



iLEAD Agua Dulce Board

Meeting Minutes: Friday, July 27, 2018

Date/time: Friday, July 27, 2018 Started: 5:30 PM Ended: 6:30 PM
Location: 11311 Frascati Street Agua Dulce, CA 9190 Call in number: 661-258-3204
Purpose/notes: Special Meeting

Chaired by:
Minuted rec. by: Kim Lytle
Status: Minutes drafted

Attendance

Present: Julie Basse, Kim Lytle

Meeting documents

2 documents attached to agenda items below

Agenda

1. Opening Items

1.1. Call The Meeting To Order

Meeting was called to order at 5:56 p.m.

Status: Completed

1.2. Roll Call

Christine Johnson - Present

Nicole Higdon - Present

Lester Mascon - Absent

Status: Completed

1.3. Approve Agenda

Motion - Nicole Higdon

Second - Christine Johnson

Approved - Unanimously

Status: Completed

2. Public Comments

2.1. Public Comments

No public comments were made.



Status: Completed

3. Items For Board Discussion, Consideration, And Action

3.1. Articles of Incorporation

The comment was made that the street address on the document is misspelled. It was stated that the Statement of Information will clarify the corrected spelling once filed.

Motion - Nicole Higdon

Second - Christine Johnson

Approved - Unanimously

Status: Parked

- iLEAD Agua Dulce_Articles_20180711.PDF
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3.2. 2018-2019 School Calendar

Motion - Nicole Higdon

Second - Christine Johnson

Approved - Unanimously

Status: Parked

- 2018-19 iLEAD Calendar Track A Approved.pdf
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3.3. El Dorado Charter SELPA LEA Assuarnces

Motion - Christine Johnson

Second - Nicole Higdon

Approved - Unanimously

Status: Parked

4. Board Comments

5. Closing Items

5.1. Next Meeting Date - Proposed Sept. 6 at 6:00

Date was set as proposed.

Status: Parked

5.2. Adjournment

Meeting was adjourned at 6:25.

Status: Completed
