

# **iLEAD Lancaster Charter School**

## **Board Meeting Minutes**

May 19, 2014

- 1. CALL TO ORDER**—The iLEAD Lancaster Charter School Board meeting was called to order at 6:34 p.m.
- 2. BOARD OF DIRECTORS ROLL CALL AND ESTABLISH QUORUM**
  - a. MEMBERS PRESENT**
    - i. Lynn Boop—Board Member
    - ii. Keith Faulkner—Board Member
    - iii. Ana Donovan—Board Member
    - iv. Raimone Roberts—Board Member
    - v. Qiana O’Leary—Board Member
  - b. MEMBERS ABSENT**
    - i. Dawn Evenson, President
    - ii. LaTorra Saxton—Vice President
- 3. PLEDGE OF ALLEGIANCE**— All members of the school board said the Pledge of Allegiance.
- 4. READING OF MISSION STATEMENT**—Qiana O’Leary read iLEAD’s mission statement.
- 5. REPORT OUT OF CLOSED SESSION ON ANY ACTION TAKEN**—None held.
- 6. APPROVAL OF AGENDA**
  - a. Motion: Upon motion duly made by Qiana O’Leary, seconded by Ana Donovan, it was resolved that the agenda be approved with the addition of 12.1: Election of Secretary/Treasurer under Board Action Items.
  - b. Vote:
    - i. Approval:
      1. Raimone Roberts
      2. Qiana O’Leary
      3. Lynn Boop
      4. Ana Donovan
      5. Keith Faulkner
    - ii. Opposed
      1. None

- iii. Abstained
  - 1. None

**7. CURRICULUM MOMENT—None**

**8. PUBLIC COMMENT—None.**

**9. APPROVAL OF CONSENT ITEM**

- a. Motion: Upon motion duly made by Ana Donovan, seconded by Keith Faulkner it was resolved that these matters, 9.1: Meeting Minutes; 9.2: Check Register: April 2014; and 9.3: Personnel Report be approved as presented.
- b. Vote:
  - i. Approval:
    - 1. Raimone Roberts
    - 2. Qiana O’Leary
    - 3. Lynn Boop
    - 4. Ana Donovan
    - 5. Keith Faulkner
  - 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, Chess, Spanish and Korean continue and are going well; Second Annual Family Science Night was a huge success and the Smarter Balance Field Tests are almost complete; Fourth, fifth, and Kindergarten classes completed their Presentation of Learning; Professional development continues for staff including project based learning and grade level collaboration; 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; Third and Kindergarten learners have gone to various field trips. 10.2: Facilities Update—Mrs. Boop stated that phase two of construction has started. The upstairs work is well underway. The Learning Lab is in motion and it looks like it will likely be done by the time the new school year begins.

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

CCSA Implementation Funding Plan—First Read

**12. BOARD ACTION ITEMS**

- a. 12.1: Election of Secretary/Treasurer. Upon motion duly made by LaTorra Saxton, seconded by Ana Donovan, it was resolved that this matter be approved as presented.
- b. Vote:
  - i. Approval:
    - 1. Raimone Roberts
    - 2. Qiana O’Leary
    - 3. Lynn Boop
    - 4. Ana Donovan
    - 5. Keith Faulkner
  - ii. Opposed
    - 1. None
  - iii. Abstained
    - 1. None

**13. FINANCIAL UPDATE**—Natasha Baugh stated that iLEAD is staying on track with their budget. iLEAD is doing well as far as cash flow is concerned.

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

**15. FINAL BOARD MEMBER COMMENTS**—Keith Faulkner hopes to see everyone at the reenactment.

**16. ITEMS FOR NEXT MEETING ON June 16, 2014**—Plan a tour

**17. ADJOURNMENT**—Board meeting adjourned at 7:20 p.m.