



iLEAD Lancaster Charter School

Board Meeting Minutes

August 31, 2017

- 1. CALL TO ORDER**—The iLEAD Lancaster Charter School Board meeting was called to order at 6:03 p.m.
- 2. BOARD OF DIRECTORS ROLL CALL AND ESTABLISH QUORUM**
 - a. MEMBERS PRESENT**
 - i. Dawn Evenson—President
 - ii. LaTorra Saxton—Vice President
 - iii. Keith Faulkner—Secretary/Treasurer
 - b. MEMBERS ABSENT**—None
- 3. PLEDGE OF ALLEGIANCE**— All members of the school board and the audience said the Pledge of Allegiance.
- 4. READING OF MISSION STATEMENT**—Keith Faulkner 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 Latorra Saxton, it was resolved that the agenda be approved with the following changes: Addition of 11.4: Replacement of board member, Dawn Evenson, with new board member Lee Smith to Board Action Items.
 - a. Vote:**
 - i. Approval:**
 1. Keith Faulner
 2. LaTorra Saxton
 3. Dawn Evenson
 - b. Opposed**

- i. None
- c. Abstained
- i. None

7. PUBLIC COMMENT—None

8. APPROVAL OF CONSENT ITEM—

- 1. Motion: Upon motion duly made by Latorra Saxton seconded by Keith Faulkner it was resolved that these matters, 8.1: Meeting Minutes; 8.2: Check Register; 8.3: Personnel Report; 8.4: 17/18 Board Calendar; and 8.5: Mandate Block Grant be approved as presented.

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

9. REPORTS AND COMMUNICATION TO THE BOARD OF DIRECTORS-

10:1 School Director— Nykole Kent, school director, stated that Fontas and Pinnell assessment are starting and that MAP assessments will be conducted within the next month or so. Enrollment is down, especially in the Home School program. Design Tech classes are starting and they include Spanish, STEAM classes, Makery, Exploratorium, and Art.

10. ITEMS FOR BOARD DISCUSSION AND CONSIDERATION—None

11. BOARD ACTION ITEMS —

- 1. Motion: Upon motion duly made by Keith Faulkner, seconded by Latorra Saxton it was resolved that the matter 11.1: ERate/CIPA Compliance: Internet Use Policy be approved as presented.

- a. Vote:
 - i. Approval:
 - 1. Keith Faulner
 - 2. LaTorra Saxton
 - 3. Dawn Evenson
- b. Opposed

- i. None
- c. Abstained
 - i. None

2. Motion: Upon motion duly made by Latorra Saxton, seconded by Keith Faulkner it was resolved that the matter 11.2: Educational Services Agreement be approved as presented.

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

3. Motion: Upon motion duly made by Latorra Saxton, seconded by Keith Faulkner it was resolved that the matter 11.3: Reaffirmation of Conflict of Interest Policy be approved as presented.

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

4. Motion: Upon motion duly made by Keith Faulkner seconded by Latorra Saxton it was resolved that the matter 11.4: Replacement of board member, Dawn Evenson, with new board member Lee Smith be approved as presented.

- a. Vote:
 - i. Approval:
 - 1. Keith Faulner
 - 2. LaTorra Saxton
- b. Opposed
 - i. None
- c. Abstained
 - i. None

12. FINANCIAL UPDATE—On track with unaudited actuals and will continue to work on the budget with school director.

13. ADDITIONAL COMMUNICATION FROM THE PUBLIC—None

14. FINAL BOARD MEMBER COMMENTS—Dawn Evenson stated that she is happy that landscaping has happened at the front of the school and that two school vans have been purchased.

15. ITEMS FOR NEXT MEETING—None

16. ADJOURNMENT—Board meeting adjourned at 7:09 p.m.