

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

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

December 16, 2013

- 1. Call to order**—The iLEAD Lancaster Charter School Special Board meeting was called to order at 4:01 p.m.
  
- 2. Roll call**—Dawn Evenson conducted roll call: President – Dawn Evenson—present; Vice-President—LaTorra Saxton—absent; Secretary/Treasurer—Amber Raskin—present; Board Member – Lynn Boop—present; Board Member – Qiana O’Leary—absent; Board Member—Denise Trentham—absent; Board Member—Ana Donovan—present.
  
- 3. Pledge of Allegiance**—All members of the school board said the Pledge of Allegiance.
  
- 4. Reading of Mission and Vision**—Lynn Boop read iLEAD’s mission and vision statements.
  
- 5. Approval of Agenda**—Upon motion duly made by Lynn Boop, seconded by Denise Trentham and unanimously carried, it was resolved that the agenda be approved as read.
  
- 6. Public Comment**—None
  
- 7. Board Action Items**— Upon motion duly made by Amber Raskin, seconded by Lynn Boop and unanimously carried, it was resolved that 7.1: Charter Asset Management Resolution, be approved.
  
- 8. Adjournment**—Board meeting adjourned at 4:16 p.m.