

iLEAD Lancaster Charter School

Board Meeting Minutes

December 02, 2013

1. Call to order—The iLEAD Lancaster Charter School Board meeting was called to order at 6:33 p.m.

2. 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—absent; Board Member - Lynn Boop—present; Board Member - Ana Donovan—present; Board Member—Qiana O’Leary—present; Board Member—Denise Trentham was absent.

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

4. Reading of Mission and Vision—Lynn Boop read iLEAD’s mission and vision statements.

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

6. Approval of Agenda—Upon motion duly made by Lynn Boop, seconded by LaTorra Saxton and unanimously carried, it was resolved that items 9.2—Check Register; 9.3—Personnel Report; 10.2—Facilities Update, and 12.2—Proposed Change to EdTec Contract be tabled and that the agenda be approved with the before mentioned changes.

7. Curriculum Moment—Curriculum moment was brought by Mrs. Washington’s 6th grade learners. Sixth graders learned about continental drift and natural disasters and their Presentation of Learning included power point presentations, live action models and visual models. Madelynn B. shared and explained that her group created a model and visual model recreating a tsunami in a plastic container while other learners shared what they learned about earthquakes and fires.

8. Public Comment—None

9. Approval of Consent Items—Upon motion duly made by LaTorra Saxton, seconded by Ana Donovan and unanimously carried, it was resolved that the matter, 9.1: Meeting

Minutes—November 18, 2013 be approved as presented and that items 9.2: Check Register and 9.3: Personnel Report be tabled.

10. Reports and Communication to the Board of Directors—10:1 School Director—Lynn Boop, School Director stated P.E., Art, and Language continues and is going well; Chess will be modified so that all learner's needs are being met; Fourth and fifth grade parents attended a Math University; Full enrollment has been reached and there are waiting lists for all grades; Sixth graders will be going to Catalina Island for Outdoor Science Camp and the 4th and 5th graders will be going to Malibu; Multi-cultural celebration went well with lots of food, volunteers, and cooperation; iLEAD will be participating in the Lancaster Christmas Parade on 12/7/13.

11. Items for Board Discussion and Consideration— 11.1: Registration of Visitors & Guests Policy-First Read—some changes need to be made before presenting it for approval; 11.2: School Calendar Policy-First Read—some changes need to be made before presenting it for approval; and 11.3 Discussion of Formation of Special Committee—Personnel committee to deal with things such as grievances or employee termination; Nomination committee would look at the appointment of board members

12. Board Action Items— The following was discussed: 12.1: Audit Report—there were no problems with communication, the audit went well; Upon motion duly made by Qiana O'Leary and seconded by LaTorra Saxton and unanimously carried, it was resolved that this item be approved; 12.2: Proposed Change to EdTec Contract—Tabled.

13. Financial Update— Tabled

14. Additional Communication From the Public—None

15. Final Board Member Comments— Lynn—commends Natasha and Laura for getting the board packets together

16. Items for Next Meeting on January 27, 2014—Items that were tabled today will be discussed

17. Adjournment—Board meeting adjourned at 7:12 p.m.