



# iLEAD Agua Dulce

## Meeting Agenda: Tuesday, August 28, 2018

The Board of Directors may be reached:

Email:

Visit [ileadaguadulce.org/ABOUT/BOARD](http://ileadaguadulce.org/ABOUT/BOARD) & PUBLIC INFORMATION

U.S. Mail:

11311 Frascati Street, Agua Dulce, CA 91390

Phone:

Message left with the iLEAD Agua Dulce Receptionist at 661-268-6386

The Board of Directors is not allowed to take action on any item that is not on the Agenda, except as authorized by Government Code Section 54954.2

**Date/time:** Tuesday, August 28, 2018 from 6:00 PM to 7:30 PM  
**Location:** 11311 Frascati Street, Agua Dulce, CA 91390. Call in number: 661-258-3204  
**Purpose/notes:** Regular Scheduled Meeting

RSVP

**No reply:** Julie Basse, Kim Lytle  
**Invited guests:** (No guests)

Meeting documents

14 documents attached to agenda items below

Agenda

### 1. Opening Items

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|---|---------------------|
| 1.1. Call The Meeting To Order                                | (6:00 PM - 6:00 PM) |
| 1.2. Roll Call  | (6:00 PM - 6:00 PM) |
| 1.3. Pledge Of Allegiance                                     | (6:00 PM - 6:00 PM) |
| 1.4. Approve Agenda   | (6:00 PM - 6:00 PM) |
| 1.5. Approve Minutes July 27, 2018                            | (6:00 PM - 6:00 PM) |
| • Agua Dulce Minutes-2018-07-27.pdf                           |                     |
| 1.6. Approve Minutes August 9, 2018                           | (6:00 PM - 6:00 PM) |
| • 2018.08.09 Agua Dulce Special Board Meeting Minutes-pdf.pdf |                     |
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## 2. Closed Session - With Respect To Every Item Of Business To Be Discussed Pursuant To Section:

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2.1. Government Code 54957.8 (i.e. Property Negotiations)	(6:00 PM - 6:00 PM)
2.2. Government Code 54957 (i.e. Personnel)	(6:00 PM - 6:00 PM)
2.3. Government Code 35146 & 48918 (i.e. Student Matters)	(6:00 PM - 6:00 PM)
2.4. Government Code 54956.9 (d)(1) (i.e. Potential Litigation/Conference with Legal Counsel)	(6:00 PM - 6:00 PM)
2.5. Report Of Closed Session	(6:00 PM - 6:00 PM)

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## 3. Curriculum Moment

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## 4. Public Comments

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4.1. Public Comments	(6:00 PM - 6:00 PM)
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## 5. Approval Of Consent Items

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5.1. Personnel Report	(6:00 PM - 6:00 PM)
• Personnel Report iLEAD Agua Dulce August 9-August 24.pdf	
5.2. Check Register	(6:00 PM - 6:00 PM)

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## 6. Reports And Communication To The Board Of Directors

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6.1. Director's Report	(6:00 PM - 6:00 PM)
• Site Director Board Report Template.pdf	
6.2. Enrollment Report	(6:00 PM - 6:00 PM)
6.3. School and Board Insurance Coverage	(6:00 PM - 6:00 PM)
6.4. Resignation of Board Member	(6:00 PM - 6:00 PM)
Resignation of Founding Nicole Higdon.	
6.5. iLEAD CA and iLEAD Schools Development Organizational Updates	(6:00 PM - 6:00 PM)

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## 7. Items For Board Discussion, Consideration, And Action

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7.1. Seating of New Board Member	(6:00 PM - 6:00 PM)
Seating of new Board Member Mary Johnson	



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7.2. Bylaws (6:00 PM - 6:00 PM)

- iLEAD Agua Dulce Bylaws August 28, 2018.pdf
- iLEAD Agua Dulce Bylaws August 28, 2018.pdf

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7.3. Conflict of Interest Policy (6:00 PM - 6:00 PM)

- iLEAD Agua Dulce\_Conflict of Interest Policy 201808.pdf

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7.4. Uniform Complaint Policy (6:00 PM - 6:00 PM)

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7.5. Loan Agreement with iSD (6:00 PM - 6:00 PM)

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7.6. Proposed Board Meeting Dates (6:00 PM - 6:00 PM)

- iLEAD AguaDulce 2018 - 2019 Board Calendar.pdf

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7.7. Elect Terms of Board Members (6:00 PM - 6:00 PM)

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7.8. Employee Guidebook (6:00 PM - 6:00 PM)

- iLEAD Agua Dulce Employee Guidebook August 2018-2019.pdf

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7.9. Procopio Agreement (6:00 PM - 6:00 PM)

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7.10. School Pathways Agreement (6:00 PM - 6:00 PM)

- iLead Agua Dulce Pathways Agreement (2018-2019) - signed 6.28.2018.pdf

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7.11. FERPA Directory Information (6:00 PM - 6:00 PM)

- FERPA Directory Information Notice AD.pdf

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7.12. Fiscal Policy Revisions (6:00 PM - 6:00 PM)

- iLEAD Agua Dulce\_Fiscal Policies and Procedures unadpoted\_Redline Draft 08.23.2018.pdf

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7.13. Wellness Policy (6:00 PM - 6:00 PM)

- 2018\_Wellness Policy\_iLEAD (2).pdf

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7.14. M.O.U. and Lease Agreement With Acton Agua Dulce U.S.D. (6:00 PM - 6:00 PM)

- iLead Agua Dulce\_2018\_MOU\_AADUSD.pdf

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## 8. Board Comments

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## 9. Closing Items

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9.1. Special Meeting Date (6:00 PM - 6:00 PM)

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9.2. Next Regular Scheduled Meeting Date (6:00 PM - 6:00 PM)

A Special Meeting needs to be scheduled the week of 9/17/18, or later.



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### 9.3. Board Retreat Dates

(6:00 PM - 6:00 PM)

iLEAD Boards Retreat Dates - January 25 and 26, 2019

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### 9.4. Adjournment

(6:00 PM - 6:00 PM)

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**Please note:** items on the agenda may not be addressed in the order they appear. The Board of Directors may alter the order at their discretion.

- **Board Room Accessibility:** The Board of Directors encourage those with disabilities to participate fully in the public meeting process. If you need a disability-related modification or accommodation, including auxiliary aids or services to participate in the public meeting, please contact the office at least 48 hours before the scheduled Board of Directors meeting so that we may make every reasonable effort to accommodate you. [Government Code § 54954.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. § 12132).]

*The Secretary of the Board of Directors, hereby certifies that this agenda was publicly posted 72 or 24 hours prior to the meeting as required by law.*