

iLEAD Lancaster Charter School

Board Meeting Minutes

June 24 , 2013

Call to order—The iLEAD Lancaster Charter School Board meeting was called to order at 6:55 p.m.

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

Pledge of Allegiance—All members of the school board 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 LaTorra Saxton and unanimously carried, it was resolved that the agenda be approved as read.

Curriculum Moment—Nothing was presented.

Public Comment—None.

Approval of Consent Items—Upon motion duly made by Denise Trentham, seconded by Amber Raskin and unanimously carried, it was resolved that these matters, 8.1: Meeting Minutes: May 2013; 8.2: Check Register: May 2013; 8.3 Personnel Report—June 2013 be approved.

Reports and Communication to the Board of Directors—9:1 School Director—Dawn Evenson commented on how great the Young Entrepreneur Fair was. Other items included Staff Showcase of Learning, Student Learning Showcases, and iLEAD Variety Show.

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

Board Action Items— Items reviewed under this were the following: 11.1 Homeless Education Policy; 11.2 Certification of ConApp and Assurances; and 11:3 Protected Prayer Certificated. Upon motion duly made by Qiana O’Leary, seconded by Denise Trentham and unanimously carried, it was resolved that these matters be approved.

Treasurer’s Report— Jennie Bartkowiak from Ed Tec presented the financial report which included updated State Budget—Governor’s May Revise increased about \$30/ADA, the Local Control Formula overhauls the K-12 funding system and puts all LEAs into the same funding system, the Local Control Formula was passed by legislature on June 15th; Current Forecast: Revenues—the current revenue forecast has increased this month due to a change in the SB740 accrual, as well as fundraising and donations; Current Forecast: Expenses—the current expense forecast has increased this month; Cash Flow Forecast—iLEAD’s current cash need has been solved with receivables sales to Charter School Capital.

Additional Communication From the Public—None

Final Board Member Comments—Dawn: Have a great summer everyone.

Items for Next Meeting—None

Adjournment—Board meeting adjourned at 7:50 p.m.