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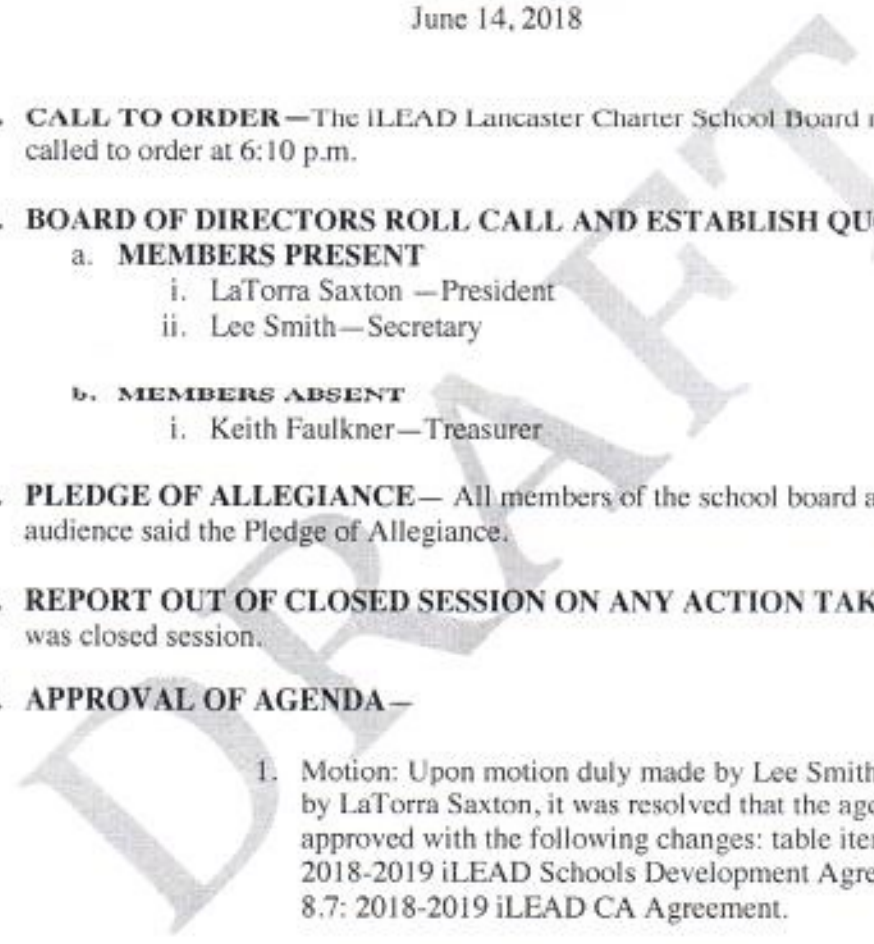
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iLEAD Lancaster Charter School
Board Meeting Minutes
June 14, 2018

1. **CALL TO ORDER**—The iLEAD Lancaster Charter School Board meeting was called to order at 6:10 p.m.
2. **BOARD OF DIRECTORS ROLL CALL AND ESTABLISH QUORUM**
 - a. **MEMBERS PRESENT**
 - i. LaTorra Saxton — President
 - ii. Lee Smith— Secretary
 - b. **MEMBERS ABSENT**
 - i. Keith Faulkner—Treasurer
3. **PLEDGE OF ALLEGIANCE**— All members of the school board and the audience said the Pledge of Allegiance.
4. **REPORT OUT OF CLOSED SESSION ON ANY ACTION TAKEN**—There was closed session.
5. **APPROVAL OF AGENDA**—
 1. Motion: Upon motion duly made by Lee Smith, seconded by LaTorra Saxton, it was resolved that the agenda be approved with the following changes: table items 8.6: 2018-2019 iLEAD Schools Development Agreement and 8.7: 2018-2019 iLEAD CA Agreement.
 - a. Vote:
 - i. Approval:
 1. LaTorra Saxton
 2. Lee Smith
 - b. Opposed
 - i. None
 - c. Abstained
 - i. None



6. PUBLIC COMMENT—None

- 7. CURRICULUM MOMENT—** Ms. Kelsi Firsiek's fifth graders, Monze Trujillo, Sidney Green and Kaitlyn Vasquez presented about the elements they had studied and what they learned. With the knowledge they learned the girls were able to create their own element and present it to their learning community. Kylie Dominguez, sixth grader, presented her spoken word, Rise Up My Child, in which she spoke about her mother and about being resilient despite the challenges that she has faced.

