

## ***iLEAD Lancaster Charter School***

### ***Board Meeting Minutes***

November 18, 2013

**Call to order**—The iLEAD Lancaster Charter School Board meeting was called to order at 6:32 p.m.

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

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

**Reading of Mission and Vision**—Amber Raskin recited iLEAD’s mission and vision statements.

**Report Out Of Closed Session On Any Action Taken**—There was no closed session.

**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 Lynn Boop, seconded by LaTorra Saxton and unanimously carried, it was resolved that the agenda be approved as read.

**Curriculum Moment**—Curriculum moment was brought by Mrs. Donovan’s 3<sup>rd</sup> grade learners. Five learners shared what they had learned when they researched these questions: How do I use my senses to explore space? Will anyone ever visit another galaxy? Why are there so many planets without life? Learners shared things such as how most of the planets are named after a Roman god and how if anyone lands on Saturn’s rings they will freeze. Presentation ended by learners and board members asking each other questions about the planets.

**Public Comment**—None.

**Approval of Consent Items**—Upon motion duly made by LaTorra Saxton, seconded by Ana Donovan and unanimously carried, it was resolved that these matters, 9.1: Meeting Minutes—October 14, 2013; 9.2: Check Register—October 2013; and 9.3: Personnel Report; be approved as presented.

**Reports and Communication to the Board of Directors**—10:1 School Director—Lynn Boop, School Director stated that dance, boxing, art, Korean, P.E. and chess are on going; All grades have done Presentation of Learning ranging from “My America” to “Natural Disasters;” Professional development and teacher support continue with Love and Logic, Autism training, Leadership Notebooks and Exploring Smarter Balanced Assessment Consortium and Common Core trainings; Both site and Home School programs have waiting list; Various events have occurred at school such as the Halloween costume parade and the Fall Festival; 10.2: Facilities Update—Amber Raskin stated that an architect firm has been chosen; staff, parents and learners participated in a charette to discuss goals, needs and to give feedback.

**Items for Board Discussion and Consideration**— None

**Board Action Items**— Items that were reviewed were the following: 12.2: Board Resolution: 2013-14 Education Protection Account; 12.3: Health and Wellness Policy— all changes and suggestions were added to the revised policy; Upon motion duly made by Amber Raskin and seconded by Ana Donovan 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: October YTD Update—The revenue forecast has increased this month, due to enrollment; Current Expense Forecast: October YTD Update—The expense forecast has increased slightly since last month’s update; 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**— Dawn—commend everyone for getting enrollment up, for boothing, and for continuing with tours; Amber—very important to keep it in the culture to always keep recruiting.

**Items for Next Meeting on December 2, 2013**—Marketing and Approval of Audit Report

**Adjournment**—Board meeting adjourned at 7:30 p.m.

