

# **iLEAD Lancaster Charter School**

## **Board Meeting Minutes**

June 16, 2014

**1. CALL TO ORDER**—The iLEAD Lancaster Charter School Board meeting was called to order at 6:58 p.m.

**2. BOARD OF DIRECTORS ROLL CALL AND ESTABLISH QUORUM**

**a. MEMBERS PRESENT**

- i. Lynn Boop—Secretary/Treasurer
- ii. Ana Donovan—Board Member
- iii. Qiana O’Leary—Board Member
- iv. Dawn Evenson, President
- v. LaTorra Saxton—Vice President

**b. MEMBERS ABSENT**

- i. Raimone Roberts—Board Member
- ii. Keith Faulkner—Board Member

**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**

1. Motion: Upon motion duly made by Lynn Boop, seconded by Qiana O’Leary, it was resolved that the agenda be approved with the following corrections under Board Action Items: CCSA to be changed to CCSS; the addition of Local Control Action Plan.

a. Vote:

i. Approval:

- 1. Dawn Evenson
- 2. Qiana O’Leary
- 3. Lynn Boop
- 4. Ana Donovan
- 5. LaTorra Saxton

b. Opposed

- i. None
- c. Abstained
- i. None

**7. PUBLIC COMMENT**—Highmark’s Asset Manager, Kelsy Vargo and Director of Finance, Lana Nicols stated that they were happy to be visiting iLEAD and they were looking forward to working with the staff.

**8. APPROVAL OF CONSENT ITEM**

- 1. Motion: Upon motion duly made by Qiana O’Leary, seconded by Ana Donovan it was resolved that these matters, 8.1: Meeting Minutes; 8.2: Check Register: May 2014; and 8.3: Personnel Report be approved as presented.
  - a. Vote:
    - i. Approval:
      - 1. Dawn Evenson
      - 2. Qiana O’Leary
      - 3. Lynn Boop
      - 4. Ana Donovan
      - 5. LaTorra Saxton
    - b. Opposed
      - i. None
    - c. Abstained
      - i. None

**9. REPORTS AND COMMUNICATION TO THE BOARD OF DIRECTORS-**

9:1 School Director—Lynn Boop, School Director stated that P.E., Dance, Art, Chess, Spanish and Korean continue and are going well; First Annual Spring Showcase which included dance presentations and basket raffle was a huge success; Third, 4<sup>th</sup>/5<sup>th</sup>, and Home School learners all completed their last Presentation of Learning; Facilitators, Care Team and other staff presented their end of the year showcases; First, second, third, fourth, and fifth grades all went on field trips; All in all, the month of June was very busy.

9.2: Facilities Update—Board members were able to walk to the construction site and take a tour with facilities director, Elaine Williamson.

**10. ITEMS FOR BOARD DISCUSSION AND CONSIDERATION—**

10.1: Local Control Action Plan—School Director Lynn Boop presented this and asked for input from the board members as well as from the public. Discussion was held and the following changes were made: October Professional Development was added, Staff development for the Smart Lab was added, 7 Habits trainer of trainers was added.

## 11. BOARD ACTION ITEMS

1. 11.1: CCSS Implementation Funding Plan—Upon motion duly made by Lynn Boop and seconded by LaTorra Saxton, it was resolved that this matter be approved as presented.

a. Vote:

i. Approval:

1. Dawn Evenson
2. Qiana O’Leary
3. Lynn Boop
4. Ana Donovan
5. LaTorra Saxton

b. Opposed

i. None

c. Abstained

i. None

2. 11.2: Approval of Proposed 14-15 Budget—Upon motion duly made by LaTorra Saxton and seconded by Ana Donovan it was resolved that this matter be approved as presented.

a. Vote:

i. Approval:

1. Dawn Evenson
2. Qiana O’Leary
3. Lynn Boop
4. Ana Donovan
5. LaTorra Saxton

b. Opposed

i. None

c. Abstained

i. None

3. 11.3: Local Control Action Plan—Upon motion duly made by LaTorra Saxton and seconded by Lynn Boop it was resolved that this matter be approved with the changes discussed.

a. Vote:

i. Approval:

1. Dawn Evenson
2. Qiana O’Leary
3. Lynn Boop
4. Ana Donovan
5. LaTorra Saxton

- b. Opposed
  - i. None
- c. Abstained
  - i. None

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

**13. FINAL BOARD MEMBER COMMENTS**—Dawn Evenson thanked the staff for making iLEAD’s vision into a reality and for the love and support they have shown her. Lynn Boop thanked the staff for the help provided during the build out and the recent move.

**14. ITEMS FOR NEXT MEETING**—None

**15. ADJOURNMENT**—Board meeting adjourned at 8:03 p.m.