

# **iLEAD Lancaster Charter School**

## **Board Meeting Minutes**

October 28, 2014

**1. CALL TO ORDER**—The iLEAD Lancaster Charter School Board meeting was called to order at 6:42 p.m.

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

**a. MEMBERS PRESENT**

- i. Lynn Boop—Secretary/Treasurer
- ii. Raimone Roberts—Board Member
- iii. Keith Faulkner —Board Member
- iv. LaTorra Saxton—Vice President

**b. MEMBERS ABSENT**

- i. Dawn Evenson, President
- ii. Qiana O’Leary—Board Member

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

**4. READING OF MISSION STATEMENT**—Raimone Roberts read iLEAD’s mission statement.

**5. REPORT OUT OF CLOSED SESSION ON ANY ACTION TAKEN**—No action taken.

**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 following correction under Board Action Items: the addition of Approval of Nomination of Zenaida Morales to Board of Directors.

a. Vote:

i. Approval:

- 1. Raimone Roberts
- 2. Lynn Boop
- 3. Keith Faulkner
- 4. LaTorra Saxton

b. Opposed

i. None

c. Abstained

i. None

**7. CURRICULUM MOMENT**—Mrs. Morales’ 2<sup>nd</sup> grade learners presented their “Read to Feed” project. Learners—Nico, Madyson, Brendyn, Anthony, and Betty all stated that they are raising money to buy a cow in order to donate it to a family. They think that they will be donating the cow to a family in Africa.

**8. PUBLIC COMMENT**—None

**9. APPROVAL OF CONSENT ITEM**

1. Motion: Upon motion duly made by Keith Faulkner, seconded by Raimone Roberts it was resolved that these matters, 9.1: Meeting Minutes; 9.2: Check Register: September 2014; and 9.3: Personnel Report be approved as presented.

a. Vote:

i. Approval:

1. Raimone Roberts
2. Lynn Boop
3. Keith Faulkner
4. LaTorra Saxton

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 P.E., Dance, Art, Chess, Spanish and Mandarin Chinese continue to go well and the children seem to be enjoying these classes. All grades have completed at least one Presentation of Learning. Professional development and teacher support is ongoing. Trainings such as Cultural Proficiency and Vertical Articulation have been presented to the staff. Home School Program and on site program are both at capacity. The ribbon cutting ceremony is scheduled to happen on November 12, 2014.

10.2: 20 Day Report— Information was given to the board regarding the completion and filing of this report.

**11. ITEMS FOR BOARD DISCUSSION AND CONSIDERATION**—None

**12. BOARD ACTION ITEMS**

1. 12.1: Amended LCAP—Upon motion duly made by Raimone Roberts and seconded by Keith Faulkner, it was resolved that this matter be approved as presented.

a. Vote:

- i. Approval:
  - 1. Raimone Roberts
  - 2. Lynn Boop
  - 3. Keith Faulkner
  - 4. LaTorra Saxton

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

2. 12.2: Approval of Nomination of Zenaida Morales to Board of Directors—Upon motion duly made by Lynn Boop and seconded by Keith Faulkner it was resolved that this matter be approved as presented.

- a. Vote:
  - i. Approval:
    - 1. Raimone Roberts
    - 2. Lynn Boop
    - 3. Keith Faulkner
    - 4. LaTorra Saxton

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

**13. FINANCIAL UPDATE**—The audit visit went well and a report should be available by November. The new accounting system is moving successfully and AVILA is operational.

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

**15. FINAL BOARD MEMBER COMMENTS**—Lynn Boop thanked Natasha Baugh and Cecilyn Zoubek for doing a great job during the audit and to Laura Henriquez for keeping board on track.

**16. ITEMS FOR NEXT MEETING**—20 Day Report to be added to Approval of Consent Items.

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

