



iLEAD Lancaster Charter School

Board Meeting Minutes

November 30, 2016

1. **CALL TO ORDER**—The iLEAD Lancaster Charter School Board meeting was called to order at 6:38 p.m.
2. **BOARD OF DIRECTORS ROLL CALL AND ESTABLISH QUORUM**
 - a. **MEMBERS PRESENT**
 - i. Dawn Evenson—President
 - ii. Kimberly Etter—Board Member
 - iii. Zenaida Morales—Board Member
 - iv. Keith Faulkner—Secretary/Treasurer
 - b. **MEMBERS ABSENT**
 - i. LaTorra Saxton—Vice President
 - 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**—Lynn Boop 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 Kimberly Etter seconded by Keith Faulkner, it was resolved that the agenda be approved with the following changes: 12.1: Leaseback of iLEAD Lancaster Charter School for Innovations Studios iCC1 and 12.2: Leaseback of iLEAD Lancaster Charter School of AV under Board Action Items.
 - a. Vote:
 - i. Approval:

1. Dawn Evenson
2. Keith Faulner
3. Zenaida Morales
4. Kimberly Etter

- b. Opposed
 - i. None
- c. Abstained
 - i. None

7. PUBLIC COMMENT—None

- 8. CURRICULUM MOMENT**—Kindergarteners Benson, Ashelynn, and Sidney presented about their latest unit, “How does learning about the life cycle of trout help me understand my own growth and change?” They stated their enthusiasm about learning about trout and how they had seen them grow.

9. APPROVAL OF CONSENT ITEM—

1. Motion: Upon motion duly made by Keith Faulkner, seconded by Kimberly Etter it was resolved that these matters, 9.1: Meeting Minutes; 9.2: Check Register: August-October 2016; 9.3: Personnel Report; 9.4: L.A. County Office of Education Amendment to Contract; and 9.5: 2015-2016 Unaudited Actuals be approved as presented.

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

10. REPORTS AND COMMUNICATION TO THE BOARD OF DIRECTORS—

9:1 School Director— Kimberly Etter, school director, stated that Specials which include Spanish and Mandarin, and Exploratorium are on going. Student assessments continue with the first round of MAP assessments have concluded; Fall festival and the Multicultural Feast were successful as was the all school costume parade; Professional learning and teacher support continue which included a mid fall break professional learning where MAP fusion, iRESPECT and PBL were addressed; Upcoming events include the Winter Production and the Lancaster Christmas parade; Enrollment, school tours and boothing continue.

11. ITEMS FOR BOARD DISCUSSION AND CONSIDERATION—None

12. BOARD ACTION ITEMS—Champions presented to the board their before and after school program.

1. Motion: Upon motion duly made by Kimberly Etter, seconded by Keith Faulkner it was resolved that the matter 12.1: Leaseback of iLEAD Lancaster Charter School for Innovations Studios iCC1 be approved as presented.

a. Vote:

i. Approval:

1. Dawn Evenson
2. Keith Faulner
3. Zenaida Morales
4. Kimberly Etter

b. Opposed

i. None

c. Abstained

i. None

2. Motion: Upon motion duly made by Keith Faulkner, seconded by Kimberly Etter it was resolved that the matter 12.2: Leaseback of iLEAD Lancaster Charter School of AV be approved as presented.

a. Vote:

i. Approval:

1. Dawn Evenson
2. Keith Faulner
3. Zenaida Morales
4. Kimberly Etter

b. Opposed

i. None

c. Abstained

i. None

13. FINANCIAL UPDATE— Board financial update with accruals based on board approved budget were presented.

14. ADDITIONAL COMMUNICATION FROM THE PUBLIC—None

15. FINAL BOARD MEMBER COMMENTS

16. ITEMS FOR NEXT MEETING

17. ADJOURNMENT—Board meeting adjourned at 8:32 p.m.