

# ***iLEAD Lancaster Charter School***

## ***Board Meeting Minutes***

November 26, 2012

**Call to order**—The iLEAD Lancaster Charter School Board was called to order at 6:35 p.m. on November 26, 2012 at iLEAD Lancaster Charter School location.

**Roll call**—Lynn Boop conducted roll call. The following board members were present: President—Dawn Evenson, Vice President—LaTorra Saxton, Board Member—Ana Donovan, and Board Member—Qiana Oleary. Board members Amber Raskin, and Denise Trentham were not present.

**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**—The minutes from the last meeting were read and the minutes were approved as read.

**Approval of Agenda**—Upon motion duly made by Lynn Boop, seconded by LaTorra Saxton and unanimously carried, it was resolved that the agenda be approved as read.

**Curriculum Moment**—Mrs. Kim Lengning’s Kindergarten learners read “Skeleton Hiccups” to the board. The learners were very excited to be presenting their favorite book to the members of the board and to their parents.

**Public Comment**—None.

**Approval of Consent Items**—Upon motion duly made by Lynn Boop, seconded by Qiana Oleary and unanimously carried, it was resolved that these matters, 8:1 (Personnel Report—November 2012), 8:2 (Meeting Minutes—October 22, 2012), and 8:3 (Check Registrar—October 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; a \$500 grant from the California Fund for Agriculture in the Classroom was awarded and a compost system will be started—this will benefit all learners in using their math, science and literacy skills.

Jenny from EdTec (Item 9:2 Financial Update from EdTec) via phone presented a detailed report as to the budget—including the approval of Proposition 30 and what that means to iLEAD.

Dawn explained Teacher Evaluation (item 9:3)—it is a reflexion driven system that includes a monthly check in with facilitators, reflexion sheets, self-evaluations, and setting of goals. Upon motion duly made by LaTorra Saxton, seconded by Lynn Boop and unanimously carried, it was resolved that item 9:1, 9:2, and 9:3 be approved

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

**Board Action Items**— None were discussed and/or presented.

**Treasurer’s Report**— This section will now be Financial Report.

**Additional Communication From the Public**—Parents are noticing the difference in their children’s academics and behavior.

**Final Board Member Comments**—Lynn extended an invitation to the Lancaster “Hometown Christmas Parade” on Saturday, December 1, 2012. Preparations for future growth are being done and we are preparing for 2 classes per grade level. A very special thanks to Lynn for all that she does.

**Items for Next Meeting on January 28, 2013**—None stated.

**Adjournment**—Board meeting adjourned at 7:53 p.m.