



MEETING MINUTES - iLEAD Agua Dulce Board Meeting

Board Approved: June 8, 2021

Date	Tuesday, May 11, 2021
Started	5:00 PM
Ended	6:00 PM
Location	Due to social distancing this meeting will be held virtually. You may join us on ZOOM at Zoom Meeting: https://zoom.us/j/5395735793 Meeting ID: 539 573 5793 Dial in Number: 1-669-900-6833
Purpose	Address: 11311 Frascati Street, Agua Dulce, CA 9190 Regular Scheduled Meeting LCAP Hearing
Chaired by	Christine Johnson
Recorder	Nicole Higdon

Minutes

1. Opening Items

1.1. Call The Meeting To Order

Meeting was called to order at 5:01PM.

Status: Completed

1.2. Roll Call

Lester Mascon: Present

Christine Johnson: Present

Mary Johnson: Present

Kurt Knechtel: Present

Susan Slates: Late, joined meeting at 5:45.

Status: Completed

1.3. Pledge Of Allegiance

The Pledge of Allegiance was recited.

Status: Completed

1.4. Approve Agenda

Motion: Lester Mascon

Second: Kurt Knechtel

Unanimously approved, Susan Slates absent.



Status: Completed

1.5. Approve Minutes

Motion: Mary Johnson

Second: Lester Mascon

Unanimously approved, Susan Slates absent.

Status: Completed

Documents

- Minutes-2021-04-13 Special Meeting.pdf
 - Minutes-2021-02-18 Special Meeting.pdf
 - Minutes-2021-02-09-v1.pdf
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2. Curriculum Moment

2.1. Curriculum Moment

3rd grade Facilitator Rhonna Horney will be explaining their recent POL and a couple learners will be sharing their poems.

3rd Grade Facilitator Miss Rhonna, explained her Covid friendly POL for her figurative language project. She set up a drive through poetry morning, where cars could park in the valet lot facing a stage that the children could read their poems from.

Learner Lilian Martin read 2 of her poems to the Board.

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

Motion: Lester Mascon motioned to approve items 4.1, 4.3 and 4.4, but tabled item 4.2 for June.

Second: Mary Johnson

Unanimously approved. Susan Slates absent.

Mary Johnson stated that the check register is in a different format every-time and this one was difficult to understand. Keith Gallion (iLEAD Support Provider) explained the new software, Bill.com, is a work in progress and they can have it prepared differently next time.



Status: Completed

Documents

- Personnel Report_Agua Dulce 5.4.2021.pdf
-

4.2. Check Register

Motion: Lester Mascon motioned to approve items 4.1, 4.3 and 4.4, but tabled item 4.2 for June.

Second: Mary Johnson

Unanimously approved. Susan Slates absent.

Mary Johnson stated that the check register is in a different format every-time and this one was difficult to understand. Keith Gallion (iLEAD Support Provider) explained the new software, Bill.com, is a work in progress and they can have it prepared differently next time.

Status: Completed

Documents

- iAD Payment Register_20210504_Sage.pdf
 - iAD Payment Register_20210504_Bill.com.pdf
-

4.3. Audit Agreement

Motion: Lester Mascon motioned to approve items 4.1, 4.3 and 4.4, but tabled item 4.2 for June.

Second: Mary Johnson

Unanimously approved. Susan Slates absent.

Mary Johnson stated that the check register is in a different format every-time and this one was difficult to understand. Keith Gallion (iLEAD Support Provider) explained the new software, Bill.com, is a work in progress and they can have it prepared differently next time.

Status: Completed

Documents

- Agua Dulce Audit Agreement .pdf
-

4.4. 990 Tax Form

Motion: Lester Mascon motioned to approve items 4.1, 4.3 and 4.4, but tabled item 4.2 for June.

Second: Mary Johnson

Unanimously approved. Susan Slates absent.

Mary Johnson stated that the check register is in a different format every-time and this one was difficult to understand. Keith Gallion (iLEAD Support Provider) explained the new software, Bill.com, is a work in progress and they can have it prepared differently next time.

Status: Completed

Documents

- iAD 2019US X213-170499-00 Clnt V1.pdf
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5. Discussion And Reports

5.1. School Director Report



Lisa Latimer, Site Director, presented her report and answered questions of the Board. On site enrollment is 211 and there are 37 Distance Learners.

Lisa explained the 3rd grade POL, the 8th grade glider project & the upcoming project where 8th grade will help to design their High School.

Lester Mascon inquired about ROTC for the new High School. Farnaz Kauffman (iLEAD support provider) answered that the cost would depend on how many learners want to participate.

Status: Completed

Documents

- Site Director Board Report - May.pdf
-

5.2. LCAP Public Hearing

Kim Lytle (iLEAD Support Provider) presented the report and answered questions of the Board.

Status: Completed

Documents

- Agua Dulce Hearing LCAP.pdf
-

5.3. Audit Report

Kelly O'Brien, iLEAD Support Provider, presented the report and answered questions of the Board.

Status: Completed

Documents

- Agua Dulce Audit Report.pdf
-

6. Action Items

6.1. 2nd Interim Report

Kelly O'Brien presented the report to the Board.

There were no questions at this time.

Motion: Mary Johnson

Second: Lester Mascon

Unanimously approved. Susan Slates absent.

Due date:

Status: Completed

Documents

- iAD Second Interim Financial Report FY20.21.pdf
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6.2. Acceleration and Retention Policy

Kim Lytle, iLEAD Support Provider, presented the report to the Board.

There were no questions.

Motion: Lester Mascon



Second: Mary Johnson

Unanimously approved. Susan Slates absent.

Due date:

Status: Completed

Documents

- iLEAD Agua Dulce Acceleration & Retention Policy.pdf
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6.3. Expanded Learning Opportunities (ELO)

Farnaz Kauffman, iLEAD Support Provider presented the report and answered questions of the Board. Lisa Latimer, Site Director, provided the summer school schedule.

Motion: Lester Mascon

Second: Mary Johnson

Abstain: Susan Slates

Summer Program, Mon - Thurs 8:30am - 12:30pm.

TK-2nd Outdoor Classroom

3rd-4th Art and Expression

5th -6th Exploratorium

7th-8th Film & Lit.

After MAP assessment data is received, next years after school workshops will be designed around the data, helping to fill in the gaps.

Lester Mascon commented that he wished he was more a part of the planning, instead of approving what iLEAD CA planned.

Due date:

Status: Completed

Documents

- iLEAD Agua Dulce AB 86 ELO Plan.pdf
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7. Board Comments

7.1. Board Comments

Christine Johnson inquired on the Covid team, and how the practices were working. Lisa Latimer (Site Director) and Amanda Fischer (iLEAD Support Provider) discussed practices with the Board.

Mary Johnson inquires on the road work, and how it affected the school. Lisa Latimer, Site Director, answered her questions and noted that the work seems to be completed now.

Status: Completed

8. Closing Items

8.1. 8th Grade Celebration



8th Grade Celebration is scheduled for June 11th.

Lisa Latimer, Site Director, explained that the Facilitators are planning a Celebration and Presentation for our 8th graders moving onto High School. This will be in person, outside at the school on June 10th at 4PM. The Board will be invited.

Status: Completed

8.2. Next Meeting Date June 8, 2021

Next meeting is scheduled for June 8, 2021 at 5PM.

The next meeting date is June 8th at 5PM.

Status: Completed

8.3. Adjournment

The meeting was adjourned at 6:00PM.

Status: Completed
