



## **iLEAD Lancaster Charter School**

### **Board Meeting Minutes**

September 6, 2016

1. **CALL TO ORDER**—The iLEAD Lancaster Charter School Board meeting was called to order at 6:33 p.m.
2. **BOARD OF DIRECTORS ROLL CALL AND ESTABLISH QUORUM**
  - a. **MEMBERS PRESENT**
    - i. Dawn Evenson—President
    - ii. LaTorra Saxton—Vice President
    - iii. Kimberly Etter—Board Member
    - iv. Keith Faulkner—Secretary/Treasurer
  - b. **MEMBERS ABSENT**
    - i. Zenaida Morales—Board Member
    - ii. Raimone Roberts—Board Member
3. **PLEDGE OF ALLEGIANCE**— All members of the school board and the audience said the Pledge of Allegiance.
4. **READING OF MISSION STATEMENT**—Kimberly Etter 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 LaTorra Saxton, seconded by Keith Faulkner, it was resolved that the agenda be approved with the following changes: Addition of Novare Education Services Order Form under Consent Items and to Board Action Items; Addition of Mandate Block Grant Application and Student Meal Policy under Board Action Items; and remove 10.2: Gregory Bordo—Board Re-Organization.

- a. Vote:
  - i. Approval:
    - 1. Dawn Evenson
    - 2. Keith Faulner
    - 3. LaTorra Saxton
    - 4. Kimberly Etter
- 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 Kimberly Etter it was resolved that these matters, 8.1: Meeting Minutes; 8.2: Check Register: July 2016; 8.3: Personnel Report; 8.4: Mandate Block Grant Application; and 8.5: Novare be approved as presented.

- a. Vote:
  - i. Approval:
    - 1. Dawn Evenson
    - 2. Keith Faulner
    - 3. LaTorra Saxton
    - 4. Kimberly Etter
- b. Opposed
  - i. None
- c. Abstained
  - i. None

**9. REPORTS AND COMMUNICATION TO THE BOARD OF DIRECTORS-**

9:1 School Director— Kimberly Etter, school director, stated that Specials, Student Assessments, and middle school advisory continue. Some of the highlights that have happened are Meet the Facilitator night and Back to School Night is coming up. Professional Learning and Teacher Support have started for both returning and new facilitators. Home school program and site enrollment are not at capacity but are steadily increasing.

**10. ITEMS FOR BOARD DISCUSSION AND CONSIDERATION—None**

**11. BOARD ACTION ITEMS —**

- 1. Motion: Upon motion duly made by Keith Faulkner, seconded by Kimberly Etter it was resolved that the matter

11.3: Technology Use (Family Guidebook) be approved as presented.

- a. Vote:
  - i. Approval:
    - 1. Dawn Evenson
    - 2. Keith Faulner
    - 3. LaTorra Saxton
    - 4. Kimberly Etter
  - b. Opposed
    - i. None
  - c. Abstained
    - i. None

2. Motion: Upon motion duly made by Kimberly Etter, seconded by Keith Faulkner it was resolved that the matter 11.4: Board Governance Restructuring Documents be approved as presented.

- a. Vote:
  - i. Approval:
    - 1. Dawn Evenson
    - 2. Keith Faulner
    - 3. LaTorra Saxton
    - 4. Kimberly Etter
  - b. Opposed
    - i. None
  - c. Abstained
    - i. None

3. Motion: Upon motion duly made by Dawn Evenson, seconded by Keith Faulkner it was resolved that the matter 11.5: 16/17 Education Protection Account Resolution be approved as presented.

- a. Vote:
  - i. Approval:
    - 1. Dawn Evenson
    - 2. Keith Faulner
    - 3. LaTorra Saxton
    - 4. Kimberly Etter
  - b. Opposed
    - i. None
  - c. Abstained
    - i. None

4. Motion: Upon motion duly made by Keith Faulkner, seconded by Kimberly Etter it was resolved that the matter 11.6: Student Meal Policy be approved as presented.

- a. Vote:
  - i. Approval:
    - 1. Dawn Evenson
    - 2. Keith Faulner
    - 3. LaTorra Saxton
    - 4. Kimberly Etter
  - b. Opposed
    - i. None
  - c. Abstained
    - i. None

5. Motion: Upon motion duly made by Keith Faulkner, seconded by Kimberly Etter it was resolved that the matter 11.7: Prop 39 be approved as presented.

- a. Vote:
  - i. Approval:
    - 1. Dawn Evenson
    - 2. Keith Faulner
    - 3. LaTorra Saxton
    - 4. Kimberly Etter
  - b. Opposed
    - i. None
  - c. Abstained
    - i. None

6. Motion: Upon motion duly made by Keith Faulkner, seconded by Kimberly Etter it was resolved that the matter 11.8: 2016-2017 Board Meeting Dates be approved as presented.

- a. Vote:
  - i. Approval:
    - 1. Dawn Evenson
    - 2. Keith Faulner
    - 3. LaTorra Saxton
    - 4. Kimberly Etter
  - b. Opposed
    - i. None
  - c. Abstained
    - i. None

**12. FINANCIAL UPDATE**— Board summary discussed. Cash from the state will increase in September. Once the first twenty days are calculated and the ADA has a revised estimate, accruals will be based on those estimates. ADA estimates will be updated as well.

**13. ADDITIONAL COMMUNICATION FROM THE PUBLIC**—None

**14. FINAL BOARD MEMBER COMMENTS**—Keith Faulkner stated that it has been a pleasure working with the board. Dawn Evenson stated that Meet the Facilitator had a good flow.

**15. ITEMS FOR NEXT MEETING**

**16. ADJOURNMENT**—Board meeting adjourned at 7:51 p.m.