



iLEAD Agua Dulce Board

Meeting Minutes: Tuesday, September 17, 2019

Date/time: Tuesday, September 17, 2019 Started: 5:05 PM Ended: 6:27 PM
Location: Address: 11311 Frascati Street, Agua Dulce, CA 9190 Zoom Meeting:
<https://zoom.us/j/5395735793> Meeting ID: 539 573 5793 Dial in Number: 1-669-900-6833
Purpose/notes: Regular scheduled meeting
Chaired by: Christine Johnson
Minuted rec. by: Nicole Higdon
Status: Minutes drafted

Meeting documents

13 documents attached to agenda items below

Agenda

1. Opening Items

1.1. Call The Meeting To Order

Meeting was called to order at 5:05PM.

Status: Completed

1.2. Roll Call

Lester Mascon, present.

Mary Johnson, present.

Christine Johnson arrived at 5:15PM.

Status: Completed

1.3. Pledge Of Allegiance

The Pledge of Allegiance was led by a 2nd grade Learner.

Status: Completed

1.4. Approve Agenda

Motioned: Lester Mascon

Seconded: Mary Johnson

Unanimously approved.

Status: Completed (9/17/2019)

1.5. Approve Minutes August 16, 2019

Motioned: Lester Mascon

Seconded: Mary Johnson



Unanimously approved.

Status: Completed (9/17/2019)

- Minutes-2019-08-16-v1.pdf
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1.6. Approve Minutes - August 30, 2019

Motioned: Lester Mascon

Seconded: Mary Johnson

Unanimously approved.

Status: Completed (9/17/2019)

- Minutes-2019-08-30-v4.pdf
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2. Curriculum Moment

2.1. Curriculum Moment

4th grade learner presented the new club Inspiration Generation, that learners designed for helping the community.

Status: Completed

3. Public Comments

3.1. Public Comments

The public may address the iLEAD Agua Dulce governing board regarding any item within the Board's jurisdiction whether or not that item appears on the agenda during this time. If you wish to address the Board, please complete a public comment card. Comments for the public will be limited to 3 minutes.

No public comments made.

Status: Completed

4. Consent Items

4.1. Personnel Report

Kelly presents report.

Motioned: Mary Johnson

Seconded: Christine Johnson

Unanimously approved, with Lester Mascon abstaining.

Status: Completed (9/17/2019)

- Personnel Report_Agua Dulce 09.11.19 - Google Docs.pdf
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4.2. Check Register

Deferred until next meeting.



Status: Deferred: 11/5/2019

- Agua Dulce Check Register through 9.12.2019 Part 2.pdf
 - Agua Dulce Check Register through 9.12.2019 Part I.pdf
 - iLEAD Agua Dulce board check register 19.9.1 to 19.9.12.xlsx
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5. Discussion And Reports

5.1. Director's Report

Director Lisa Latimer presents the Director's Report and answered questions of the board.

Status: Completed

- Site Director Board Report Template (5).pdf
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5.2. Financial Report

Kelly O'Brien presented the Financial Report and answered questions of the board.

Status: Completed

- iAD Financial Report PPT _ 09.17.2019.pptx
 - iLEAD Agua Dulce - Income and Expense Statement - 09.17.2019.pdf
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5.3. 2018-2019 ELPac Assessment Results

Michele Bowes presented the ELPac Assessment Results and answered questions of the board.

Status: Completed

- iLEAD AD EL Data.pptx
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5.4. Restructuring Update

Kim L presented the Restructuring Update and answered questions of the board.

Status: Completed

6. Action Items

6.1. Unaudited Actuals

Pat Loncaric presented the Unaudited Actuals and answered questions of the board.

Motioned: Mary Johnson

Seconded: Christine Johnson

Unanimously approved.

Status: Completed (9/17/2019)

- 2018-2019 Unaudited Actuals (1).xlsx
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6.2. Safe Place To Learn Policy

Kim Lytle presented to the board and answered questions.



Motioned: Mary Johnson

Seconded: Christine Johnson

Unanimously approved.

Status: Completed (9/17/2019)

- Safe Place to Learn Policy - iLEAD AguaDulce.pdf
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6.3. Activities Bank Account

Kelly O'Brien presented the need for an Activities Bank Account, and answered questions of the board.

Motioned: Mary Johnson

Seconded: Christine Johnson

Unanimously approved.

Status: Completed (9/17/2019)

6.4. Conflict of Interest Code

Kim Lytle presented the Conflict of Interest Code and answered questions of the board.

Motioned: Mary Johnson

Seconded: Lester Mascon

Unanimously approved.

Status: Completed (9/17/2019)

- iAD__Resolution_Tentatively_Adopting_Conflict_of_Interest_Code.pdf
-

7. Closed Session - With Respect To Every Item Of Business To Be Discussed Pursuant To Section:

7.1. Government Code 54957.8 (i.e. Property Negotiations)

Status: Completed

7.2. Government Code 54957 (i.e. Personnel)

Status: Completed

7.3. Government Code 35146 & 48918 (i.e. Student Matters)

Status: Completed

7.4. Government Code 54956.9 (d)(1) (i.e. Potential Litigation/Conference with Legal Counsel)

Status: Completed

7.5. Report Of Closed Session

Nothing reported, no closed session held.



Status: Completed

8. Board Comments

8.1. Board Comments

Mary Johnson said "the school is off to a great start."

Lester Mascon said "things sound great".

Status: Completed

9. Closing Items

9.1. Next Meeting Date - November 5

Status: Completed

9.2. Board Retreat Dates - January 24 & 25, 2020

Kim Lytle reminds the board of the dates.

Status: Completed

9.3. Adjournment

Meeting adjourned at 6:27PM.

Status: Completed