8. 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: Personnel Report and 9.3: Check Register be approved as presented.

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

9. REPORTS AND COMMUNICATION TO THE BOARD OF DIRECTORS

- a. 9.1: School Director's Report—Presentation of Learning, Professional Learning, Leader In Me and field studies are on going; Working with middle school on creating a new model for next school year to have subject focused courses; Lancaster will be offering summer session with 180 learners attending K-8; All of the state required assessments were completed on a timely matter.
b. 9.2: Enrollment Report—final enrollment for 17/18 school year was a little under what was budgeted.
c. 9.3: 2018-2019 Health and Welfare Benefits Provider—a new broker will be providing services to our employees.

10. BOARD ACTION ITEMS/ITEMS FOR BOARD DISCUSSION AND CONSIDERATION—

1. Motion: Upon motion duly made by Lee Smith, seconded by LaTorra Saxton it was resolved that the matter 10.1: 2018-2019 Pathways Agreement be approved as presented.

- a. Vote:

- i. Approval:
 1. LaTorra Saxton
 2. Lee Smith
 - b. Opposed
 - i. None
 - c. Abstained
 - i. None
 2. Motion: Upon motion duly made by LaTorra Saxton, seconded by Lee Smith it was resolved that the matter 10.2: FERPA Directory Information be approved as presented.
 - a. Vote:
 - i. Approval:
 1. LaTorra Saxton
 2. Lee Smith
 - b. Opposed
 - i. None
 - c. Abstained
 - i. None
 3. Motion: Upon motion duly made by LaTorra Saxton, seconded by Lee Smith it was resolved that the matter 10.3: 2018-2019 LCAP be approved as presented.
 - a. Vote:
 - i. Approval:
 1. LaTorra Saxton
 2. Lee Smith
 - b. Opposed
 - i. None
 - c. Abstained
 - i. None
 4. Motion: Upon motion duly made by Lee Smith, seconded by LaTorra Saxton it was resolved that the matter 10.4: 2018-2019 Budget be approved as presented.
 - a. Vote:
 - i. Approval:
 1. LaTorra Saxton
 2. Lee Smith
 - b. Opposed
 - i. None
 - c. Abstained
 - i. None

5. Motion: Upon motion duly made by Lee Smith, seconded by LaTorra Saxton it was resolved that the matter 10.5: 2018-2019 Procopio Agreement be approved as presented.

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

6. 10.6: 2018-2019 iLEAD Schools Development—TABLED

7. 10.7: 2018-2019 iLEAD CA Agreement—TABLED

8. Motion: Upon motion duly made by LaTorra Saxton, seconded by Lee Smith it was resolved that the matter 10.8: Proposed Board Meeting Dates be approved as presented.

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

9. Motion: Upon motion duly made by LaTorra Saxton, seconded by Lee Smith it was resolved that the matter 10.9: 2018-2019 Audit Contracts be approved as presented.

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

10. Motion: Upon motion duly made by Lee Smith seconded by LaTorra Saxton it was resolved that the matter 10.10: Fiscal Policies and Procedures be approved as presented.

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

11. Motion: Upon motion duly made by Lee Smith seconded by LaTorra Saxton it was resolved that the matter 10.11: Charter Petition Material Revision Submission be approved as presented.

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

12. 10.12: Resolution to Dissolve Sole Statutory Member—For Discussion Only

13. 10.13: Amended Bylaws—For Discussion Only

14. Motion: Upon motion duly made by LaTorra Saxton seconded by Lee Smith it was resolved that the matter 10.14: Approval of New Check Signers Resolution be approved as presented.

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

15. Motion: Upon motion duly made by Lee Smith seconded by LaTorra Saxton it was resolved that the matter 10.15: 2018-2019 OPS Agreement be approved as presented.

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

16. Motion: Upon motion duly made by LaTorra Saxton seconded by Lee Smith it was resolved that the matter 10.16: Internship MOU with Azuza Pacific University be approved as presented.

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

- 11. **FINANCIAL UPDATE**—Myron Breitstein stated that the school had a solid year and that the school is meeting their financial targets. The school year ended within reserve requirements.
- 12. **ADDITIONAL COMMUNICATION FROM THE PUBLIC**—None
- 13. **ADJOURNMENT**—Board meeting adjourned at 7:32 p.m.