



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, March 14, 2016

MEETING PLACE: 254 East Avenue K-4, Lancaster, CA 93535

CALLING IN FROM: Hyatt Regency Long Beach, 200 S. Pined Avenue, Long Beach, CA 90802

Agenda

OPEN SESSION – PUBLIC MEETING AT 5:30 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: 2016-2017 School Calendar
- 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 _____