



## **iLEAD Lancaster Charter School**

### **Special Board Meeting Minutes**

February 08, 2016

- 1. CALL TO ORDER**—The iLEAD Lancaster Charter School Special Board meeting was called to order at 6:16 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
    - iv. Zenaida Morales—Board Member
    - v. Kimberly Etter—Board Member
  - b. MEMBERS ABSENT**
    - i. Qiana O’Leary—Board Member
    - ii. Raimone Roberts—Board Member
- 3. PLEDGE OF ALLEGIANCE**— All members of the school board said the Pledge of Allegiance.
- 4. READING OF MISSION STATEMENT**—Keith Faulkner read iLEAD’s mission statement.
- 5. APPROVAL OF AGENDA**
  1. Motion: Upon motion duly made by Zenaida Morales, seconded by Keith Faulkner, it was resolved that the agenda be approved with the addition of section 5 Approval of Agenda and changing 5.1: Charter Renewal Submission Package to 6.1: Charter Renewal Submission Package
    - a. Vote:
      - i. Approval:
        1. Dawn Evenson
        2. LaTorra Saxton

3. Keith Faulkner
  4. Zenaida Morales
  5. Kimberly Etter
- b. Opposed
    - i. None
  - c. Abstained
    - i. None

## 6. BOARD ACTION ITEMS

1. Motion: Upon motion duly made by Keith Faulker, seconded by LaTorra Saxton it was resolved that 6.1: Charter Renewal Submission Package be approved as presented.
  - a. Vote:
    - i. Approval:
      1. Dawn Evenson
      2. LaTorra Saxton
      3. Keith Faulkner
      4. Zenaida Morales
      5. Kimberly Etter
    - b. Opposed
      - i. None
    - c. Abstained
      - i. None
      - ii. None

## 7. ADJOURNMENT—Board meeting adjourned at 6:53p.m.