

iLEAD Lancaster Charter School

Board Meeting Minutes

February 24, 2014

- 1. CALL TO ORDER**—The iLEAD Lancaster Charter School Board meeting was called to order at 6:35 p.m.
- 2. BOARD OF DIRECTORS ROLL CALL AND ESTABLISH QUORUM**
 - a. MEMBERS PRESENT**
 - i. Dawn Evenson, President
 - ii. Amber Raskin—Secretary/Treasurer
 - iii. Lynn Boop—Board Member
 - iv. Ana Donovan—Board Member
 - b. MEMBERS ABSENT**
 - i. LaTorra Saxton—Vice President
 - ii. Denise Trentham—Board Member
 - iii. Qiana O’Leary—Board Member
- 3. PLEDGE OF ALLEGIANCE**— All members of the school board and the audience said the Pledge of Allegiance.
- 4. READING OF MISSION STATEMENT**—Ana Donovan read iLEAD’s mission statement.
- 5. REPORT OUT OF CLOSED SESSION ON ANY ACTION TAKEN**—There was no closed session.
- 6. APPROVAL OF AGENDA**
 - a. Motion: Upon motion duly made by Lynn Boop, seconded by Amber Raskin, it was resolved that the agenda be approved with the following changes—add 11.2: Vacancy on Board and 12.4: Audit Contract.
 - b. Vote:
 - i. Approval:
 1. Dawn Evenson
 2. Amber Raskin
 3. Lynn Boop
 4. Ana Donovan
 - ii. Opposed
 1. None
 - iii. Abstained
 1. None

7. CURRICULUM MOMENT—Ms. Geri and Ms. Shameka, first grade facilitators, presented four of their learners, Gavin Ament, Betty Howard, Isabella Schneider, and Noah Bakewell who talked about what they learned when they answered the question, “If you were a kid in ancient Egypt, what would your life be like?” The children shared a wealth of information such as the fact that the three great pyramids took over 20 years to build and over 1,000 people to build. Ciara Goss, a home school parent, also presented the things her children, AvaBella and Chasedon Goss have been learning at home.

8. PUBLIC COMMENT—None

9. APPROVAL OF CONSENT ITEM

- a. Motion: Upon motion duly made by Amber Raskin, seconded by Ana Donovan, it was resolved that these matters, 9.1: Meeting Minutes: January 27, 2014; 9.2: Check Register: January 2014; and 9.3: Personnel Report be approved as presented.
- b. Vote:
 - i. Approval:
 - 1. Dawn Evenson
 - 2. Amber Raskin
 - 3. Lynn Boop
 - 4. Ana Donovan
 - ii. Opposed
 - 1. None
 - iii. Abstained
 - 1. None

10. REPORTS AND COMMUNICATION TO THE BOARD OF DIRECTORS-
10:1 School Director—Lynn Boop, School Director stated that P.E., Art, and Language continues and is going well. Spanish will be starting on 3/31/2014. Learners in Kindergarten learned about their community during their presentation of learning while the third graders answered the question how did we become who we are today?; Professional development continues with staff learning more about leadership notebooks, 7 Habits, and project-based learning; Both our site and home school programs have reached full enrollment and both programs have waiting lists; 1st, 2nd, 3rd, and 6th grades have gone on field trips to places like Gene Autry Museum and to the UCLA Stunt Ranch.

10.2 Facilities Update—architectural renderings have been provided and they are now on display in the student lounge. Information regarding construction progress goes out every week in our Monday Message newsletter.

11. ITEMS FOR BOARD DISCUSSION AND CONSIDERATION—11.1: Proposed School Calendars for 2014-2015 School Year and 11.2: Vacancy on Board—Nomination of Raimone Roberts for Open Board Member Seat

12. BOARD ACTION ITEMS

- a. 12.1: Adoption Policy; 12.3: iLEAD Agreement for Energy Efficiency Planning Work; and 12.4: Engagement Letter for Auditing. Upon motion duly made by Lynn Boop, seconded by Amber Raskin, it was resolved that these matters be approved as presented.
- b. Vote:
 - i. Approval:
 - 1. Dawn Evenson
 - 2. Amber Raskin
 - 3. Lynn Boop
 - 4. Ana Donovan
 - ii. Opposed
 - 1. None
 - iii. Abstained
 - 1. None
- c. 12.2: Capitalization Policy—Tabled until April

13. FINANCIAL UPDATE—Natasha Baugh stated that because of the transitioning from EdTec, the financials were not made available in time for this meeting.

14. ADDITIONAL COMMUNICATION FROM THE PUBLIC—Amber Raskin reported that SCVi won a \$500 art grant, congratulations SCVi.

15. FINAL BOARD MEMBER COMMENTS—Dawn Evenson stated that she is super impressed with the first graders; Ana Donovan stated that the first grader's POL will be wonderful.

16. ITEMS FOR NEXT MEETING ON February 24, 2014—Tour to the temporary 4th/5th grade classrooms.

17. ADJOURNMENT—Board meeting adjourned at 7:50 p.m.