

iLEAD Lancaster Charter School
Board Meeting Minutes

April 29, 2013

Call to order—The iLEAD Lancaster Charter School Board meeting was called to order at 6:34 p.m.

Roll call—Dawn Evenson conducted roll call. The following board members were present: President – Dawn Evenson—present; Vice President – LaTorra Saxton—absent; Secretary/Treasurer – Amber Raskin—absent; Board Member – Lynn Boop—present; Board Member – Qiana O’Leary—absent; Board Member – Denise Trentham—present; Board Member – Ana Donovan—present

Pledge of Allegiance—All members of the school board and the audience 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 Denise Trentham, seconded by Lynn Boop and unanimously carried, it was resolved that the agenda be approved as read.

Curriculum Moment—Brought by the fourth and fifth grade class. The learners are participating in an entrepreneurial project. Ramoine Roberts (small business development), Kim Etter, Lynn Boop, Dawn Evenson and Geri Baden got together to talk about young people being entrepreneurs. Mr. Roberts came to visit the class and he conducted various activities. The learners have been working on developing a business plan and along with some community business owners who have been coaching them they are in the process of developing their businesses. Their final project will be presented during the first week of June. Madelynn Boop, Ryan Monroe, and Jalissa Nealy presented a brief description of their businesses, which included a spirit store, a smoothie store and a music store.

Public Comment—None.

Approval of Consent Items—Upon motion duly made by Lynn Boop, seconded by Denise Trentham and unanimously carried, it was resolved that these matters, 8.1: Meeting Minutes: March 25, 2013; 8.2: Check Register: March 2013; 8.3 Personnel Report be approved as presented.

Reports and Communication to the Board of Directors—9:1 School Director—Lynn Boop, School Director stated that all of our learners participated in the Student Led Conferences where they were able to demonstrate to their families what they have learned. Presentations of Learning’s have continued with Kindergarten and first graders presenting “Down on the Farm” and the fourth graders presenting on the state of California and the fifth graders on a specific state. Professional development has continued with EADMS assessments, which is a pre assessment before CST to get an idea where our learners are to prepare them for the STAR testing. Our total enrollment is 155, weekly tours continue, student recruitment continues (Poppy Festival, ad in the newspaper), and our lottery was successfully held on April 26, 2013.

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

Board Action Items— Items reviewed under this were the following: 11.1 Selection of 2013-14 School Calendar—Four drafts were presented—the board will vote next meeting; 11.2 Approval of EPA Resolution—must be signed and posted by June 30th and posted on iLEAD’s website— Upon motion duly made by Ana Donovan, seconded by Denise Trentham and unanimously carried, it was resolved that the EPA Resolution be approved; 11.3: Agreement to provide services to students who need occupational therapy— Upon motion duly made by Lynn Boop, seconded by Ana Donovan and unanimously carried, it was resolved that the agreement be approved.

Treasurer’s Report— Jennie Bartkowiak from Edtec presented the budget. Ms. Bartkowiak spoke about our current revenue forecast which has increased this month due to enrollment; the increase is offset by decreased PCSGP expectations; our Current Forecast: Expenses which have increased this month due to over-budget spending on services and other operating expenses; and Cash Flow Forecast—as previously reported, iLEAD will have a cash need beginning in May, primarily due to the PCSGP reimbursement schedule and state deferrals.

Additional Communication From the Public—None

Final Board Member Comments— Denise Trentham loved the entrepreneurs saying that Ryan “has it going on.”

Items for Next Meeting on May 20, 2013— 2013-2014 school calendar and guidelines for the built out.

Adjournment—Board meeting adjourned at 8:12 p.m.

