



iLEAD Lancaster Charter School

Board Meeting Minutes

March 30, 2016

- 1. CALL TO ORDER**—The iLEAD Lancaster Charter School Board meeting was called to order at 6:34 p.m.
- 2. BOARD OF DIRECTORS ROLL CALL AND ESTABLISH QUORUM**
 - a. MEMBERS PRESENT**
 - i. Dawn Evenson—President
 - ii. Kimberly Etter—Board Member
 - iii. Keith Faulkner—Secretary/Treasurer
 - iv. Zenaida Morales—Board Member
 - b. MEMBERS ABSENT**
 - i. Qiana O’Leary—Board Member
 - ii. LaTorra Saxton—Vice President
 - 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**—No closed session
- 6. APPROVAL OF AGENDA**—
 1. Motion: Upon motion duly made by Zenaida Morales, seconded by Kimberly Etter, it was resolved that the agenda be approved with the addition of 12.2: 15/16 Second Interim Report to Board Action Items and the deletion of item #8 Curriculum Moment be deleted.

- a. Vote:
 - i. Approval:
 - 1. Dawn Evenson
 - 2. Keith Faulner
 - 3. Zenaida Morales
 - 4. Kimberly Etter
- b. Opposed
 - i. None
- c. Abstained
 - i. None

7. PUBLIC COMMENT—None

8. APPROVAL OF CONSENT ITEM—

- 1. Motion: Upon motion duly made by Zenaida Morales, seconded by Keith Faulkner it was resolved that these matters, 8.1: Meeting Minutes; 8.2: Check Register: February 2016; and 8.3: Personnel Report be approved as presented.

- a. Vote:
 - i. Approval:
 - 1. Dawn Evenson
 - 2. Keith Faulner
 - 3. Zenaida Morales
 - 4. Kimberly Etter
- b. Opposed
 - i. None
- c. Abstained
 - i. None

9. REPORTS AND COMMUNICATION TO THE BOARD OF DIRECTORS-

9:1 School Director— Kimberly Etter, school director, stated that 1st grade had Ranger David from the Desert Animal Preservation present to them and that 1st grade also went on a field trip to the Santa Monica Aquarium and Poppy Reserve. Sixth and seventh graders went to Catalina Island for their Outdoor Science Camp trip. Many different events have occurred including parent information meetings, Learner Led Conferences, boothing, and fundraisers. Professional learning and facilitator support continue with things such as monthly Facilitator Collaborative, New Teacher Onboarding, and Maker Team visits. Finally, school tours, ED Talks, and STAR Search, and POLs continue.

10. ITEMS FOR BOARD DISCUSSION AND CONSIDERATION—The following items were presented to the board for discussion and consideration:

11.1: Proposition 39 Presentation; 11.2: Cell Phone Reimbursement Policy; and
11.3: Teacher Effectiveness Grant

11. BOARD ACTION ITEMS —

1. Motion: Upon motion duly made by Keith Faulkner, seconded by Zenaida Morales it was resolved that the matter 11.1: iLEAD Student Transportation Form be approved as presented.
 - a. Vote:
 - i. Approval:
 1. Dawn Evenson
 2. Keith Faulner
 3. Zenaida Morales
 4. Kimberly Etter
 - b. Opposed
 - i. None
 - c. Abstained
 - i. None

2. Motion: Upon motion duly made by Keith Faulkner, seconded by Kimberly Etter it was resolved that the matter 11.2: 15/16 Second Interim Report be approved as presented.
 - a. Vote:
 - i. Approval:
 1. Dawn Evenson
 2. Keith Faulner
 3. Zenaida Morales
 4. Kimberly Etter
 - b. Opposed
 - i. None
 - c. Abstained
 - i. None

12. FINANCIAL UPDATE— Board summary and budget to actuals thru February 2016 were presented; Some expenses are still coming in. Discussed lines 1110, 2970, Class Benefits, 4430, and 4335. Changes in revenue were also discussed.

13. ADDITIONAL COMMUNICATION FROM THE PUBLIC—None

14. FINAL BOARD MEMBER COMMENTS—Keith Faulkner stated that the Air Show was a success.

15. ITEMS FOR NEXT MEETING—Cell Phone Reimbursement Policy to be included under Board Action Items.

16. ADJOURNMENT—Board meeting adjourned at 7:45 p.m.