



iLEAD Lancaster Charter School

Board Meeting Minutes

March 10 2015

- 1. CALL TO ORDER**—The iLEAD Lancaster Charter School Board meeting was called to order at 6:34 p.m.
- 2. BOARD OF DIRECTORS ROLL CALL AND ESTABLISH QUORUM**
 - a. MEMBERS PRESENT**
 - i. Lynn Boop—Secretary/Treasurer
 - ii. Dawn Evenson, President
 - iii. Zenaida Morales—Board Member
 - iv. Keith Faulkner—Board Member
 - b. MEMBERS ABSENT**
 - i. LaTorra Saxton—Vice President
 - ii. Qiana O’Leary—Board Member
 - iii. Raimone Roberts—Board Member
- 3. PLEDGE OF ALLEGIANCE**— All members of the school board and the audience said the Pledge of Allegiance.
- 4. READING OF MISSION STATEMENT**—Deena Moraes 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 Keith Faulkner, it was resolved that the agenda be approved with the addition of 9.3: Charter Safe JPA—Cancellation of Liability Policy Effective 6/30/2015 under Reports and Communication to the Board of Directors and 11.2: Accord, Commercial Insurance Application under Board Action Items

- a. Vote:
 - i. Approval:
 - 1. Lynn Boop
 - 2. Zenaida Morales
 - 3. Dawn Evenson
 - 4. 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 Zenaida Morales it was resolved that these matters, 8.1: Meeting Minutes; 8.2: Check Register: February 2015; and 8.3: Personnel Report be approved as presented.

- a. Vote:
 - i. Approval:
 - 1. Lynn Boop
 - 2. Zenaida Morales
 - 3. Dawn Evenson
 - 4. 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 and support also continues for all staff. Some of iLEAD’s 5th, 6th, and 7th grade learners participated in the Antelope Valley Dancing Feet Ballroom Competition where they were able to show their dancing skills. iLEAD also had their very first learner talent show and a first STAR Search day; **9.2: SARC**—Lynn Boop presented iLEAD’s School Accountability Report Card to the board members. Mrs. Boop explained that this is an online document that details information about iLEAD, enrollment, and demographics; **9.3: Charter Safe JPA-Cancellation of Liability Policy**—Charter Safe cancelled iLEAD’s policy without notification so White and Company will be providing insurance services.

10. ITEMS FOR BOARD DISCUSSION AND CONSIDERATION—None

11. BOARD ACTION ITEMS

1. Motion: Upon motion duly made by Lynn Boop, seconded by Keith Roberts it was resolved that 11.1: Approval of 2015-2016 School Calendar be tabled for next meeting on April 28, 2015.
 - a. Vote:
 - i. Approval:
 1. Lynn Boop
 2. Zenaida Morales
 3. Dawn Evenson
 4. Keith Faulkner
 - b. Opposed
 - i. None
 - c. Abstained
 - i. None
2. Motion: Upon motion duly made by Lynn Boop, seconded by Keith Faulkner it was resolved that matter 11.2: Accord Commercial White Workman's Compensation be approved as presented.
 - a. Vote:
 - i. Approval:
 1. Lynn Boop
 2. Zenaida Morales
 3. Dawn Evenson
 4. Keith Faulkner
 - b. Opposed
 - i. None
 - c. Abstained
 - i. None

12. FINANCIAL UPDATE—Cecilyn Zoubek presented Budget to Actuals and stated that cash flow is better since revenue is catching up. The Educational Protection Account is expected to come in by the end of the month.

13. ADDITIONAL COMMUNICATION FROM THE PUBLIC—None

14. FINAL BOARD MEMBER COMMENTS—Lynn Boop thanked Laura Henriquez and everyone who helped make the first STAR Search held at iLEAD a success. Dawn Evenson shared a film created by a learner at SCVi who Mrs. Evenson stated represents what our schools are about and our special education program.

15. ITEMS FOR NEXT MEETING—Resolution for JPA Charter Safe Cancellation and 2015-2016 School Calendar

16. ADJOURNMENT—Board meeting adjourned at 7:36 p.m.