



iLEAD Lancaster Charter School

Board Meeting Minutes

May 26, 2015

- 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. Dawn Evenson, President
 - ii. Lynn Boop—Secretary/Treasurer
 - iii. Zenaida Morales—Board Member
 - iv. Keith Faulkner—Board Member
 - b. MEMBERS ABSENT**
 - i. Qiana O’Leary—Board Member
 - ii. Raimone Roberts—Board Member
 - iii. LaTorra Saxton—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 Keith Faulkner, it was resolved that the agenda be approved with the addition of 10.1 2015-2016 Wait List under Items for Board Discussion and Consideration
 - a. Vote:
 - i. Approval:

1. Lynn Boop
2. Zenaida Morales
3. Keith Faulkner
4. Dawn Evenson

- 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: April 2015; and 8.3: Personnel Report be approved as presented.
 - a. Vote:
 - i. Approval:
 1. Lynn Boop
 2. Zenaida Morales
 3. Keith Faulkner
 4. Dawn Evenson
 - 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. Third, fifth, sixth and seventh grade all went on field trips including to the Gene Autry Museum and the Ronald Regan Museum. Presentation of Learning have continued with driving questions such as “How Can I As An Engineer Create A Machine That Moves Without An Engine?” and “How Can I As An Innovator Depict the Life Cycle of An Animal Or Plant I Have Chosen To Research?” Many different activities continue to occur such as Family Dinner Nights, School Tours, Spring Production and the very first Benefit Dinner.

10. ITEMS FOR BOARD DISCUSSION AND CONSIDERATION—10.1: 2015-2016 Wait List

11. BOARD ACTION ITEMS

1. Motion: Upon motion duly made by Lynn Boop, seconded by Zenaida Morales it was resolved that 11.1: Preliminary 2015-2016 Budget be approved as presented.
 - a. Vote:
 - i. Approval:
 1. Lynn Boop
 2. Zenaida Morales
 3. Keith Faulkner
 4. Dawn Evenson
 - b. Opposed
 - i. None
 - c. Abstained
 - i. None

12. FINANCIAL UPDATE—Denise Trentham stated that as far as our income, our state aid appears to be on track with our total budget, special education revenue has not been received yet, mental health funding exceeded our expectations by \$22,046, mandated costs and state lottery have not been received yet, family giving appears to be less than anticipated and fundraising to date has exceeded expectations by \$3,398. As far as our expenditures, teacher and director salaries appear to be on track with budget forecast, classified assistants salaries is in excess of what was budgeted—overage could be substantial, counselor was not in original budget, Social Security and Medicare will exceed expectations, worker’s compensation savings could be substantial, furniture and technology purchases are subject to capitalization at board’s discretion—recommend making this decision in June, lunch and catering costs will be a wash, travel and PD expenses are lower than anticipated, dues and memberships are under projections by \$18,790, insurance is over estimate by \$5,000 with at least one more invoice to come, operations and housekeeping are substantially under estimates, student information system wasn’t purchased, special education contracted services exceeds estimate by \$24,000. At last month’s meeting the estimate of \$81,000 net income was shared and we will have a more accurate picture of net income in June. Finally, the 2015-2016 proposed budget was reviewed for board input and the proposed net income for next year is \$129,396.

13. ADDITIONAL COMMUNICATION FROM THE PUBLIC—None

14. FINAL BOARD MEMBER COMMENTS—Dawn Evenson expressed her gratitude to Kristan Van Houten and her team for making iLEAD’s First Benefit Dinner a huge success.

15. ITEMS FOR NEXT MEETING—Approval of Final 2015-2016 Budget; LCAP

16. ADJOURNMENT—Board meeting adjourned at 7:24 p.m.

