



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.

SPECIAL MEETING OF THE BOARD OF DIRECTORS
DATE: Thursday, March 06, 2014
MEETING PLACE: 254 East Avenue K-4, Lancaster, CA 93535

Agenda

OPEN SESSION – PUBLIC MEETING AT 4:30 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. READING OF MISSION

4. APPROVAL OF AGENDA

5. 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.

6. BOARD ACTION ITEMS

- 7.1: Approval of Resignation of Amber Raskin from Board of Directors
- 7.2: Approval of Resignation of Denise Trentham from Board of Directors
- 7.3: Approval of Nomination of Raimone Roberts to Board of Directors
- 7.4: Approval of Nomination of Keith Faulkner to Board of Directors

7. 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 24 hours prior to the meeting _____