



**ILEAD Lancaster Charter School**  
254 East Avenue K-4, Lancaster, CA 93535  
(661) 722-4287 main (866) 323-8394 fax [www.ileadcharterschool.org](http://www.ileadcharterschool.org)

**“FREE TO THINK. INSPIRED TO LEAD.”**

The Board of Directors is not allowed to take action on any item that is not on the Agenda, except as authorized by Governments Code Section 54954.2.

**SPECIAL MEETING OF THE BOARD OF DIRECTORS**  
**DATE: MONDAY, JULY 27 2015**  
**MEETING PLACE: 254 East Avenue K-4, Lancaster, CA 93535**

**Agenda**

**CLOSED SESSION – 6:00 PM**

1. Personnel
2. Employer/Employee Relations
3. Pupil Personnel
4. Legal Issues
5. Real Estate Negotiation

**OPEN SESSION – PUBLIC MEETING AT 6:30 PM**

- 1. CALL TO ORDER**
- 2. BOARD OF DIRECTORS ROLL CALL AND ESTABLISH QUORUM**  
President – Dawn Evenson  
Vice President – LaTorra Saxton  
Secretary/Treasurer – Lynn Boop  
Board Member – Qiana O’Leary  
Board Member – Raimone Roberts  
Board Member – Keith Faulkner  
Board Member—Zenaida Morales
- 3. PLEDGE OF ALLEGIANCE**
- 4. READING OF MISSION STATEMENT**
- 5. REPORT OUT OF CLOSED SESSION ON ANY ACTION TAKEN**
- 6. APPROVAL OF AGENDA**

## **7. PUBLIC COMMENT**

The public may address the iLEAD governing board regarding any item within the Board's jurisdiction whether or not that item appears on the agenda during this time. Please state your name and spelling for the minutes. Please keep your remarks under 3 minutes.

## **8. APPROVAL OF CONSENT ITEMS**

8.1: Personnel Report

## **9. REPORTS AND COMMUNICATION TO THE BOARD OF DIRECTORS**

## **10. ITEMS FOR BOARD DISCUSSION AND CONSIDERATION**

10.1: Transitional Kindergarten (AB104)

## **11. BOARD ACTION ITEMS**

11.1: Approval of TECLease financing proposal

11.2: Approval to be named as guarantor on TECLease agreements for iLEAD School Development (CMO), iLEAD Cincinnati, and Innovation Studios

11.3: Resolution to open bank account with Mission Valley Bank

11.4: Permission to accept proposal from CA Credit Union to increase line of credit

## **12. FINANCIAL UPDATE**

**13. ADDITIONAL COMMUNICATION FROM THE PUBLIC:** The public may address the iLEAD governing board regarding any item within the Board's jurisdiction whether or not that item appears on the agenda during this time. Please state your name and spelling for the minutes. Please keep your remarks under 3 minutes.

## **14. FINAL BOARD MEMBER COMMENTS**

## **15. ITEMS FOR NEXT MEETING**

## **16. ADJOURNMENT**

### **NOTICES:**

- × **Please note:** Items on the agenda may not be addressed in the order they appear. The Board of Directors may alter the order at their discretion.
- × **Board Room Accessibility:** iLEAD encourages those with disabilities to participate fully in the public meeting process. If you need a disability related modification or accommodation, including auxiliary aids and services to participate in the public meeting, please contact the office at (661) 722-4287 at least 48 hours before the scheduled Board of Directors meeting so that we may make every reasonable effort to accommodate you. [Government Code §54954.2; Americans with Disabilities Act of 1990, §202 (42 U.S.C. §12132).]

*I, Lynn Boop, Secretary of the iLEAD Board of Directors, hereby certify that the agenda was posted at the iLEAD Lancaster Charter School in Lancaster, CA 24 hours prior to the meeting \_\_\_\_\_*