



iLEAD Agua Dulce Board

Meeting Agenda: Tuesday, November 27, 2018

The Board of Directors may be reached:

Email:

Visit 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, November 27, 2018 from 6:00 PM to 8:00 PM
Location: 11311 Frascati Street Agua Dulce, CA 9190 Call in number: 661-258-3204
Purpose/notes: Regular scheduled meeting

RSVP

No reply: Shannon Barragan, Julie Basse, Natasha Baugh, Myron Breitstein, Kim Cardinal, April Cauthron, Dawn Evenson, Christine Johnson, Mary Johnson, Amer Kuric, Lisa Latimer, Kim Lytle, Lester Mascon, Kelly O'Brien, Cecilyn Zoubek

Invited guests: (No guests)

Meeting documents

11 documents attached to agenda items below

Agenda

1. Opening Items

- | | |
|---|---------------------|
| 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 | (6:00 PM - 6:00 PM) |
| 1.5.1. Minutes of 8-28-18 Regular Meeting | (6:00 PM - 6:00 PM) |
| 1.5.2. Minutes of 9-20-18 Special Meeting | (6:00 PM - 6:00 PM) |

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

- | | |
|---|---------------------|
| 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) |

3. Curriculum Moment

- | | |
|------------------------|---------------------|
| 3.1. Curriculum Moment | (6:00 PM - 6:00 PM) |
|------------------------|---------------------|

4. Public Comments

- | | |
|----------------------|---------------------|
| 4.1. Public Comments | (6:00 PM - 6:00 PM) |
|----------------------|---------------------|

5. Approval Of Consent Items

- | | |
|-----------------------|---------------------|
| 5.1. Personnel Report | (6:00 PM - 6:00 PM) |
| 5.2. Check Register | (6:00 PM - 6:00 PM) |

6. Reports And Communication To The Board Of Directors

- | | |
|---|---------------------|
| 6.1. Director's Report | (6:00 PM - 6:00 PM) |
| 6.2. Enrollment Report | (6:00 PM - 6:00 PM) |
| 6.3. Financial Report | (6:00 PM - 6:00 PM) |
| 6.4. Onboarding of Board Members | (6:00 PM - 6:00 PM) |
| 6.5. State of the Charter & iLEAD Nation Report | (6:00 PM - 6:00 PM) |
| 6.6. First Interim Report | (6:00 PM - 6:00 PM) |
| 6.7. Update Statement of Information | (6:00 PM - 6:00 PM) |
| 6.8. Update Charter School Funds Authorization Form | (6:00 PM - 6:00 PM) |

7. Items For Board Discussion, Consideration, And Action

- | | |
|--|---------------------|
| 7.1. Mental Health and Suicide Prevention Policy | (6:00 PM - 6:00 PM) |
| 7.2. Emergency Operations Plan | (6:00 PM - 6:00 PM) |
| 7.3. Resolution Accepting Loan From iSD | (6:00 PM - 6:00 PM) |
| 7.4. Bank Account Online Access | (6:00 PM - 6:00 PM) |

8. Board Comments

- | | |
|---------------------|---------------------|
| 8.1. Board Comments | (6:00 PM - 6:00 PM) |
|---------------------|---------------------|

9. Closing Items

- | | |
|------------------------|---------------------|
| 9.1. Next Meeting Date | (6:00 PM - 6:00 PM) |
|------------------------|---------------------|



9.2. Adjournment

(6:00 PM - 6:00 PM)

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.