

iLEAD Lancaster Charter School
Special Board Meeting Minutes

March 6, 2014

1. Call to order—The iLEAD Lancaster Charter School Special Board meeting was called to order at 4:30 p.m.

2. Roll call— MEMBERS PRESENT

- i. Dawn Evenson, President
- ii. LaTorra Saxton— Vice President
- iii. Lynn Boop— Board Member
- iv. Ana Donovan— Board Member

b. MEMBERS ABSENT

- i. Amber Raskin— Secretary/Treasurer
- ii. Denise Trentham— Board Member
- iii. Qiana O’Leary— Board Member

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 Ana Donovan and unanimously carried, it was resolved that the agenda be approved as read.

6. Public Comment—None

7. Board Action Items—

- a. Motion: Upon motion duly made by Lynn Boop, seconded by Dawn Evenson, it was resolved that the matter 7.1: Approval of Resignation of Amber Raskin from Board of Directors be approved
- b. Vote:
 - iv. Approval:
 - 1. Dawn Evenson
 - 2. LaTorra Saxton
 - 3. Lynn Boop
 - 4. Ana Donovan

- v. Opposed
 - 1. None
- vi. Abstained
 - 1. None
- c. Motion: Upon motion duly made by Ana Donovan, seconded by Lynn Boop, it was resolved that the matter 7.2: Approval of Resignation of Denise Trentham from Board of Directors be approved
- d. Vote:
 - i. Approval:
 - 1. Dawn Evenson
 - 2. LaTorra Saxton
 - 3. Lynn Boop
 - 4. Ana Donovan
 - ii. Opposed
 - 1. None
 - iii. Abstained
 - 1. None

Motion: Upon motion duly made by Lynn Boop, seconded by Amber Raskin, it was resolved that the matter 7.3: Approval of Nomination of Raimone Roberts to Board of Directors be approved

- e. Vote:
 - i. Approval:
 - 1. Dawn Evenson
 - 2. LaTorra Saxton
 - 3. Lynn Boop
 - 4. Ana Donovan
 - ii. Opposed
 - 1. None
 - iii. Abstained
 - 1. None

Motion: Upon motion duly made by LaTorra Saxton, seconded by Dawn Evenson, it was resolved that the matter 7.4: Approval of Nomination of Keith Faulkner to Board of Directors be approved

- f. Vote:
 - i. Approval:
 - 1. Dawn Evenson
 - 2. LaTorra Saxton
 - 3. Lynn Boop
 - 4. Ana Donovan
 - ii. Opposed
 - 1. None
 - iii. Abstained
 - 1. None

8. Adjournment—Board meeting adjourned at 4:34 p.m.

