

iLEAD Lancaster Charter School

Board Meeting Minutes

September 30 2014

- 1. CALL TO ORDER**—The iLEAD Lancaster Charter School Board meeting was called to order at 6:52 p.m.
- 2. BOARD OF DIRECTORS ROLL CALL AND ESTABLISH QUORUM**
 - a. MEMBERS PRESENT**
 - i. Dawn Evenson, President
 - ii. LaTorra Saxton—Vice President
 - iii. Lynn Boop—Secretary/Treasurer
 - iv. Keith Faulkner—Board Member
 - b. MEMBERS ABSENT**
 - i. Raimone Roberts—Board Member
 - ii. Qiana O’Leary—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 actions taken.
- 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 following corrections: addition of 8.4: Personnel Report and moving 10.1: 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.” From Items for Board Discussion and Consideration to Board Action Items.
 - a. Vote:
 - i. Approval:
 1. Dawn Evenson
 2. Keith Faulkner
 3. Lynn Boop

- 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 LaTorra Saxton, seconded by Lynn Boop it was resolved that these matters, 8.1: Meeting Minutes; 8.2: Check Register: September 2014; 8.3: Chartersafe JPA Insurance Proposal and 8.4: Personnel Report be approved as presented.
 - a. Vote:
 - i. Approval:
 - 1. Dawn Evenson
 - 2. Keith Faulkner
 - 3. Lynn Boop
 - 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 all learners have been assessed with Fontas and Pinnell and MAP assessments are almost complete. Professional Development for staff continues and things such as sensory integration have been introduced. Home school program continues to prosper and on site enrollment is healthy. Boothing, tours, and school lunches are on going.

10. ITEMS FOR BOARD DISCUSSION AND CONSIDERATION—None

11. BOARD ACTION ITEMS

- 1. 11.1: Unaudited Actuals—Upon motion duly made by LaTorra Saxton and seconded by Lynn Boop, it was resolved that this matter be approved as presented.
 - a. Vote:
 - i. Approval:
 - 1. Dawn Evenson
 - 2. Keith Faulkner

- 3. Lynn Boop
 - 4. LaTorra Saxton
 - b. Opposed
 - i. None
 - c. Abstained
 - i. None
- 2. 11.2: Approval of Resignation of Ana Donovan from Board of Directors—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. Keith Faulkner
 - 3. Lynn Boop
 - 4. LaTorra Saxton
 - b. Opposed
 - i. None
 - c. Abstained
 - i. None
- 3. 11.3: Proposal of Mission Statement Change—Upon motion duly made by LaTorra Saxton and seconded by Keith Faulkner it was resolved that this matter be approved with the changes discussed.
 - a. Vote:
 - i. Approval:
 - 1. Dawn Evenson
 - 2. Keith Faulkner
 - 3. Lynn Boop
 - 4. LaTorra Saxton
 - b. Opposed
 - i. None
 - c. Abstained
 - i. None

12. ADDITIONAL COMMUNICATION FROM THE PUBLIC—None

13. FINAL BOARD MEMBER COMMENTS—None

14. ITEMS FOR NEXT MEETING—None

15. ADJOURNMENT—Board meeting adjourned at 7:54 p.m.

