



**iLEAD Lancaster Charter School
Special Board Meeting Minutes**

June 12, 2017

1. **CALL TO ORDER**—The iLEAD Lancaster Charter School Board meeting was called to order at 5:05 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
 - b. MEMBERS ABSENT—None
3. **PLEDGE OF ALLEGIANCE**— All members of the school board said the Pledge of Allegiance.
4. **APPROVAL OF AGENDA**—
 1. Motion: Upon motion duly made by LaTorra Saxton, seconded by Keith Faulkner, it was resolved that the agenda be approved as presented.
 - a. Vote:
 - i. Approval:
 1. Keith Faulner
 2. LaTorra Saxton
 3. Dawn Evenson
 - b. Opposed
 - i. None
 - c. Abstained
 - i. None
5. **PUBLIC COMMENT**—None

6. BOARD ACTION ITEMS —

1. Motion: Upon motion duly made by LaTorra Saxton, seconded by Keith Faulkner it was resolved that the matter 12.1: 2017/2018 LCAP be approved as presented.

a. Vote:

i. Approval:

1. Keith Faulner
2. LaTorra Saxton
3. Dawn Evenson

b. Opposed

i. None

c. Abstained

i. None

2. Motion: Upon motion duly made by LaTorra Saxton, seconded by Keith Faulkner it was resolved that the matter 12.2: 2017/2018 Budget be approved as presented.

a. Vote:

i. Approval:

1. Keith Faulner
2. LaTorra Saxton
3. Dawn Evenson

b. Opposed

i. None

c. Abstained

i. None

3. Motion: Upon motion duly made by LaTorra Saxton, seconded by Keith Faulkner it was resolved that the matter 12.3: Petty Cash Policy be approved as presented.

a. Vote:

i. Approval:

1. Keith Faulner
2. LaTorra Saxton
3. Dawn Evenson

b. Opposed

i. None

c. Abstained

i. None

7. ADJOURNMENT—Board meeting adjourned at 5:29 p.m.