



iLEAD Lancaster Charter School

Board Meeting Minutes

May 04, 2016

- 1. CALL TO ORDER**—The iLEAD Lancaster Charter School Board meeting was called to order at 6:44 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 and the audience 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 Kimberly Etter, seconded by Keith Faulkner, it was resolved that the agenda 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

7. PUBLIC COMMENT—None

8. CURRICULUM MOMENT—Middle school facilitators, Cindy Christman and Libertie Romero along with their learners, Genesis Johnson, Lonya Fennell and Regina Lewis presented the highlights of what they have learned during the past learning period. Genesis discussed and shared his math project which he stated that “math is my cool space.” Lonya Fennell and Regina Lewis shared that they created their own business, Color Me Wild. They explained the process that they went through including the writing of a business plan, proposal, and budget plan.

9. APPROVAL OF CONSENT ITEM—

1. Motion: Upon motion duly made by Keith Faulkner, seconded by Zenaida Morales it was resolved that these matters, 9.1: Meeting Minutes; 9.2: Check Register: April 2016; 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
- b. Opposed
 - i. None
- c. Abstained
 - i. None

10. REPORTS AND COMMUNICATION TO THE BOARD OF DIRECTORS-

9:1 School Director— Kimberly Etter, school director, stated both the Kindergarten and 4th grade classes went on field trips. Kindergarten took a trip to Underwood Family Farms and 4th graders went to Calico Ghost Town and fun was had by all. The annual public lottery, Full Steam Ahead event, boothing at the Poppy Festival, 2nd Annual Benefit Dinner, vision testing, and community theater all took place during the month of April. Professional learning and facilitator support continue in the forms of new teacher onboarding meetings conducted by Deena Moraes, various professional

developments including SBAC administration, collaboration and visits from the Maker team. School tours, ED Talks, STAR Search, and POLs continue to happen as well.

11. ITEMS FOR BOARD DISCUSSION AND CONSIDERATION—None

12. BOARD ACTION ITEMS —

1. Motion: Upon motion duly made by Keith Faulkner, seconded by Zenaida Morales it was resolved that the matter 12.1: Teacher Effectiveness Grant be tabled.
 - 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 Kimberly Etter, seconded by Keith Faulkner it was resolved that the matter 12.2: 2015-2016 P-2 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
3. Motion: Upon motion duly made by Keith Faulkner, seconded by Zenaida Morales it was resolved that the matter 12.3: 2016 Vincenti Audit Engagement Letter 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
 4. Motion: Upon motion duly made by Zenaida Morales, seconded by Kimberly Etter it was resolved that the matter 12.4: Cell Phone Reimbursement Policy be tabled.
 - a. Vote:
 - i. Approval:
 1. Dawn Evenson
 2. Keith Faulner
 3. Zenaida Morales
 4. Kimberly Etter
 - b. Opposed
 - i. None
 - c. Abstained
 - i. None
 - 5.

13. FINANCIAL UPDATE— Board summary report was presented which includes a summary of major revenue and expenses categories, and the detailed income statement. Both of these reports were as of 3/31/2016. Discussed as well was revenue items, local revenue, and certificated and classified salaries. The need for tracking class facilitators and trying to budget per the actual hiring plans was discussed.

14. ADDITIONAL COMMUNICATION FROM THE PUBLIC—None

15. FINAL BOARD MEMBER COMMENTS—Keith Faulkner congratulated iLEAD Lancaster for getting their charter renewed. Dawn Evenson congratulated Kimberly Etter and her leadership team for the idea of celebrating the charter renewal with her staff.

16. ITEMS FOR NEXT MEETING—Cell Phone Reimbursement Policy and Teacher Effectiveness Grant.

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

