



iLEAD Agua Dulce Board

Meeting Agenda: Tuesday, March 5, 2019

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, March 5, 2019 from 6:00 PM to 7:30 PM
Location: 11311 Frascati Street Agua Dulce, CA 9190 Zoom Meeting ID: 932 383 764
+16699006833,,932383764# US
Purpose/notes: Regular scheduled meeting

RSVP

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

Invited guests: (No guests)

Meeting documents

12 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 - November 27, 2018 | (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. LCAP Reflection Survey (6:00 PM - 6:00 PM)
- 6.5. Form 700 (6:00 PM - 6:00 PM)
- 6.6. Second Interim Report (6:00 PM - 6:00 PM)
- 6.7. Email Addresses / My Committee / Help Sheet (6:00 PM - 6:00 PM)

7. Items For Board Discussion, Consideration, And Action

- 7.1. 501(c)(3) Application (Ratification) (6:00 PM - 6:00 PM)
- 7.2. First Interim Report (Ratification) (6:00 PM - 6:00 PM)
- 7.3. Application for Revolving Loan (Ratification) (6:00 PM - 6:00 PM)
- 7.4. Audit Contracts (6:00 PM - 6:00 PM)
- 7.5. 2019 - 2020 iLEAD Calendar (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 - June 18, 2019 (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.