



**iLEAD Lancaster Charter School
Board Meeting Minutes**

June 7, 2017

1. **CALL TO ORDER**—The iLEAD Lancaster Charter School Board meeting was called to order at 6:41 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 and the audience said the Pledge of Allegiance.
4. **READING OF MISSION STATEMENT**—Keith Faulkner read iLEAD’s mission statement.
5. **REPORT OUT OF CLOSED SESSION ON ANY ACTION TAKEN**—No action was taken.
6. **APPROVAL OF AGENDA**—
 1. Motion: Upon motion duly made by Keith Faulkner, seconded by Latorra Saxton, 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

7. PUBLIC COMMENT—None

8. CURRICULUM MOMENT—Eight grader Genesis Thomas presented his learning of his recent Presentation of Learning. Genesis and his 8th grade class learned about forensic science, which they really enjoyed. They were able to present to the other learners all the exciting things they had learned.

9. APPROVAL OF CONSENT ITEM—

1. Motion: Upon motion duly made by Keith Faulkner seconded by LaTorra Saxton it was resolved that these matters, 9.1: Meeting Minutes; 9.2: Check Register: April-June 2017; and 9.3: Personnel Report; 9.4: 2016/2017 P-2 Report; and 9.5: OPS Contract 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

10. REPORTS AND COMMUNICATION TO THE BOARD OF DIRECTORS-

10:1 School Director— Kimberly Etter, school director stated that specials, field studies, POLs and PLs are ongoing. Learner showcases are happening, 2nd grade had their POL “How Can We As Producers Create Healthy Snack Options For Our Consumers?” and 8th grade had their POL “How Does Forensic Science Tell A Story.” Enrollment numbers are on track and interest for next school year continues.

11. ITEMS FOR BOARD DISCUSSION AND CONSIDERATION—2017/2018 LCAP and 2017/2018 Budget were discussed.

12. BOARD ACTION ITEMS —

1. Motion: Upon motion duly made by Keith Faulkner, seconded by Latorra Saxton it was resolved that the matter 12.1: Petty Cash Policy tabled until next board meeting.

a. Vote:

i. Approval:

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

- b. Opposed
 - i. None
- c. Abstained
 - i. None

13. FINANCIAL UPDATE—Our finances appear to be on track and we are trending above 5% reserve. End of the year purchases/expenses were discussed such as makery supplies, bulk purchases and out front landscaping.

14. ADDITIONAL COMMUNICATION FROM THE PUBLIC—None

15. FINAL BOARD MEMBER COMMENTS—None

16. ITEMS FOR NEXT MEETING—None

17. ADJOURNMENT—Board meeting adjourned at 7:36 p.m.