

iLEAD Lancaster Charter School
Board Meeting Minutes

October 14, 2013

Call to order—The iLEAD Lancaster Charter School Board meeting was called to order at 6:30 p.m.

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

Pledge of Allegiance—All members of the school board and the audience said the Pledge of Allegiance

Report Out Of Closed Session On Any Action Taken—There is nothing to report.

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.

Public Comment—None.

Approval of Consent Items—Upon motion duly made by Denise Trentham, seconded by Lynn Boop and unanimously carried, it was resolved that these matters, 8.1: Meeting Minutes—September 9, 2013; 8.2: Check Register—September 2013; 8.3: Personnel Report; and 8.4: Corrected 2013-14 Board Calendar be approved as presented.

Reports and Communication to the Board of Directors—9:1 School Director—Lynn Boop, School Director stated that Love and Logic started and about 25 parents are attending this class; Our current site enrollment is 270 and our Home school program has an enrollment of 60; Boothng events have continued and are going well with lots of interest; School tours continue with variation in participation; Sir Ken Robinson’s video (Schools Kill Creative) was shown during the parent coffee chat; School lunches are good and we are breaking even; Fall Festival is scheduled for November 1st and our volunteer parents are heading this event.

Items for Board Discussion and Consideration— The following was presented for consideration: 10.1: Health and Wellness Policy – First Read; It was suggested that the last line from the Health and Wellness Policy be deleted and to include a sentence about the preference of not bringing home made things. Also add a sentence about making a donation to a classroom library in lieu of cupcakes and such.

Board Action Items— Items that were reviewed were the following: 11.1: MOU with El Dorado County for BTSA Participation 2013-14 11.2: Approval of SCVi Loan Resolution & Agreement 11.3: Approval Revised 2013-14 Budget 11.4: Bully Prevention Policy; 11.5: Conflict Resolution Policy; Upon motion duly made by Denise Trentham, seconded by Lynn Boop and unanimously carried, it was resolved that all items be approved.

Financial Update— Jennie Bartkowiak from Edtec presented financial update. Ms. Bartkowiak spoke about: Current Revenue Forecast: September YTD Update—The revenue forecast has decreased this month, due to lower-than-budgeted enrollment; Current Expense Forecast: September YTD Update—There is no change to the expense forecast this month; Cash Flow Forecast—As discussed in previous meetings, iLEAD Lancaster will have a cash need this school year, due to more than doubling enrollment.

Additional Communication From the Public—None

Final Board Member Comments— Qiana is excited and would like to have iLEAD'S calendar of events available; Denise attended the 1st grade POL which she found interesting and the children were very articulate—It was suggested to start our meetings with a reading of iLEAD's vision and mission;

Items for Next Meeting on November 18, 2013— None

Adjournment—Board meeting adjourned at 7:27 p.m.