



# MEETING MINUTES - iLEAD Agua Dulce Board

Approved: May 19, 2020

## Meeting

	<b>Special meeting</b>
<b>Date</b>	Tuesday, April 28, 2020
<b>Started</b>	5:04 PM
<b>Ended</b>	6:04 PM
<b>Location</b>	Because of mandated Social Distancing, this meeting will be virtual. Join Meeting at: Zoom <a href="https://zoom.us/j/5395735793">https://zoom.us/j/5395735793</a> Meeting ID: 539 573 5793 Dial in Number: 1-669-900-6833
<b>Purpose</b>	Payroll Protection Program Funding & Bank Account, COVID-19 Learner Grading Plan, and Required Remote Work Agreement
<b>Chaired by</b>	Kim Lytle
<b>Recorder</b>	Nicole Higdon

## Meeting documents

## Minutes

### 1. Opening Items

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#### 1.1. Call The Meeting To Order

Meeting was called to order at 5:04PM.

**Status:** Completed

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#### 1.2. Roll Call

Lester Mascon - Present

Kurt Knechtel - Present

Mary Johnson - Present

Susan Slates - Present

Christine Johnson - Late, joined at 5:15PM.

**Status:** Completed

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#### 1.3. Pledge Of Allegiance

The Pledge of Allegiance was recited.

**Status:** Completed

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#### 1.4. Approve Agenda

Motioned: Mary Johnson

Seconded: Susan Slates



Unanimously approved.

**Status:** Completed

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## 2. Public Comments

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### 2.1. 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

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## 3. Action Items

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### 3.1. Payroll Protection Program Loan Agreement and Bank Account

Lisa Latimer & Amanda Fischer presented report and answered questions of the Board.

Motioned: Susan Slates

Seconded: Christine Johnson

Unanimously approved.

**Due date:**

**Status:** Completed

- iLEADAguaDulce\_PPP\_LoanApplication\_04072020.pdf
  - PPP Signed Loan Document - iLEAD Agua Dulce.pdf
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### 3.2. COVID-19 Learner Grading Plan

Kim Lytle and Amanda Fischer presented the report and answered questions of the Board.

Motioned: Mary Johnson

Seconded: Lester Mascon

Unanimously approved.

**Due date:**

**Status:** Completed

- COVID-19 Learner Grading Plan - iLEAD Agua Dulce (1).pdf
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### 3.3. Required Remote Work Agreement

Natasha presented and answered questions of the Board.

Motioned: Mary Johnson

Seconded: Susan Slates

Unanimously approved



**Due date:**

**Status:** Completed

- Required Remote Work Agreement- iLeAD Agua Dulce-3.pdf
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## 4. Board Comments

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### 4.1. Board Comments

Lester Mascon mentioned how well iLEAD transitioned into Distance Learning, and the Facilitators keeping in touch with classes via Zoom. He has not heard the same success stories from parents at other schools.

Mary Johnson and Susan Slates also praised iLEAD on their proactive and successful plan with regards to Distance Learning.

**Status:** Completed

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## 5. Closing Items

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### 5.1. Next Meeting Date - May 19, 6:00 pm

Next meeting is May 19th at 6PM. Board discussed changing next year meetings to 5PM.

**Status:** Completed

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### 5.2. Adjournment

Meeting adjourned at 6:04PM.

**Status:** Completed

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