



## **iLEAD Lancaster Charter School**

### **Board Meeting Minutes**

May 18, 2016

- 1. CALL TO ORDER**—The iLEAD Lancaster Charter School Board meeting was called to order at 6:38 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. Keith Faulkner—Secretary/Treasurer
    - v. 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 and the audience said the Pledge of Allegiance.
- 4. READING OF MISSION STATEMENT**—Kimberly Etter 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 with the following changes: Add item 10.2: 16/17 Lancaster Budget to Items for Board Discussion and Consideration; Move item 10.3: 16/17

LCAP to Items for Board Discussion and Consideration;  
Table item 11.2: Cell Phone Reimbursement Policy.

- 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. PUBLIC COMMENT—None**

**8. CURRICULUM MOMENT—**Kindergartner learners and their facilitator, Kimberli Lengning presented what they had learned about the life cycle of chicks and ducks. The children spoke about what they had learned about the similarities and differences of chicks and ducks. They presented drawings, journals, and pictures about what they had learned.

**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: May 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
    - 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 stated that 1<sup>st</sup> and 2<sup>nd</sup> graders went on field trips to the Sage Planetarium and to Underwood Farms. The first

annual Full Steam Ahead event happened at iLEAD and it was a huge success. School tours, ED Talks, STAR Search, and POLs continue to happen.

**11. ITEMS FOR BOARD DISCUSSION AND CONSIDERATION**—The following were presented and discussed: 10.1: Teacher Effectiveness Grant; 10.2: 16/17 Lancaster Budget; 10.3: 16/17 LCAP

**12. BOARD ACTION ITEMS** —

1. Motion: Upon motion duly made by Kimberly Etter, seconded by LaTorra Saxton it was resolved that the matter 12.3: Resolution for Admissions Preference of Lancaster School District Families 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

**13. FINANCIAL UPDATE**— The month of April is under construction since a few miscellaneous items are still being collected; Material items like main revenue and payroll are up to date.

**14. ADDITIONAL COMMUNICATION FROM THE PUBLIC**—None

**15. FINAL BOARD MEMBER COMMENTS**—None

**16. ITEMS FOR NEXT MEETING**—Cell Phone Reimbursement Policy, Teacher Effectiveness Grant, 16/17 LCAP and 16/17 Budget.

**17. ADJOURNMENT**—Board meeting adjourned at 8:01 p.m.