

# ***iLEAD Lancaster Charter School***

## ***Board Meeting Minutes***

October 22, 2012

**Call to order**—The iLEAD Lancaster Charter School Board was called to order at 6:31 p.m. on October 22, 2012 at iLEAD Lancaster Charter School location.

**Roll call**—Amber Raskin conducted roll call. The following board members were present: President—Dawn Evenson, Vice President—Open, Secretary—Amber Raskin, Board Member—Lynn Boop, Board Member—Ana Donovan, Board Member LaTorra Saxton, and Board Member—Denise Trentham. Board member Qjana Oleary was not present. Upon motion duly made by Lynn Boop, seconded by Denise Trentman and unanimously carried, it was resolved that LaTorra Saxton will now be the Vice President of this board.

**Pledge of Allegiance**—All members of the school board and the members of the audience stood and said the Pledge of Allegiance

**Approval of minutes from last meeting**—Amber Raskin read the minutes from the last meeting. The minutes were approved as read.

**Approval of Agenda**—Upon motion duly made by Amber Raskin, seconded by Lynn Boop and unanimously carried, it was resolved that the agenda be approved with the tabling of the Curriculum Moment, adding the approval of Resolutions and Bylaws, and the appointment of Vice President, being the changes made.

**Public Comment**—Mrs. Kimberly Lengning commenting how much she appreciates and loves iLEAD school.

**Approval of Consent Items**—Upon motion duly made by Lynn Boop, seconded by Amber Raskin and unanimously carried, it was resolved that these matters, 8:1 (2012-2013 Board Meeting Schedule), 8:2 (Personnel Report-September 2012), and 8:3 (Check Registrar: July, August, September 2012) be approved.

**Reports and Communication to the Board of Directors**—Report from School Director (item 9:1), Lynn Boop which included current enrollment; continuation of professional developments for teachers and staff which include Ted Talks and Love and Logic; Home School Program continues to grow; Presentation of Learning continue to be worked on with the third grade POL to occur on 10/26/12; a Play Space committee has been formed and their first fundraiser will occur on 10/26/12.

Kelly and Jenny from EdTec (Item 9:2 Financial Update from EdTec) presented a detailed report as to the budget—some changes in expenses have occurred which are natural due to hiring of additional personnel, rent and building improvements; year to date information—Charter grant has not been received and neither have property taxes from the school district, we are spending less than what we budgeted for; cash flow—although iLEAD is applying for any grant advances and SCVi has already agreed to lend iLEAD money, it is advised that iLEAD spends cautiously.

Teacher Evaluation (item 9:3) will be discussed at the next board meeting. Upon motion duly made by Denise Trentman, seconded by LaTorra Saxton and unanimously carried, it was resolved that item 9:1 and 9:2 be approved

**Items for Board Discussion and Consideration**—None were discussed and/or presented.

**Board Action Items**—Items reviewed under this were the California Consulting, LLC (item 12:1), New Asia Resolution (item 12:2), Agreement for Transfer and License of Intellectual Property (item 12:3), Master Agreement for Provision of Personnel Services to iLEAD Schools Development (item 12:4), Master Agreement for Provisions of Personnel Services to iLEAD Charter Schools (item 12:5), Affiliation Agreement (item 12:6), Curriculum Policy #1 (item 12:7), and Curriculum Policy #2 (item 12:8). Discussion and questions were addressed. Upon motion duly made by Amber Raskin, seconded by Latorra Saxton, the vote was five members in favor, none opposed, and one abstained.

**Treasurer's Report**— Upon motion duly made by Lynn Boop, seconded by Denise Trentman and unanimously carried, it was resolved that Amber Raskin is now the new Treasurer for this board.

**Additional Communication From the Public**—None made.

**Final Board Member Comments**—Thanks to EdTec for all their hard work; appreciation of Mrs. Kim Lengning; thanks to all facilitators for getting on board so fast; thanks to both Natasha Baugh and Laura Henriquez for an awesome job.

**Items for Next Meeting on November 26, 2012**—None stated.

**Adjournment**—Board meeting adjourned at 7:43 p.m.