. Qiana O'Leary
 - b. Opposed
 - i. None
 - c. Abstained
 - i. None

9. REPORTS AND COMMUNICATION TO THE BOARD OF DIRECTORS-

10:1 School Director—Kimberly Etter stated that 1st, 2nd, 3rd, 4th, and 5th grades have all gone on field trips and 8th grade went on their Washington DC Trip where they were able to enjoy many sights and learn many historical things. iLEAD had their end of the year Scholastics Book Fair and the both the learner and staff showcases occurred. Professional Learning and New Teacher Onboarding are ongoing.

10. ITEMS FOR BOARD DISCUSSION AND CONSIDERATION—Gregory Bordo discussed board re-organization.

11. BOARD ACTION ITEMS

1. Motion: Upon motion duly made by Zenaida Morales, seconded by Keith Faulkner it was resolved that this matter, 11.1: 2016/2017 LCAP be approved as presented.

a. Vote:

i. Approval:

1. Dawn Evenson
2. Keith Faulkner
3. Zenaida Morales
4. Qiana O'Leary

b. Opposed

i. None

c. Abstained

i. None

2. Motion: Upon motion duly made by Qiana O'Leary, seconded by Keith Faulkner it was resolved that this matter, 11.2: Cell Phone Reimbursement Policy be approved as presented.

a. Vote:

i. Approval:

1. Dawn Evenson
2. Keith Faulkner
3. Zenaida Morales
4. Qiana O'Leary

b. Opposed

i. None

c. Abstained

i. None

3. Motion: Upon motion duly made by Keith Faulkner, seconded by Zenaida Morales it was resolved that this matter, 11.3: 2016/2017 Lancaster Budget be approved as presented.

a. Vote:

i. Approval:

1. Dawn Evenson
2. Keith Faulkner
3. Zenaida Morales
4. Qiana O'Leary

b. Opposed

i. None

c. Abstained

i. None

4. Motion: Upon motion duly made by Keith Faulkner, seconded by Qiana O'Leary it was resolved that this matter, 11.4: Teacher Effectiveness Grant be approved as presented.
 - a. Vote:
 - i. Approval:
 1. Dawn Evenson
 2. Keith Faulkner
 3. Zenaida Morales
 4. Qiana O'Leary
 - b. Opposed
 - i. None
 - c. Abstained
 - i. None
5. Motion: Upon motion duly made by Zenaida Morales, seconded by Qiana O'Leary it was resolved that this matter, 11.5: SFW Service Agreement be approved as presented.
 - a. Vote:
 - i. Approval:
 1. Dawn Evenson
 2. Keith Faulkner
 3. Zenaida Morales
 4. Qiana O'Leary
 - b. Opposed
 - i. None
 - c. Abstained
 - i. None
6. Motion: Upon motion duly made by Qiana O'Leary, seconded by Keith Faulkner it was resolved that this matter, 11.7: Gregory Bordo-Board Re-Organization be approved as presented.
 - a. Vote:
 - i. Approval:
 1. Dawn Evenson
 2. Keith Faulkner
 3. Zenaida Morales
 4. Qiana O'Leary
 - b. Opposed
 - i. None
 - c. Abstained
 - i. None
7. Motion: Upon motion duly made by Qiana O'Leary, seconded by Keith Faulkner it was resolved that this matter,

11.8: Checking Account with California Credit Union be approved as presented.

- a. Vote:
 - i. Approval:
 - 1. Dawn Evenson
 - 2. Keith Faulkner
 - 3. Zenaida Morales
 - 4. Qiana O'Leary
- b. Opposed
 - i. None
- c. Abstained
 - i. None

8. Motion: Upon motion duly made by Zenaida Morales, seconded by Keith Faulkner it was resolved that this matter, 11.9: Qiana O'Leary Resignation be approved as presented.

- a. Vote:
 - i. Approval:
 - 1. Dawn Evenson
 - 2. Keith Faulkner
 - 3. Zenaida Morales
- b. Opposed
 - i. None
- c. Abstained
 - i. Qiana O'Leary

12. FINANCIAL UPDATE—Board summary and income statement with budget thru May was presented and discussed. Reflects oversight total revenue; Also discussed possible end of the year purchases. Dawn Evenson would like purchases be looked at earlier in the year by the directors.

13. ADDITIONAL COMMUNICATION FROM THE PUBLIC—None

14. FINAL BOARD MEMBER COMMENTS—Dawn Evenson stated that it's been a great year! Thank you to Keith Faulkner, Zenaida Morales, and Kimberly Etter at all board meetings.

15. ITEMS FOR NEXT MEETING—None

16. ADJOURNMENT—Board meeting adjourned at 7:50 p.m.