

iLEAD Lancaster Charter School

Board Meeting Minutes

November 18, 2014

- 1. CALL TO ORDER**—The iLEAD Lancaster Charter School Board meeting was called to order at 6:32 p.m.
- 2. BOARD OF DIRECTORS ROLL CALL AND ESTABLISH QUORUM**
 - a. MEMBERS PRESENT**
 - i. Lynn Boop—Secretary/Treasurer
 - ii. Keith Faulkner—Board Member
 - iii. Dawn Evenson, President
 - iv. LaTorra Saxton—Vice President
 - b. MEMBERS ABSENT**
 - i. Raimone Roberts—Board Member
 - ii. Qiana O’Leary—Board Member
 - iii. Zenaida Morales—Board Member
- 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 LaTorra Saxton, it was resolved that the agenda be approved.
 - a. Vote:
 - i. Approval:
 1. Dawn Evenson
 2. Keith Faulkner
 3. Lynn Boop
 4. LaTorra Saxton
 - b. Opposed
 - i. None
 - c. Abstained
 - i. None

7. CURRICULUM MOMENT—First grade facilitators, Kimberly Johns, Geri Baden and Shameka Andre’s learners Rylee VanHouten, Dylan Adams, and Delilah Ochoa shared what they have learned when answering their driving question “How our understanding of the solar system and our Earth lead us toward a more sustainable future?” The learners stated that they had learned such things as the many layers of the Earth, that Mercury is the second hottest planet, and that Neptune is the coldest planet.

8. PUBLIC COMMENT—None

9. APPROVAL OF CONSENT ITEM

1. Motion: Upon motion duly made by LaTorra Saxton, seconded by Keith Faulkner it was resolved that these matters, 9.1: Meeting Minutes; 9.2: Check Register: October 2014; 9.3: Personnel Report; and 9.4: 20 Day Report be approved as presented.

a. Vote:

i. Approval:

1. Dawn Evenson
2. Keith Faulkner
3. Lynn Boop
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 both 2nd and 3rd grade classes went on field trips and that P.E., hip hop dance, musical theater, art, chess, Spanish and Mandarin Chinese continue to be going well; Both 1st and 6th and 7th graders have done Presentation of Learning and professional development continues with New Facilitator On Board, Love and Logic, team collaboration and vertical articulation trainings; Home School program and on site enrollment continue to be strong and tours are continuing on a daily basis; iLEAD learners are participating in ballroom dancing and parents and staff are attending Parent University for the 7 Habits; Finally, iLEAD’s ribbon cutting ceremony took place on November 12th where community, parents, and staff enjoyed music, food, and tours of iLEAD.

11. ITEMS FOR BOARD DISCUSSION AND CONSIDERATION—None

12. BOARD ACTION ITEMS—None

13. FINANCIAL UPDATE—Cecilyn Zoubeck stated that financials will be used for the Interim report that will be filed with the district and with the state.

14. ADDITIONAL COMMUNICATION FROM THE PUBLIC—None

15. 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. Keith Faulkner was impressed with everyone who was in attendance during the ribbon cutting ceremony. LaTorra Saxton enjoyed the ribbon cutting ceremony and is happy that her children are attending iLEAD.

16. ITEMS FOR NEXT MEETING—None

17. ADJOURNMENT—Board meeting adjourned at 7:28 p.m.