



iLEAD Lancaster Charter School

Board Meeting Minutes

November 18, 2015

- 1. CALL TO ORDER**—The iLEAD Lancaster Charter School Board meeting was called to order at 6:35 p.m.
- 2. BOARD OF DIRECTORS ROLL CALL AND ESTABLISH QUORUM**
 - a. MEMBERS PRESENT**
 - i. Dawn Evenson, President
 - ii. LaTorra Saxton—Vice President
 - iii. Keith Faulkner—Secretary/Treasurer
 - iv. Zenaida Morales—Board Member
 - v. Kimberly Etter—Board Member
 - vi. Qiana O’Leary—Board Member
 - b. MEMBERS ABSENT**
 - i. 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 Keith Faulkner, seconded by Zenaida Morales, it was resolved that the agenda be approved with the following addition 11.1 Student Activity Authorization, Waiver and Release Hazardous Activities under Items for Board Discussion and Consideration

- a. Vote:
 - i. Approval:
 - 1. Dawn Evenson
 - 2. Keith Faulkner
 - 3. LaTorra Saxton
 - 4. Kimberly Etter
 - 5. Qiana O’Leary
 - 6. Zenaida Morales
- b. Opposed
 - i. None
- c. Abstained
 - i. None

7. CURRICULUM MOMENT—Fourth grade facilitators Kendra Scanlon and Ashley Matthews along with their learners Luella Key, Hailey Horton, and Marlee Gibson presented what they had learned when answering “How Does My Family History Make Me Who I am?” All three learners expressed how they were learning about their family history including researching on the Internet and asking their parents and grandparents questions. Learners will be presenting what they learned to their fellow learners during their Presentation of Learning which will take place in a few weeks.

8. PUBLIC COMMENT—None

9. APPROVAL OF CONSENT ITEM

1. Motion: Upon motion duly made by Zenaida Morales, seconded by Keith Faulkner it was resolved that these matters, 9.1: Meeting Minutes; 9.2: Check Register: September 2015; and 9.3: Personnel Report be approved as presented.

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

10. REPORTS AND COMMUNICATION TO THE BOARD OF DIRECTORS-

10:1 School Director—Kimberly Etter, School Director stated that all learners continue to participate in art, physical education, Spanish, Mandarin, and hip hop dance. Professional Development continues with New Teacher on

Boarding, facilitator collaboration and the PBL teams have been working with staff. Site and Home Study enrollment is almost at capacity and school tours are continuing every Monday. Upcoming events include Scholastic Book Fair, Kinder, 2nd, 3rd, and 5th grade Presentation of Learning and the Fall Festival.

11. ITEMS FOR BOARD DISCUSSION AND CONSIDERATION—None

12. BOARD ACTION ITEMS

1. Motion: Upon motion duly made by Zenaida Morales, seconded by Kimberly Etter it was resolved that 12.1: Family Guidebook Section 5, Technology be approved as presented.
 - a. Vote:
 - i. Approval:
 1. Dawn Evenson
 2. Zenaida Morales
 3. Keith Faulkner
 4. Kimberly Etter
 - b. Opposed
 - i. None
 - c. Abstained
 - i. None
2. Motion: Upon motion duly made by Zenaida Morales, seconded by Kimberly Etter it was resolved that matter 12.2: Prop 39, Funding Agreements be approved as presented.
 - a. Vote:
 - i. Approval:
 1. Dawn Evenson
 2. Zenaida Morales
 3. Keith Faulkner
 4. Kimberly Etter
 - b. Opposed
 - i. None
 - c. Abstained
 - i. None
3. Motion: Upon motion duly made by Keith Faulkner, seconded by Kimberly Etter it was resolved that matter 12.3: SELPA Assurances be approved as presented.
 - a. Vote:
 - i. Approval:
 1. Dawn Evenson
 2. Zenaida Morales

- 3. Keith Faulkner
- 4. Kimberly Etter
- b. Opposed
 - i. None
- c. Abstained
 - i. None

13. FINANCIAL UPDATE—Myron Breitstein stated that Lancaster’s budget is fairly balanced and that cash flow is good. Apple carts were purchased and there is about \$160,000 left to purchase technology. Lancaster is still waiting for property taxes and special education revenue.

14. ADDITIONAL COMMUNICATION FROM THE PUBLIC—None

15. FINAL BOARD MEMBER COMMENTS—Dawn Evenson stated that it would be awesome to expand the Parent Universities to include Project Based Learning, Individualized Learning Plans, and the University Model. Kimberly Etter stated that her goal is to have a Maker Fair and a Science Olympiad.

16. ITEMS FOR NEXT MEETING—Free and Reduced Lunch Program Contract

17. ADJOURNMENT—Board meeting adjourned at 7:49 p.m.