

iLEAD Lancaster Charter School

Board Meeting Minutes

September 02, 2014

- 1. CALL TO ORDER**—The iLEAD Lancaster Charter School Board meeting was called to order at 6:58 p.m.
- 2. BOARD OF DIRECTORS ROLL CALL AND ESTABLISH QUORUM**
 - a. MEMBERS PRESENT**
 - i. Lynn Boop—Secretary/Treasurer
 - ii. Keith Faulkner—Board Member
 - iii. Raimone Roberts—Board Member
 - iv. Dawn Evenson, President
 - v. LaTorra Saxton—Vice President
 - b. MEMBERS ABSENT**
 - i. Qiana O’Leary—Board Member
 - ii. Ana Donovan—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**—None held.
- 6. APPROVAL OF AGENDA**
 1. Motion: Upon motion duly made by LaTorra Saxton, seconded by Lynn Boop, it was resolved that the agenda be approved with the following corrections: Deletion of Curriculum Moment, the addition of 11.2: Process for Replacement of Board Members under Items for Board Discussion and Consideration; the addition of 12.2: Resolution Regarding the Education Protection Account under Board Action Items
 - a. Vote:
 - i. Approval:
 1. Dawn Evenson
 2. Raimone Roberts
 3. Lynn Boop

- 4. Keith Faulkner
- 5. LaTorra Saxton
- b. Opposed
 - i. None
- c. Abstained
 - i. None

7. CURRICULUM MOMENT—None

8. PUBLIC COMMENT—None

9. APPROVAL OF CONSENT ITEM

- 1. Motion: Upon motion duly made by Lynn Boop, seconded by Raimone Roberts it was resolved that these matters, 9.1: Meeting Minutes; 9.2: Check Register: June, July, August 2014; 9.3: Personnel Report be approved as presented; and 9.4: FCC Form 479 be approved
 - a. Vote:
 - i. Approval:
 - 1. Dawn Evenson
 - 2. Keith Faulkner
 - 3. Lynn Boop
 - 4. Raimone Roberts
 - 5. LaTorra Saxton
 - b. Opposed
 - i. None
 - c. Abstained
 - i. None

10. REPORTS AND COMMUNICATION TO THE BOARD OF DIRECTORS-

10:1 School Director—Lynn Boop, School Director stated that the new school year is off to a great start. Presentations of Learning, assessing learners and Individualized Learning Plans are all in process. Over the summer, professional development happened with Project Based Learning being its focus. Meet the Facilitator event was a success and Back to School Night will be happening this month. Enrollment is almost at full capacity and bothing events continue to happen.

11. ITEMS FOR BOARD DISCUSSION AND CONSIDERATION—11.1:

Proposal of Mission Statement Change from “Inspiring Life-Long Learners with the Skills to Lead in the 21st Century” to “Free to Think. Inspired to Lead.”—board members discussed the possibility of changing the mission statement; 11.2: Process for Replacement of Board Members—the process was discussed including the need to submit an application and an interview by the Personnel Committee; 11.3: Board on Track—board members were reminded to sign up.

12. BOARD ACTION ITEMS

1. 12.1: iLEAD Lancaster/CMO Management Services Agreement—Upon motion duly made by LaTorra Saxton and seconded by Keith Faulkner, it was resolved that this matter be approved as presented.

- a. Vote:

- i. Approval:

1. Dawn Evenson
2. Raimone Roberts
3. Lynn Boop
4. Keith Faulkner
5. LaTorra Saxton

- b. Opposed

- i. None

- c. Abstained

- i. None

2. 12.2: Resolution Regarding the Education Protection Account—Upon motion duly made by Lynn Boop and seconded by Raimone Roberts it was resolved that this matter be approved as presented.

- a. Vote:

- i. Approval:

1. Dawn Evenson
2. Raimone Roberts
3. Lynn Boop
4. Keith Faulkner
5. LaTorra Saxton

- b. Opposed

- i. None

- c. Abstained

- i. None

13. FINANCIAL UPDATE—Denise Trentham and Cecilyn Zoubek stated that a new accounting software will be implemented in order to produce more accurate and useful budget information. State-wide Budget, Local Impact on Budget and Enrollment, Principal Apportionment, Local Control Funding Formula (LCFF) and Local Control Accountability Plan (LCAP) were presented and discussed.

14. ADDITIONAL COMMUNICATION FROM THE PUBLIC—None

15. FINAL BOARD MEMBER COMMENTS—Lynn Boop stated that the CSDC will be at iLEAD on September 23rd and 24th regarding our PCSGP grant's rules

and regulations. Mrs. Boop also stated that a local Girl Scout Troop painted a mural on the back parking lot wall; Dawn Evenson gave kudos to team iLEAD for surviving construction and keeping enrollment numbers up.

16. ITEMS FOR NEXT MEETING—None

17. ADJOURNMENT—Board meeting adjourned at 7:55 p.m.