



iLEAD Agua Dulce Board

Meeting Minutes: Tuesday, November 27, 2018

Date/time: Tuesday, November 27, 2018 Started: 6:19 PM Ended: 7:51 PM
Location: 11311 Frascati Street Agua Dulce, CA 9190 Call in number: 661-258-3204
Purpose/notes: Regular scheduled meeting
Chaired by: Christine Johnson
Minuted rec. by: Mary Johnson
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

Meeting documents

14 documents attached to agenda items below

Agenda

1. Opening Items

1.1. Call The Meeting To Order

Meeting was called to order at 6:19 p.m.

Status: Completed

1.2. Roll Call

Christine Johnson - present

Mary Johnson - present

Lester Mascon - absent

Status: Completed

1.3. Pledge Of Allegiance

The Pledge of Allegiance was recited.

Status: Completed

1.4. Approve Agenda

Motioned: Mary Johnson

Seconded: Christine Johnson

Unanimously Approved

Status: Completed (11/27/2018)



1.5. Approve Minutes

Status: Completed

1.5.1. Minutes of 8-28-18 Regular Meeting

Motioned: Mary Johnson

Seconded: Christine Johnson

Unanimously Approved

Status: Completed (11/27/2018)

- AD Minutes-2018-08-28 (2).pdf
-

1.5.2. Minutes of 9-20-18 Special Meeting

Motioned: Christine Johnson

Seconded: Mary Johnson

Unanimously Approved

Status: Completed (11/27/2018)

- AD Minutes-2018-09-20-v1.pdf
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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)

Status: Completed

2.2. Government Code 54957 (i.e. Personnel)

Status: Completed

2.3. Government Code 35146 & 48918 (i.e. Student Matters)

Status: Completed

2.4. Government Code 54956.9 (d)(1) (i.e. Potential Litigation/Conference with Legal Counsel)

Status: Completed

2.5. Report Of Closed Session

Nothing reported. No Closed Session Held.

Status: Completed

3. Curriculum Moment

3.1. Curriculum Moment

Presentation by 3rd and 4th grade classes.



Four Learners presented the Driving Question: "How can we as learners demonstrate a positive and inclusive learning environment?"

Status: Completed

4. Public Comments

4.1. Public Comments

The public may address the iLEAD Agua Dulce governing board regarding any item within the Board's jurisdiction whether or not that item appears on the agenda during this time. If you wish to address the Board, please complete a public comment card. Comments for the public will be limited to 3 minutes.

No public comment(s) made.

Status: Completed

5. Approval Of Consent Items

5.1. Personnel Report

Motioned: Mary Johnson

Seconded: Christine Johnson

Unanimously Approved

Status: Completed (11/27/2018)

- Personnel Report_Agua Dulce 11.15.18.pdf
-

5.2. Check Register

Motioned: Mary Johnson

Seconded: Christine Johnson

Unanimously Approved

Status: Completed (11/27/2018)

- Check Register through 10.31.2018 .pdf
-

6. Reports And Communication To The Board Of Directors

6.1. Director's Report

Lisa Latimer presented the Director's Report and answered questions of the Board.

Status: Completed

- Site Director Board Report Template (2).pdf
-

6.2. Enrollment Report

Kim Lytle presented the Enrollment Report and answered questions of the Board.

Status: Completed



- Agua Dulce iLEAD All Sites Enrollment November.pdf
-

6.3. Financial Report

Kelly O'Brien and Dalibor Boskovski presented the Financial Report and answered questions of the Board.

Status: Completed

- iAD Financial Report PPT _ 112018.pptx
-

6.4. Onboarding of Board Members

Kim Lytle onboarded Mary Johnson and Christine Johnson; highlighting the Brown Act and answered questions.

Status: Completed

6.5. State of the Charter & iLEAD Nation Report

Amanda Fischer presented the State of the Charter and iLEAD Nation Report and answered questions of the Board.

Status: Completed

6.6. First Interim Report

Kelly O'Brien explained the set of annual reports and presented the First Interim Report and answered questions of the Board.

Status: Completed

6.7. Update Statement of Information

Kelly presented the Updated Statement of Information and answered questions of the Board.

Status: Completed

- AD Stmt of Info updated 2018-11-27.pdf
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6.8. Update Charter School Funds Authorization Form

Kelly O'Brien presented the Updated Charter School Funds Authorization Form and answered questions of the Board.

Status: Completed

- CS Funds Distribution iLEAD AD 2018.11.12 .pdf
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7. Items For Board Discussion, Consideration, And Action

7.1. Mental Health and Suicide Prevention Policy

Marie Pierre presented the Mental Health and Suicide Prevention Policy and answered questions of the Board.

Motioned: Mary Johnson

Seconded: Christine Johnson

Unanimously Approved

Status: Completed (11/27/2018)

- iLEAD AguaDulce Mental Health Policy Nov. 2018.pdf
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7.2. Emergency Operations Plan

Lisa Latimer and Kim Lytle presented the Emergency Operations Plan and answered questions of the Board.

Motioned: Mary Johnson

Seconded: Christine Johnson

Unanimously Approved

Status: Completed (11/27/2018)

- AD EOP.pdf
-

7.3. Resolution Accepting Loan From iSD

Kelly O'Brien and Kim Lytle presented the Resolution and answered questions of the Board.

Motioned: Mary Johnson

Seconded: Christine Johnson

Unanimously Approved

Status: Completed (11/27/2018)

- Check Register Supporting Document - iSD Expenses for Agua Dulce 11162018 (3).pdf
 - iSD-iAD Loan Agreement.pdf
 - Resolution of iAD Accepting Loan from iLEAD Schools Development (November 2018).pdf
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7.4. Bank Account Online Access

Kelly O'Brien presented the Bank Account Online Access request and answered questions of the Board.

Motioned: Mary Johnson

Seconded: Christine Johnson

Unanimously Approved

Status: Completed (11/27/2018)

8. Board Comments

8.1. Board Comments

Christine Johnson said "You all are great!".

Status: Completed

9. Closing Items

9.1. Next Meeting Date

Next Meeting Date is March 5, 2019.

Status: Completed

9.2. Adjournment



Meeting was adjourned at 7:51 p.m.

Motioned: Mary Johnson

Seconded: Christine Johnson

Unanimously Approved

Status: Completed (11/27/2018)
