



iLEAD Lancaster Charter School Board Meeting Minutes

February 17, 2015

- 1. CALL TO ORDER**—The iLEAD Lancaster Charter School Board meeting was called to order at 6:33 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
 - vi. Keith Faulkner—Board Member
 - b. MEMBERS ABSENT**
 - i. Dawn Evenson, President
- 3. PLEDGE OF ALLEGIANCE**— All members of the school board said the Pledge of Allegiance.
- 4. READING OF MISSION STATEMENT**—Zenaida Morales 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 Raimone Roberts, seconded by Lynn Boop, it was resolved that the agenda be approved with the addition of 10.1: Learners who have attended iLEAD Lancaster Charter School from Kindergarten thru 2nd grade under Items for Board Discussion and Consideration
 - a. Vote:
 - i. Approval:
 1. Raimone Roberts
 2. Zenaida Morales
 3. Lynn Boop

4. LaTorra Saxton
5. Qiana O’Leary
6. Keith Faulkner

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

7. PUBLIC COMMENT—None

8. APPROVAL OF CONSENT ITEM

1. Motion: Upon motion duly made by Lynn Boop, seconded by Keith Faulkner it was resolved that these matters, 8.1: Meeting Minutes; 8.2: Check Register: January 2015; and 8.3: 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
 6. Keith Faulkner
 - 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 all learners continue to participate in chess, art, physical education, Spanish, Mandarin, musical theater, and hip hop dance.. Professional development continues for staff in areas such as leadership teams, drum circle training and SBAC training. A playground has been ordered and will be installed soon. First grade and 6th/7th both had Presentation of Learning last month and Kindergarten and 2nd grade both went on field trips. An iLEAD Talent Show is scheduled for February 20th; 9.2: 2015-2016 School Calendars were presented for review and will be presented at the next board meeting for voting; 9.3: PCSGP External Review—iLEAD Lancaster Charter School met criteria in every category of the review with strengths and some areas of improvement.

10. ITEMS FOR BOARD DISCUSSION AND CONSIDERATION—10.1:

Learners who have attended iLEAD Lancaster Charter School from Kindergarten

thru 2nd grade—Twenty five out of the current 50 2nd graders started as Kindergarteners when iLEAD opened its doors in 2012.

11. BOARD ACTION ITEMS

1. Motion: Upon motion duly made by Qiana O’Leary, seconded by Raimone Roberts it was resolved that 11.1: 2013-2014 Audit be approved as presented
 - a. Vote:
 - i. Approval:
 1. Raimone Roberts
 2. Zenaida Morales
 3. Lynn Boop
 4. LaTorra Saxton
 5. Qiana O’Leary
 6. Keith Faulkner
 - b. Opposed
 - i. None
 - c. Abstained
 - i. None

12. FINANCIAL UPDATE—Natasha Baugh stated that during the month of February iLEAD had to draw \$75,000 from a line of credit because February tends to be a little tougher since no extra income is coming in. However, SB740 funds are expected to come soon and in March EPA funds should be available.

13. ADDITIONAL COMMUNICATION FROM THE PUBLIC—None

14. FINAL BOARD MEMBER COMMENTS—LaTorra Saxton stated that iLEAD is “pulling out the treasures from our children” and for that she is grateful. Qiana O’Leary stated “we don’t want robots, we want a balance, and our school is doing a great job in balancing.” Raimone Roberts stated “good challenge to show growth and to show the nay sayers.”

15. ITEMS FOR NEXT MEETING—2015-2016 School Calendar; SARC

16. ADJOURNMENT—Board meeting adjourned at 7:43 p.m.