



## **iLEAD Lancaster Charter School**

### **Special Board Meeting Minutes**

June 19, 2015

- 1. CALL TO ORDER**—The iLEAD Lancaster Charter School Special Board meeting was called to order at 10:06 a.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. Keith Faulkner—Board Member
  - b. MEMBERS ABSENT**
    - i. Raimone Roberts—Board Member
    - ii. 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 Qiana O’Leary, seconded by Keith Faulkner, it was resolved that the agenda be approved with the following change: Removal of 8.1: LCAP under Reports and Communication to the Board of Directors and adding 10.4: LCAP under Board Action Items

- a. Vote:
  - i. Approval:
    - 1. Keith Faulkner
    - 2. Zenaida Morales
    - 3. Lynn Boop
    - 4. LaTorra Saxton
    - 5. Qiana O’Leary
- b. Opposed
  - i. None
- c. Abstained
  - i. None

**7. PUBLIC COMMENT—None**

**8. REPORTS AND COMMUNICATION TO THE BOARD OF DIRECTORS—None**

**9. ITEMS FOR BOARD DISCUSSION AND CONSIDERATION—None**

**10. BOARD ACTION ITEMS**

- 1. Motion: Upon motion duly made by Keith Faulkner, seconded by Qiana O’Leary it was resolved that 10.1: Approval of 2015-2016 Final Budget be approved as presented.
  - a. Vote:
    - i. Approval:
      - 1. Keith Faulkner
      - 2. Zenaida Morales
      - 3. Lynn Boop
      - 4. LaTorra Saxton
      - 5. Qiana O’Leary
  - b. Opposed
    - i. None
  - c. Abstained
    - i. None
- 2. Motion: Upon motion duly made by Qiana O’Leary, seconded by Keith Faulkner it was resolved that matter 10.2: Removal of Lynn Boop as signer from iLEAD bank account effective June 30, 2015 be approved as presented.
  - a. Vote:
    - i. Approval:
      - 1. Raimone Roberts
      - 2. Zenaida Morales

- 3. LaTorra Saxton
    - 4. Qiana O’Leary
  - b. Opposed
    - i. None
  - c. Abstained
    - i. Lynn Boop
  
- 3. Motion: Upon motion duly made by Keith Faulkner, seconded by Zenaida Morales it was resolved that 10.3: Adding of Kimberly Etter as signer to iLEAD bank account effective June 30, 2015 be approved as presented.
  - a. Vote:
    - i. Approval:
      - 1. Keith Faulkner
      - 2. Zenaida Morales
      - 3. Lynn Boop
      - 4. LaTorra Saxton
      - 5. Qiana O’Leary
    - b. Opposed
      - i. None
    - c. Abstained
      - i. None
  
- 4. Motion: Upon motion duly made by Zenaida Morales, seconded by Qiana O’Leary it was resolved that 10.4: LCAP be approved as presented.
  - a. Vote:
    - i. Approval:
      - 1. Keith Faulkner
      - 2. Zenaida Morales
      - 3. Lynn Boop
      - 4. LaTorra Saxton
      - 5. Qiana O’Leary
    - b. Opposed
      - i. None
    - c. Abstained
      - i. None

**11. ADJOURNMENT**—Board meeting adjourned at 10:48 a.m.

