

iLEAD Lancaster Charter School

Board Meeting Minutes

December 4, 2013

1. Call to order—The iLEAD Lancaster Charter School Special Board meeting was called to order at 4:15 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—present; 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: Approval of Resolution to enter into lease with Highmark, be approved.

8. Adjournment—Board meeting adjourned at 4:19 p.m.