

iLEAD Lancaster Charter School

Board Meeting Minutes

January 27, 2014

- 1. CALL TO ORDER**—The iLEAD Lancaster Charter School Board meeting was called to order at 6:34 p.m.
- 2. BOARD OF DIRECTORS ROLL CALL AND ESTABLISH QUORUM**
 - a. MEMBERS PRESENT**
 - i. Dawn Evenson, President
 - ii. LaTorra Saxton—Vice President
 - iii. Lynn Boop—Board Member
 - iv. Qiana O’Leary—Board Member
 - v. Ana Donovan—Board Member
 - b. MEMBERS ABSENT**
 - i. Amber Raskin—Secretary/Treasurer
 - ii. Denise Trentham—Board Member
- 3. PLEDGE OF ALLEGIANCE**— All members of the school board and the audience said the Pledge of Allegiance.
- 4. READING OF MISSION STATEMENT**—Qiana O’Leary read iLEAD’s mission statement.
- 5. REPORT OUT OF CLOSED SESSION ON ANY ACTION TAKEN**—There was no closed session.
- 6. APPROVAL OF AGENDA**
 - a. Motion: Upon motion duly made by Lynn Boop, seconded by Qiana O’Leary, it was resolved that the agenda be approved as read.
 - b. Vote:
 - i. Approval:
 1. Dawn Evenson
 2. LaTorra Saxton
 3. Lynn Boop
 4. Ana Donovan
 5. Qiana O’Leary
 - ii. Opposed
 1. None
 - iii. Abstained
 1. None

7. CURRICULUM MOMENT—Mrs. Washington, sixth grade facilitator presented three of her learners, Madelynn Boop, Ryan Monroe, and Shaheed Dasher, who were honored with a dinner, plaque, and \$25 gift card to Barnes and Noble by the Palmdale Rotary Club for their outstanding citizenship, academics, and overall attitudes.

8. PUBLIC COMMENT—Ryan Monroe stated that he is loving iLEAD.

9. APPROVAL OF CONSENT ITEM

a. Motion: Upon motion duly made by LaTorra Saxton, seconded by Qiana O’Leary, it was resolved that these matters, 9.1: Meeting Minutes: December 2, 2013, December 4, 2013 and December 16, 2013; 9.2: Check Register: November and December; and 9.3: Personnel Report be approved as presented.

b. Vote:

i. Approval:

1. Dawn Evenson
2. LaTorra Saxton
3. Lynn Boop
4. Ana Donovan
5. Qiana O’Leary

ii. Opposed

1. None

iii. Abstained

1. None

10. REPORTS AND COMMUNICATION TO THE BOARD OF DIRECTORS-

10:1 School Director—Lynn Boop, School Director stated that P.E., Art, and Language continues and is going well; Chess has been modified to accommodate the learner’s different levels of skill; Kindergarten parents attended a Parent University and Kimberli Lengning and Ana Donovan will be starting a 7 Habit Parent University starting on January 30, 2014; Presentations of Learning and Professional Development continues as do school tours and Ed Talk; Full enrollment has been reached and there are waiting lists for all grades.

11. ITEMS FOR BOARD DISCUSSION AND CONSIDERATION—11.1:

Adoption Policy—First Read and 11.2: Capitalization Policy—First Read were presented. Changes will be made before presenting for approval.

12. BOARD ACTION ITEMS

a. 12.1: Registration of Visitors & Guests Policy and 12.2: School Calendar were presented with corrections. Upon motion duly made

by LaTorra Saxton, seconded by Ana Donovan, it was resolved that these matters be approved as presented.

- b. Vote:
 - i. Approval:
 - 1. Dawn Evenson
 - 2. LaTorra Saxton
 - 3. Lynn Boop
 - 4. Ana Donovan
 - 5. Qiana O’Leary
 - ii. Opposed
 - 1. None
 - iii. Abstained
 - 1. None

13. FINANCIAL UPDATE—Natasha Baugh stated that the PGSPG grant is now stricter than before on what can be claimed; As discussed in previous meetings, iLEAD Lancaster will have a cash need this school year, due to more than doubling enrollment.

14. ADDITIONAL COMMUNICATION FROM THE PUBLIC—None

15. FINAL BOARD MEMBER COMMENTS—Dawn Evenson stated that iLEAD Lancaster is moving forward and we need to celebrate what we have accomplished in such a small amount of time.

16. ITEMS FOR NEXT MEETING ON February 24, 2014—Tour to construction site and the temporary 4th/5th grade classrooms.

17. ADJOURNMENT—Board meeting adjourned at 7:34 p.m.