

iLEAD Lancaster Charter School
Board Meeting Minutes

February 25, 2013

Call to order—The iLEAD Lancaster Charter School Board meeting was called to order at 6:36 p.m.

Roll call—Dawn Evenson conducted roll call. The following board members were present: President—Dawn Evenson, Vice President—LaTorra Saxton, Board Member—Ana Donovan, Board Member—Lynn Boop, and Board Member—Qiana Oleary. Board Member—Denise Trentham was not present.

Pledge of Allegiance—All members of the school board said the Pledge of Allegiance

Approval of minutes from last meeting—The minutes from the last meeting were read and the minutes were approved as read.

Approval of Agenda—Upon motion duly made by Dawn Evenson, seconded by Denise Trentham and unanimously carried, it was resolved that the agenda be approved as read with the addition of items 11.6; 11.7; 11.8 and 11.9.

Curriculum Moment—Four third grade students presented biographies of leaders. Ms. Donovan explained what was learned during this project. Also, the mayor visited the class to speak about leadership. Time Warner News featured iLEAD for this project; news segment was played for those present tonight.

Public Comment—None.

Approval of Consent Items—Upon motion duly made by Denise Trentham, seconded by LaTorra Saxton and unanimously carried, it was resolved that these matters be approved.

Reports and Communication to the Board of Directors—9:1 School Director—Lynn Boop, School Director reported the following: Reports of Progress; Presentations of Learning--Kindergarten and First Grade did theirs last week, “Synergies in the Community”; K-1 visited the Post Office, Library, Museum, and Fire Department; Third Grade also had a presentation of learning; Professional Development--almost finished with 7 Habits, facilitators just completed Love & Logic, now support staff and parents are doing the program; Enrollment--Home study has waitlist, currently 23 in

program, just opened afternoon Kindergarten, 5 in the class right now, 25 in the morning, total on-site enrollment is 129, total on-site and home study is 152, weekly tours are ongoing; Monthly coffee chats; Mayor visited the school twice last week, once was in third grade biography project and second visit was with visitors from China.

Items for Board Discussion and Consideration—None were discussed and/or presented.

Board Action Items—11.1: School Safety: Motion to approve by Lynn Boop, seconded by Qiana O’Leary, approved by the board; 11.2: Curriculum Assessment: Motion to approve by Denise Trentham, seconded by Lynn Boop, approved by the board; 11.3: Attendance: Motion to approve by Lynn Boop, seconded by Denise Trentham, approved by the board; 11.4: School Safety Plan: Motion to approve by Denise Trentham, seconded by LaTorra Saxton, approved by the board; 11.5: Second Interim Report: Motion by LaTorra Saxton, seconded by Lynn Boop, approved by board; 11.6: Home School Master Agreement: motion to approve by Qiana O’Leary, seconded by LaTorra Saxton, approved by the board; 11.7: Long Term Home Study Policy: motion to approve by Denise Trentham, seconded by LaTorra Saxton, approved by board; 11.8: Educational Activity Log: motion to approved by LaTorra Saxton, seconded by Denise Trentham, approved by board; 11.9: Educational Log Sheet: motion to approved by Lynn Boop, seconded by Dawn Evenson, approved by board.

Financial Update— Jennie Bartkowiak from EdTec gave Financial Update presentation to the board. This presentation covered State Budget Update, current revenue forecast, current expense forecast, and cash flow. Slides are included in board materials. Cash Flow: Cash need (conservatively) of \$185K in May. This may change; EdTec will keep the board updated with all PCSGP SB740, and CDE Revolving Loan Updates; Reminder to choose an auditor.

Additional Communication From the Public—None

Final Board Member Comments—None

Items for Next Meeting--March 25, 2013 same time and place; No items to add now

Adjournment—Board meeting adjourned at 7:55 p.m.