



iLEAD Lancaster Charter School
254 East Avenue K-4, Lancaster, CA 93535
(661) 722-4287 main (866) 323-8394 fax www.ileadcharterschool.org

“FREE TO THINK. INSPIRED TO LEAD.”

The Board of Directors is not allowed to take action on any item that is not on the Agenda, except as authorized by Governments Code Section 54954.2.

SPECIAL MEETING OF THE BOARD OF DIRECTORS
DATE: Monday, February 08, 2016
MEETING PLACE: 254 East Avenue K-4, Lancaster, CA 93535

Agenda

OPEN SESSION – PUBLIC MEETING AT 6:00 PM

- 1. CALL TO ORDER**
- 2. BOARD OF DIRECTORS ROLL CALL AND ESTABLISH QUORUM**
President – Dawn Evenson
Vice President – LaTorra Saxton
Secretary/Treasurer – Keith Faulkner
Board Member – Qiana O’Leary
Board Member – Raimone Roberts
Board Member – Kimberly Etter
Board Member—Zenaida Morales
- 3. PLEDGE OF ALLEGIANCE**
- 4. READING OF MISSION STATEMENT**
- 5. BOARD ACTION ITEMS**
5.1: Charter Renewal Submission Package
- 6. ADJOURNMENT**

NOTICES:

- ✦ **Please note:** Items on the agenda may not be addressed in the order they appear. The Board of Directors may alter the order at their discretion.
- ✦ **Board Room Accessibility:** iLEAD encourages those with disabilities to participate fully in the public meeting process. If you need a disability related modification or accommodation, including auxiliary aids and services to participate in the public meeting, please contact the office at (661) 722-4287 at least 48 hours before the scheduled Board of Directors meeting so that we may make every reasonable

effort to accommodate you. [Government Code §54954.2; Americans with Disabilities Act of 1990, §202 (42 U.S.C. §12132).]

I, Keith Faulkner, Secretary of the iLEAD Board of Directors, hereby certify that the agenda was posted at the iLEAD Lancaster Charter School in Lancaster, CA 24 hours prior to the meeting _____