



iLEAD Lancaster Charter School

Board Meeting Minutes

December 9, 2015

- 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. Keith Faulkner—Secretary/Treasurer
 - iii. Kimberly Etter—Board Member
 - iv. Zenaida Morales—Board Member
 - b. MEMBERS ABSENT**
 - i. LaTorra Saxton—Vice President
 - ii. Qiana O’Leary—Board Member
 - iii. Raimone Roberts—Board Member
- 3. PLEDGE OF ALLEGIANCE**— All members of the school board said the Pledge of Allegiance.
- 4. READING OF MISSION STATEMENT**—Zenaida Morales read iLEAD’s mission statement.
- 5. REPORT OUT OF CLOSED SESSION ON ANY ACTION TAKEN**— Nothing to report
- 6. APPROVAL OF AGENDA**
 1. Motion: Upon motion duly made by Keith Faulkner, seconded by Kimberly Etter, it was resolved that the agenda be approved as presented.
 - a. Vote:
 - i. Approval:

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

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

7. CURRICULUM MOMENT—Second grade facilitators Ms. Bolivar and Mrs. Morales along with their learners Dillon Byrd, Hayden Byrd, and Wyatt Clayton shared what they had learned during their last unit of study on pre historic events. All three learners shared that they had created pet rocks, had learned how to make crystals, and learned what igneous, sedimentary and metamorphis rocks are. They were also able share what they had learned about their favorite dinosaurs including the fact that a Veloceraptor was considered a large chicken, weighing 38 lbs. and living in Asia.

8. PUBLIC COMMENT—None

9. APPROVAL OF CONSENT ITEM

1. Motion: Upon motion duly made by Keith Faulkner, seconded by Zenaida Morales it was resolved that these matters, 9.1: Meeting Minutes; 9.2: Check Register: November 2015; and 9.3: Personnel Report be approved as presented.

- a. Vote:
 - i. Approval:
 1. Dawn Evenson
 2. Keith Faulkner
 3. Kimberly Etter
 4. Zenaida Morales

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

10. REPORTS AND COMMUNICATION TO THE BOARD OF DIRECTORS-

10:1 School Director—Kimberly Etter shared with the board that curriculum and instruction continues with learners being assessed using MAP, Fountas and Pinnell and Words their Way. Tools for the Makery have been ordered. Professional learning and new facilitator support continues on a weekly basis—learning things such as Singapore Math and thankfulness. School tours, field trips, and ED Talks continue as well.

10.2: 3rd Grade Status—Kimberly Etter made several phone calls to 3rd grade parents letting them know that their concerns were being heard and addressed. A change in personnel occurred and the third grade facilitators continue to collaborate to provide a better learning environment for the 3rd graders. Mrs. Etter also stated that she is getting positive feedback from parents.

11. ITEMS FOR BOARD DISCUSSION AND CONSIDERATION—None

12. BOARD ACTION ITEMS

12.2: Student Activity Authorization and Released was tabled.

13. FINANCIAL UPDATE—Phil Oseas presented to the board the financial update. He stated that there is nothing to be concerned about however salaries do appear to be a little high for the month of November.

14. ADDITIONAL COMMUNICATION FROM THE PUBLIC—None

15. FINAL BOARD MEMBER COMMENTS— Dawn Evenson stated that she is happy to hear that Kendra Scanlon is doing PBL Parent University sessions, she is impressed with the 2nd grade learners for presenting what they had learned, and kudos to Kimberly Etter for addressing the concerns of the 3rd grade parents.

16. ITEMS FOR NEXT MEETING—None

17. ADJOURNMENT—Board meeting adjourned at 7:26 p.m.