

# **iLEAD Lancaster Charter School**

## **Board Meeting Minutes**

March 31, 2014

- 1. CALL TO ORDER**—The iLEAD Lancaster Charter School Board meeting was called to order at 6:33 p.m.
- 2. BOARD OF DIRECTORS ROLL CALL AND ESTABLISH QUORUM**
  - a. MEMBERS PRESENT**
    - i. Dawn Evenson, President
    - ii. LaTorra Saxton—Vice President
    - iii. Lynn Boop—Board Member
    - iv. Keith Faulkner—Board Member
    - v. Ana Donovan—Board Member
    - vi. Raimone Roberts—Board Member
  - b. MEMBERS ABSENT**
    - i. 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**—Keith Faulkner read iLEAD’s mission statement.
- 5. REPORT OUT OF CLOSED SESSION ON ANY ACTION TAKEN**—There is nothing to report out of closed session.
- 6. APPROVAL OF AGENDA**
  - a. Motion: Upon motion duly made by Lynn Boop, seconded by LaTorra Saxton, it was resolved that the agenda be approved as read.
  - b. Vote:
    - i. Approval:
      1. Dawn Evenson
      2. LaTorra Saxton
      3. Lynn Boop
      4. Ana Donovan
      5. Keith Faulkner
      6. Raimone Roberts
    - ii. Opposed
      1. None
    - iii. Abstained

1. None

**7. CURRICULUM MOMENT**—Mrs. Morales and Mrs. Wassner, second grade facilitators presented two of their learners, Isabella Strode and Kaiden Peterson spoke about their upcoming presentation of learning “Heroes of America.” They were enthusiastic about their heroes, Jackie Robinson and Helen Keller.

**8. PUBLIC COMMENT**—None.

**9. APPROVAL OF CONSENT ITEM**

a. Motion: Upon motion duly made by LaTorra Saxton, seconded by Ana Donovan it was resolved that these matters, 10.1: Meeting Minutes: February 24, 2014 and 10.2: Check Register: February 2014 be approved as presented.

b. Vote:

i. Approval:

1. Dawn Evenson
2. LaTorra Saxton
3. Lynn Boop
4. Ana Donovan
5. Keith Faulkner
6. Raimone Roberts

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., Dance, Art, Spanish and Korean continues and is going well; Student Led Conferences went well and MAP assessments have been completed; First, second and sixth grades completed presentations of learning; Professional development continues for staff including “Love and Logic Live” and a special presentation of 7 Habits by Dr. Monica Carbajal; Both Home School and site enrollment are at full capacity; Boothing and school tours continue in order to continue giving the community more information about our school.

10.2: Facilities Update—Mrs. Boop stated that construction continues with little or no disruption to iLEAD’s day to day operations.

**11. ITEMS FOR BOARD DISCUSSION AND CONSIDERATION—11.1:**

Student Complaints—First Read; 11.2: Late Arrival/Early Dismissal—First Read; and 11.3 Educational Records and Student Information—First Read were presented. Changes will be made before presenting for approval.

**12. BOARD ACTION ITEMS**

- a. 12.1: 2014-2015 School Calendar; 12.2: Second Interim Report; and 12.3: 990 Return of Organization Exempt From Income Tax were presented. Upon motion duly made by Keith Faulkner, seconded by Ana Donovan, it was resolved that these matters be approved as presented.
- b. Vote:
  - i. Approval:
    1. Dawn Evenson
    2. LaTorra Saxton
    3. Lynn Boop
    4. Ana Donovan
    5. Keith Faulkner
    6. Raimone Roberts
  - ii. Opposed
    1. None
  - iii. Abstained
    1. None

**13. FINANCIAL UPDATE**—Natasha Baugh stated that in January iLEAD started receiving full ADA money; iLEAD has a healthy reserve and is doing o.k. with their money; It was suggested that iLEAD boost its family giving.

**14. ADDITIONAL COMMUNICATION FROM THE PUBLIC**—None

**15. FINAL BOARD MEMBER COMMENTS**—Welcome to the two new board members; New board members are happy to be part of iLEAD.

**16. ITEMS FOR NEXT MEETING ON April 24, 2014**—None

**17. ADJOURNMENT**—Board meeting adjourned at 7:39 p.m.