



# iLEAD Agua Dulce Board

## Meeting Minutes: Thursday, September 20, 2018

**Special meeting**  
**Date/time:** Thursday, September 20, 2018 Started: 6:07 PM Ended: 6:46 PM  
**Location:** 11311 Frascati Street Agua Dulce, CA 9190 Call in number: 661-258-3204  
**Purpose/notes:** Start-up documentation  
**Chaired by:** Christine Johnson  
**Minuted rec. by:** Julie Basse  
**Status:** Minutes drafted

### Attendance

**Present:** 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:** Phil Oseas (present)

### Meeting documents

11 documents attached to agenda items below

### Agenda

## 1. Opening Items

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### 1.1. Call The Meeting To Order

Meeting was called to order by Lester Mascon at 6:07 p.m.

**Status:** Completed

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### 1.2. Roll Call

Mary Johnson - Present

Lester Mascon - Present

Christine Johnson arrived at 6:16 p.m.

**Status:** Completed

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### 1.3. Pledge Of Allegiance

**Status:** Completed

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### 1.4. Approve Agenda

Motion: Mary Johnson

Seconded: Lester Mascon

Unanimously approved.

**Status:** Completed



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## 2. Public Comments

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### 2.1. Public Comments

There were no public comments.

**Status:** Completed

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

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### 3.1. Certification of Signatures

Myron Breitstein presented to the Board the need for these documents for LACOE.

Motion: Mary Johnson

Seconded: Lester Mascon

Unanimously approved.

**Status:** Completed

- 503-804 Certification of Signatures.pdf
  - Introduction & Authorized Signatures.pdf
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### 3.2. Resolution to Issue Funds

Myron Breitstein presented to the Board the need for these documents for LACOE.

Motion: Mary Johnson

Seconded: Lester Mascon

Unanimously approved.

**Status:** Completed

- CS Funds Distribution.pdf
  - EFT Payment Enrollment Form (1).pdf
  - Resolution to Issue Funds.pdf
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### 3.3. Employer Paid Member Contributions (EPMC) Resolution

Myron Breitstein presented to the Board the need for these documents for LACOE.

Motion: Mary Johnson

Seconded: Lester Mascon

Unanimously approved.

**Status:** Completed

- EPMC – Employer Paid Member Contributions Resolution - CalSTRS Charter School Activation Packet.pdf
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### 3.4. Pre-Tax Receivable Resolution - Cal State Teachers Retirement System (CalSTRS)

Myron Breitstein presented to the Board the need for these documents for LACOE.

Motion: Mary Johnson



Seconded: Lester Mascon

Unanimously approved.

**Status:** Completed

- Pre-Tax Receivable Resolution CalSTRS.pdf
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### 3.5. Other Charter School Reporting Documents to Los Angeles County Office of Education (LACOE)

Myron Breitstein presented to the Board the need for these documents for LACOE.

Motion: Mary Johnson

Seconded: Lester Mascon

Unanimously approved.

**Status:** Completed

- Bulletin Distribution Form.pdf
  - CS Intentions USE THIS FOR NOW.pdf
  - General Application Rev 06052015 USE THIS FOR NOW.pdf
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### 3.6. Conflict Waiver Consent with iLEAD California

Kim Lytle presented and explained the waiver to the Board.

Motion: Mary Johnson

Seconded: Lester Mascon

Unanimously approved.

**Status:** Completed

- iCC-1 and iLEAD Agua Dulce Conflict Waiver - Loan.DOCX
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## 4. Board Comments

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### 4.1. Board Comments

Lester Mascon asked Lisa Latimer how it's going at the school. Lisa stated they're working on Marketing and their Parents Group. The first Presentation of Learning (POL) is scheduled for October 3, 2018.

**Status:** Completed

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## 5. Closing Items

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### 5.1. Next Meeting Date

The next Regular Board Meeting is scheduled for November 27, 2018.

**Status:** Completed

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### 5.2. Adjournment

The meeting was adjourned at 6:46 p.m.

**Status:** Completed

