



ILEAD Lancaster Charter School
254 East Avenue K-4, Lancaster, CA 93535
(661) 722-4287 main (866) 323-8394 fax www.ileadcharterschool.org

**“INSPIRING LIFE-LONG LEARNERS WITH THE
SKILLS TO LEAD IN THE 21ST CENTURY”**

The Board of Directors is not allowed to take action on any item that is not on the Agenda, except as authorized by Governments Code Section 54954.2.

MEETING OF THE BOARD OF DIRECTORS
DATE: Monday, January 27, 2014
MEETING PLACE: 254 East Avenue K-4, Lancaster, CA 93535

Agenda

CLOSED SESSION – 6:00 PM

1. Personnel
2. Employer/Employee Relations
3. Pupil Personnel
4. Legal Issues
5. Real Estate Negotiation

OPEN SESSION – PUBLIC MEETING AT 6:30 PM

- 1. CALL TO ORDER**
- 2. BOARD OF DIRECTORS ROLL CALL AND ESTABLISH QUORUM**
President – Dawn Evenson
Vice President – LaTorra Saxton
Secretary/Treasurer – Amber Raskin
Board Member – Lynn Boop
Board Member – Qiana O’Leary
Board Member – Denise Trentham
Board Member – Ana Donovan
- 3. PLEDGE OF ALLEGIANCE**
- 4. READING OF MISSION STATEMENT**
- 5. REPORT OUT OF CLOSED SESSION ON ANY ACTION TAKEN**
- 6. APPROVAL OF AGENDA**

7. CURRICULUM MOMENT

8. PUBLIC COMMENT

The public may address the ILEAD governing board regarding any item within the Board's jurisdiction whether or not that item appears on the agenda during this time. Please state your name and spelling for the minutes. Please keep your remarks under 3 minutes.

9. APPROVAL OF CONSENT ITEMS

- 9.1: Meeting Minutes: December 2, 2013, December 4, 2013 and December 16, 2013
- 9.2: Check Register: November and December
- 9.3: Personnel Report

10. REPORTS AND COMMUNICATION TO THE BOARD OF DIRECTORS

- 10.1: School Director
- 10.2: Facilities Update

11. ITEMS FOR BOARD DISCUSSION AND CONSIDERATION

- 11.1: Adoption Policy---First Read
- 11.2: Capitalization Policy---First Read

12. BOARD ACTION ITEMS

- 12.1: Registration of Visitors & Guests Policy
- 12.2: School Calendar Policy

13. FINANCIAL UPDATE

14. ADDITIONAL COMMUNICATION FROM THE PUBLIC: The public may address the ILEAD governing board regarding any item within the Board's jurisdiction whether or not that item appears on the agenda during this time. Please state your name and spelling for the minutes. Please keep your remarks under 5 minutes.

15. FINAL BOARD MEMBER COMMENTS

16. ITEMS FOR NEXT MEETING ON

17. ADJOURNMENT

NOTICES:

* **Please note:** Items on the agenda may not be addressed in the order they appear. The Board of Directors may alter the order at their discretion.

* **Board Room Accessibility:** ILEAD encourages those with disabilities to participate fully in the public meeting process. If you need a disability related modification or accommodation, including auxiliary aids and services to participate in the public meeting, please contact the office at (661) 722-4287 at least 48 hours before the scheduled Board of Directors meeting so that we may make every reasonable effort to accommodate you. [Government Code §54954.2; Americans with Disabilities Act of 1990, §202 (42 U.S.C. §12132).]

I, Amber Raskin, Secretary of the iLEAD Board of Directors, hereby certify that the agenda was posted at the iLEAD Lancaster Charter School in Lancaster, CA 72 hours prior to the meeting