



**iLEAD Lancaster Charter School
Board Meeting Minutes**

December 06, 2017

1. **CALL TO ORDER**—The iLEAD Lancaster Charter School Board meeting was called to order at 6:16 p.m.
2. **BOARD OF DIRECTORS ROLL CALL AND ESTABLISH QUORUM**
 - a. **MEMBERS PRESENT**
 - i. Vacant—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 closed session.
6. **APPROVAL OF AGENDA**
 1. Motion: Upon motion duly made by LaTorra Saxton, seconded by Lee Smith, it was resolved that the agenda be approved as presented.
 - a. Vote:
 - i. Approval:
 1. Keith Faulner
 2. LaTorra Saxton
 3. Lee Smith
 - b. Opposed
 - i. None
 - c. Abstained

- i. None

7. PUBLIC COMMENT—None

8. CURRICULUM MOMENT—None

9. APPROVAL OF CONSENT ITEM

- 1. Motion: Upon motion duly made by Lee Smith seconded by LaTorra Saxton it was resolved that these matters, 9.1: Meeting Minutes; 9.2: Check Register; 3: Personnel Report; 9.4: 2016/2017 Unaudited Actuals SACS Report; 9.5: Contrast Between LACOE and iLEAD Lancaster Charter School; and 9.6: ASF-Los Angeles DirectED Service Agreement be approved as presented.

- a. Vote:
 - i. Approval:
 - 1. Keith Faulner
 - 2. LaTorra Saxton
 - 3. Lee Smith
- b. Opposed
 - i. None
- c. Abstained
 - i. None

10. REPORTS AND COMMUNICATION TO THE BOARD OF DIRECTORS

10:1 School Director—Nykole Kent reported.

10.2: Enrollment Report—Kim Lytle, Dawn Evenson, and Nykole Kent reported.

11. ITEMS FOR BOARD DISCUSSION AND CONSIDERATION/BOARD ACTION ITEMS

- 1. Motion: Upon motion duly made by LaTorra Saxton, seconded by Lee Smith it was resolved that the matter 11.1: Security Cameras Policy be approved as presented.

- a. Vote:
 - i. Approval:
 - 1. Keith Faulner
 - 2. LaTorra Saxton
 - 3. Lee Smith
- b. Opposed
 - i. None
- c. Abstained
 - i. None

2. Motion: Upon motion duly made by Keith Faulkner, seconded by Lee Smith it was resolved that the matter 11.2: Resolution Re The Education Protection Account be approved as presented.

a. Vote:

i. Approval:

1. Keith Faulner
2. LaTorra Saxton
3. Lee Smith

b. Opposed

i. None

c. Abstained

i. None

3. Motion: Upon motion duly made by Keith Faulkner, seconded by Lee Smith it was resolved that the matter 11.3: Name Change Resolution be approved as presented.

a. Vote:

i. Approval:

1. Keith Faulner
2. LaTorra Saxton
3. Lee Smith

b. Opposed

i. None

c. Abstained

i. None

4. Motion: Upon motion duly made by Keith Faulkner, seconded by Lee Smith it was resolved that the matter 11.4: Bylaws be approved as presented.

a. Vote:

i. Approval:

1. Keith Faulner
2. LaTorra Saxton
3. Lee Smith

b. Opposed

i. None

c. Abstained

i. None

5. Motion: Upon motion duly made by Keith Faulkner, seconded by LaTorra Saxton it was resolved that the matter 11.5: Incorporation Name Change be approved as presented.

- a. Vote:
 - i. Approval:
 - 1. Keith Faulner
 - 2. LaTorra Saxton
 - 3. Lee Smith
- b. Opposed
 - i. None
- c. Abstained
 - i. None

6. Motion: Upon motion duly made by Keith Faulkner, seconded by Latorra Saxton it was resolved that the matter 11.6: Letter to IRS be approved as presented.

- a. Vote:
 - i. Approval:
 - 1. Keith Faulner
 - 2. LaTorra Saxton
 - 3. Lee Smith
- b. Opposed
 - i. None
- c. Abstained
 - i. None

7. Motion: Upon motion duly made by Keith Faulkner seconded by LaTorra Saxton it was resolved that the matter 11.7: Employee Guidebook be approved as presented.

- a. Vote:
 - i. Approval:
 - 1. Keith Faulner
 - 2. LaTorra Saxton
 - 3. Lee Smith
- b. Opposed
 - i. None
- c. Abstained
 - i. None

12. FINANCIAL UPDATE—Myron Breitstein reported.

13. ADDITIONAL COMMUNICATION FROM THE PUBLIC—None

14. FINAL BOARD MEMBER COMMENTS—None

15. ADJOURNMENT—Meeting adjourned at 7:45 p.m.