

iLEAD Lancaster Charter School

Board Meeting Minutes

January 20 2015

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. Lynn Boop—Secretary/Treasurer
- ii. LaTorra Saxton—Vice President
- iii. Zenaida Morales—Board Member
- iv. Qiana O’Leary—Board Member
- v. Raimone Roberts—Board Member

b. MEMBERS ABSENT

- i. Keith Faulkner—Board Member
- ii. Dawn Evenson, President

3. PLEDGE OF ALLEGIANCE— All members of the school board said the Pledge of Allegiance.

4. READING OF MISSION STATEMENT—Lynn Boop read iLEAD’s mission statement.

5. REPORT OUT OF CLOSED SESSION ON ANY ACTION TAKEN—No closed session

6. APPROVAL OF AGENDA

1. Motion: Upon motion duly made by Lynn Boop, seconded by Raimone Roberts, it was resolved that the agenda be approved with the addition of 12.2: 2014-2015 P-1 Report to Board Action Items.

a. Vote:

i. Approval:

- 1. Raimone Roberts
- 2. Zenaida Morales
- 3. Lynn Boop
- 4. LaTorra Saxton
- 5. Qiana O’Leary

b. Opposed

i. None

- c. Abstained
 - i. None

7. CURRICULUM MOMENT—Fourth grade facilitators Kendra Scanlon and Eleyda Murillo along with their learners Layla Quemada, Jocelyn Boop, Nathan Gillins, and Joel Coder presented what they had learned when answering “How can we as engineers and architects pick a location and design for the 22nd California mission to meet the historic goals of Spain?” All three learners expressed their chosen location of the 22nd California mission and gave reasons as to why it was a good location such as having the mission in the mountains in case a tsunami were to hit California.

8. PUBLIC COMMENT—None

9. APPROVAL OF CONSENT ITEM

- 1. Motion: Upon motion duly made by Qiana O’Leary, seconded by Lynn Boop it was resolved that these matters, 9.1: Meeting Minutes; 9.2: Check Register: December 2014; and 9.3: Personnel Report be approved as presented.
 - a. Vote:
 - i. Approval:
 - 1. Raimone Roberts
 - 2. Zenaida Morales
 - 3. Lynn Boop
 - 4. LaTorra Saxton
 - 5. Qiana O’Leary
 - b. Opposed
 - i. None
 - c. Abstained
 - i. None

10. REPORTS AND COMMUNICATION TO THE BOARD OF DIRECTORS-

10:1 School Director—Lynn Boop, School Director stated that all learners continue to participate in chess, art, physical education, Spanish, Mandarin, musical theater, and hip hop dance. Academic and Social and Emotional Reports of Progress were sent home at the end of December. Presentations of Learning continue with Kindergarten, 4th grade, and 5th grade having theirs during the month of December. Professional development and teacher support continue with things such as Critical Friends, Team Collaboration, and New Facilitator On Boarding. Both Home School and site programs continue to maintain high enrollment numbers. School tours are ongoing and iLEAD participated in the Lancaster Parade and 5th, 6th, and 7th grade learners will be participating in a ballroom dancing competition at the end of February; 10.2: 2013-2014 Audit—Denise Trentham stated that the

company Vicenti Lloyd and Stutzman, LLP conducted iLEAD Lancaster's 2013-2014 audit. The audit was a clean audit with no exceptions.

11. ITEMS FOR BOARD DISCUSSION AND CONSIDERATION—None

12. BOARD ACTION ITEMS

1. Motion: Upon motion duly made by Lynn Boop, seconded by Raimone Roberts it was resolved that 12.1: Change of Board Meeting date from 2/24/15 to 2/17/15 be approved as presented.

a. Vote:

i. Approval:

1. Raimone Roberts
2. Zenaida Morales
3. Lynn Boop
4. LaTorra Saxton
5. Qiana O'Leary

b. Opposed

i. None

c. Abstained

i. None

2. Motion: Upon motion duly made by Raimone Roberts, seconded by Qiana O'Leary it was resolved that matter 12.2: 2014-2015 P-1 Report be approved as presented.

a. Vote:

i. Approval:

1. Raimone Roberts
2. Zenaida Morales
3. Lynn Boop
4. LaTorra Saxton
5. Qiana O'Leary

b. Opposed

i. None

c. Abstained

i. None

13. FINANCIAL UPDATE—Denise Trentham stated that the SB740—Lease Agreement Reimbursement was approved and iLEAD will be getting this soon.

14. ADDITIONAL COMMUNICATION FROM THE PUBLIC—None

15. FINAL BOARD MEMBER COMMENTS—LaTorra Saxton expressed her satisfaction with both the school and with its Winter Production; Lynn Boop thanked Cecilyn Zoubeck and Natasha Baugh for all their hard work on the audit

and she welcomed and thanked Zenaida Morales for being the newest member of the board and facilitator representative.

16. ITEMS FOR NEXT MEETING—2013-2014 Audit

17. ADJOURNMENT—Board meeting adjourned at 7:55 p.m.