



iLEAD Lancaster Charter School

Board Meeting Minutes

January 20 2016

- 1. CALL TO ORDER**—The iLEAD Lancaster Charter School Board meeting was called to order at 6:39 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. Zenaida Morales—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. 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 Zenaida Morales, it was resolved that the agenda be approved with the addition of 12.2: Discovery Education Techbook Purchase Agreement and 12.3: iLEAD Renewal Contract CSDC to Board Action Items.
 - a. Vote:
 - i. Approval:

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

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

7. CURRICULUM MOMENT—Chloe Williams, a 6th grader at iLEAD Lancaster, shared with the board the scale model of a medieval castle that she created. Her castle contained figures that explained the history of life during the medieval times. She stated that she created blue prints before creating the actual castle.

8. PUBLIC COMMENT—None

9. APPROVAL OF CONSENT ITEM

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

- a. Vote:
 - i. Approval:
 1. Dawn Evenson
 2. Keith Faulner
 3. Zenaida Morales
 4. Kimberly Etter
 5. LaTorra Saxton

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

10. REPORTS AND COMMUNICATION TO THE BOARD OF DIRECTORS-

10:1 School Director— Kimberly Etter, school director, stated that learners continue to participate in Spanish, P.E., Exploratorium, Art, and makery. The second round of MAP assessments is scheduled to start at the end of January. Ed Talks for parents continue to occur with a fairly good amount of parents attending. Professional learning for facilitators is ongoing with topics such as Discovery math, Zoophonics, and New Teacher Onboarding support. Presentations of Learning have occurred in 2nd, 3rd, 4th and 5th grades. Mrs. Etter continues the process of the renewal with the help of her team.

- 11. ITEMS FOR BOARD DISCUSSION AND CONSIDERATION—11.1:**
iLEAD Student Transportation Form was presented to the board. Discussion occurred.

12. BOARD ACTION ITEMS

1. Motion: Upon motion duly made by Keith Faulkner, seconded by LaTorra Saxton it was resolved that 12.1: Field Trip and Special Event/High Liability Waiver Form be approved as presented.
 - a. Vote:
 - i. Approval:
 1. Dawn Evenson
 2. Keith Faulner
 3. Zenaida Morales
 4. Kimberly Etter
 5. LaTorra Saxton
 - b. Opposed
 - i. None
 - c. Abstained
 - i. None
2. Motion: Upon motion duly made by Zenaida Morales, seconded by LaTorra Saxton it was resolved that matter 12.2: Discovery Education Techbook Purchase Agreement be approved as presented.
 - a. Vote:
 - i. Approval:
 1. Dawn Evenson
 2. Keith Faulner
 3. Zenaida Morales
 4. Kimberly Etter
 5. LaTorra Saxton
 - b. Opposed
 - i. None
 - c. Abstained
 - i. None
3. Motion: Upon motion duly made by LaTorra Saxton, seconded by Keith Saxton it was resolved that matter 12.3: iLEAD Renewal Contract CSDC be approved as presented.
 - a. Vote:
 - i. Approval:
 1. Dawn Evenson
 2. Keith Faulner
 3. Zenaida Morales
 4. Kimberly Etter

5. LaTorra Saxton

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

13. FINANCIAL UPDATE— Myron Breitstein stated that Interim financials will be due in March and they will include information up until January. He also stated that iLEAD is on the right financial track.

14. ADDITIONAL COMMUNICATION FROM THE PUBLIC—None

15. FINAL BOARD MEMBER COMMENTS—Dawn Evenson stated that she was happy to have had a chance to be able to listen to the 8th graders needs pertaining to high school. Mrs. Evenson had a chance to speak to them about Innovation Studios.

16. ITEMS FOR NEXT MEETING—iLEAD Student Transportation Form to be included under Board Action Items.

17. ADJOURNMENT—Board meeting adjourned at 7:57 p.m.