



iLEAD Lancaster Charter School

Special Board Meeting Minutes

March 14, 2016

- 1. CALL TO ORDER**—The iLEAD Lancaster Charter School Special Board meeting was called to order at 5:30 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. Qiana O’Leary—Board Member
 - v. Keith Faulkner—Secretary/Treasurer
 - b. MEMBERS ABSENT**
 - i. Zenaida Morales—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. BOARD ACTION ITEMS**
 1. Motion: Upon motion duly made by Keith Faulkner, seconded by Qiana O’Leary it was resolved that 5.1: 2016-2017 School Calendar be approved as presented.
 - a. Vote:
 - i. Approval:
 1. Dawn Evenson
 2. Keith Faulner
 3. Qiana O’Leary
 4. Kimberly Etter

5. LaTorra Saxton

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

6. ADJOURNMENT—Board meeting adjourned at 5:34 p.m.