



iLEAD Lancaster Charter School

Board Meeting Minutes

September 29 2015

1. **CALL TO ORDER**—The iLEAD Lancaster Charter School Board meeting was called to order at 6:31 p.m.
2. **BOARD OF DIRECTORS ROLL CALL AND ESTABLISH QUORUM**
 - a. **MEMBERS PRESENT**
 - i. Dawn Evenson, President
 - ii. LaTorra Saxton—Vice President
 - iii. Keith Faulkner—Secretary/Treasurer
 - iv. Kimberly Etter—Board Member
 - v. Zenaida Morales—Board Member
 - b. **MEMBERS ABSENT**
 - i. Qiana O’Leary —Board Member
 - ii. Raimone Roberts—Board Member
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 Keith Faulkner, seconded by Zenaida Morales, it was resolved that the agenda be approved with the following change: 8.2: Resolution to open bank account with Mission Valley Bank under Board Action Items be deleted.
 - a. Vote:

8. BOARD ACTION ITEMS

7. PUBLIC COMMENT—None

- i. Approval:
 - 1. Kimberly Etter
 - 2. Zenaida Morales
 - 3. Dawn Evenson
 - 4. LaTorra Saxton
 - 5. Keith Faulkner
- b. Opposed
 - i. None
 - c. Abstained
 - i. None

- 1. Motion: Upon motion duly made by LaTorra Saxton, seconded by Kimberly Etter it was resolved that 8.1: Approval of 2015-2016 Board Meeting Dates be approved as presented.
 - a. Vote:
 - i. Approval:
 - 1. Kimberly Etter
 - 2. Zenaida Morales
 - 3. Dawn Evenson
 - 4. LaTorra Saxton
 - 5. Keith Faulkner
 - b. Opposed
 - i. None
 - c. Abstained
 - i. None
- 2. Motion: Upon motion duly made by Zenaida Morales, seconded by LaTorra Saxton it was resolved that matter 8.3: Vendor Policy be approved as presented.
 - a. Vote:
 - i. Approval:
 - 1. Kimberly Etter
 - 2. Zenaida Morales
 - 3. Dawn Evenson
 - 4. LaTorra Saxton
 - 5. Keith Faulkner
 - b. Opposed
 - i. None
 - c. Abstained
 - i. None
- 3. Motion: Upon motion duly made by Keith Faulkner, seconded by Kimberly Etter it was resolved that matter 8.4:
 - a. Vote:
 - i. Approval:
 - 1. Kimberly Etter
 - 2. Zenaida Morales
 - 3. Dawn Evenson
 - 4. LaTorra Saxton
 - 5. Keith Faulkner
 - b. Opposed
 - i. None
 - c. Abstained
 - i. None

Line of Credit with CA Credit Union be approved as presented.

a. Vote:

i. Approval:

1. Kimberly Eter

2. Zenaida Morales

3. Dawn Evenson

4. LaTorra Saxton

5. Keith Faulkner

b. Opposed

i. None

c. Abstained

i. None

9. ADDITIONAL COMMUNICATION FROM THE PUBLIC—None

10. FINAL BOARD MEMBER COMMENTS—None

11. ITEMS FOR NEXT MEETING—Kimberly Eter to discuss Washington D.C. trip and add curriculum moment.

12. ADJOURNMENT—Board meeting adjourned at 7:20 p.m.