



iLEAD Lancaster Charter School

Board Meeting Minutes

April 28, 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. Keith Faulkner—Board Member
 - b. MEMBERS ABSENT**
 - i. Dawn Evenson, President
 - ii. Qiana O’Leary—Board Member
 - iii. Raimone Roberts—Board Member
- 3. PLEDGE OF ALLEGIANCE**— All members of the school board said the Pledge of Allegiance.
- 4. READING OF MISSION STATEMENT**—Keith Faulkner 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 11.3: 2014-2015 P-2 Report to Board Action Items
 - a. Vote:
 - i. Approval:

1. Lynn Boop
2. Zenaida Morales
3. Keith Faulkner
4. LaTorra Saxton

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

7. PUBLIC COMMENT—None

8. APPROVAL OF CONSENT ITEM

1. Motion: Upon motion duly made by Keith Faulkner, seconded by Zenaida Morles it was resolved that these matters, 8.1: Meeting Minutes; 8.2: Check Register: March 2015; and 8.3: Personnel Report be approved as presented.
 - a. Vote:
 - i. Approval:
 1. Lynn Boop
 2. Zenaida Morales
 3. Keith Faulkner
 4. LaTorra Saxton
 - 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. First grade learners went to the Santa Monica Aquarium on a field trip and most of the 6th/7th graders went to Catalina Island for Outdoor Science Camp. Presentations of Learning continue with 1st grade's What Was Life Like As A Child In Ancient Egypt, 3rd grade's Space and Planets, and 4th grade's How Can We Understand And Represent Life In the Gold Rush From A Variety of Points of View? Leadership Teams and New Facilitator On Boarding continue and on April 10, 2015 iLEAD had its 2015-2016 Enrollment Lottery. Boothing and tours continue to happen and enrollment is at capacity with healthy wait lists. iLEAD continues to have fundraisers in the community and family events.

10. ITEMS FOR BOARD DISCUSSION AND CONSIDERATION—None

11. BOARD ACTION ITEMS

1. Motion: Upon motion duly made by Lynn Boop, seconded by Zenaida Morales it was resolved that 11.1: Approval of 2015-2016 School Calendar be approved as presented.
 - a. Vote:
 - i. Approval:
 1. Lynn Boop
 2. Zenaida Morales
 3. Keith Faulkner
 4. LaTorra Saxton
 - 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: Resolution for JPA Charter Safe Cancellation be approved as presented.
 - a. Vote:
 - i. Approval:
 1. Lynn Boop
 2. Zenaida Morales
 3. Keith Faulkner
 4. LaTorra Saxton
 - b. Opposed
 - i. None
 - c. Abstained
 - i. None
3. Motion: Upon motion duly made by Keith Faulkner, seconded by Zenaida Morales it was resolved that matter 11.3: 2014-2015 P-2 Report be approved as presented.
 - a. Vote:
 - i. Approval:
 1. Lynn Boop
 2. Zenaida Morales
 3. Keith Faulkner
 4. LaTorra Saxton
 - b. Opposed
 - i. None
 - c. Abstained
 - i. None

- 12. FINANCIAL UPDATE**—Denise Trentham stated that because of 2014-2015 ADA being low there will be some money lost for the 2015-2016 school year. However, iLEAD has received money from the state, from the facilities grant, and from Special Education which will help with that loss. It is advised to end up in the black at the end of each school year and iLEAD will be in the black.
- 13. ADDITIONAL COMMUNICATION FROM THE PUBLIC**—None
- 14. FINAL BOARD MEMBER COMMENTS**—Lynn Boop reminded and invited board members about the following upcoming events: May 1, 2015—Spring Production, May 8, 2015—Jethawks Game, and May 16, 2015—First Annual Benefit Dinner at Julianne’s Italian Ristorante.
- 15. ITEMS FOR NEXT MEETING**—2015-2016 Preliminary Budget
- 16. ADJOURNMENT**—Board meeting adjourned at 7:40 p.m.