



# iLEAD Agua Dulce Board

## Meeting Minutes: Tuesday, March 5, 2019

**Date/time:** Tuesday, March 5, 2019 Started: 6:10 PM Ended: 7:27 PM  
**Location:** 11311 Frascati Street Agua Dulce, CA 9190 Zoom Meeting ID: 932 383 764  
+16699006833,,932383764# US  
**Purpose/notes:** Regular scheduled meeting  
**Chaired by:** Christine Johnson  
**Minuted rec. by:** Mary Johnson  
**Status:** Minutes drafted

### Meeting documents

14 documents attached to agenda items below

### Agenda

#### 1. Opening Items

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##### 1.1. Call The Meeting To Order

Meeting called to order at 6:10 p.m.

**Status:** Completed

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##### 1.2. Roll Call

Christine Johnson - Present

Mary Johnson - Present

Lester Mascon - Absent

**Status:** Completed

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##### 1.3. Pledge Of Allegiance

The Pledge of Allegiance was recited.

**Status:** Completed

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##### 1.4. Approve Agenda

Motioned: Mary Johnson

Seconded: Christine Johnson

Unanimously Approved

**Status:** Completed (3/5/2019)

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##### 1.5. Approve Minutes - November 27, 2018

Motioned: Christine Johnson

Seconded: Mary Johnson



Unanimously Approved

**Status:** Completed (3/5/2019)

- iAD Minutes-2018-11-27-v1 (2).pdf
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## 2. Closed Session - With Respect To Every Item Of Business To Be Discussed Pursuant To Section:

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2.1. Government Code 54957.8 (i.e. Property Negotiations)

**Status:** Completed

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

**Status:** Completed

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

**Status:** Completed

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

**Status:** Completed

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2.5. Report Of Closed Session

Nothing reported. No Closed Session held

**Status:** Completed

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## 3. Curriculum Moment

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3.1. Curriculum Moment

Lisa Latimer with two 2nd graders presented about Community Disaster Preparedness

**Status:** Completed

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## 4. Public Comments

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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

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## 5. Approval Of Consent Items

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5.1. Personnel Report



Motioned: Mary Johnson

Seconded: Christine Johnson

Unanimously approved

**Status:** Completed (3/5/2019)

- Personnel Report\_Agua Dulce 2.26.19.pdf
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## 5.2. Check Register

Motioned: Mary Johnson

Seconded: Christine Johnson

Unanimously approved

**Status:** Completed (3/5/2019)

- Agua Dulce Check Register through 1.31.2019.pdf
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## 6. Reports And Communication To The Board Of Directors

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### 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 (3).pdf
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### 6.2. Enrollment Report

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

**Status:** Completed

- Agua Dulce iLEAD Enrollment February.pdf
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### 6.3. Financial Report

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

**Status:** Completed

- iAD Financial Report PPT \_ 03.05.2019.pptx
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### 6.4. LCAP Reflection Survey

Tricia Luckerth presented the Parent Survey Recap and LCAP Development and answered questions of the Board.

**Status:** Completed

- Copy of 2018-2019 iLEAD Agua Dulce Parent Survey and LCAP Development.pptx
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### 6.5. Form 700

Kim Lytle explained the Form 700 and answered questions of the Board.

**Status:** Completed



- Form 700 2018.2019 (1).pdf
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## 6.6. Second Interim Report

Kelly O'Brien explained the plan for Second Interims and answered questions of the Board.

**Status:** Completed

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## 6.7. Email Addresses / My Committee / Help Sheet

Kim Lytle presented and answered questions of the Board.

**Status:** Completed

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- iLEAD Board Technology -7.pdf
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## 7. Items For Board Discussion, Consideration, And Action

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### 7.1. 501(c)(3) Application (Ratification)

Kim Lytle presented the 501(c)(3) and answered questions of the Board.

Motion to Ratify: Mary Johnson

Seconded: Christine Johnson

Unanimously Approved

**Status:** Completed (3/5/2019)

- DOCS--3558631-v1--iLEAD Agua Dulce 1023 (Submitted Package).pdf
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### 7.2. First Interim Report (Ratification)

Kelly O'Brien and Kim Lytle presented the First Interim Report and answered questions of the Board.

Motion to Ratify: Mary Johnson

Seconded: Christine Johnson

Unanimously approved

**Status:** Completed (3/5/2019)

- iAD First Interim report 1819 -signed (1).pdf
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### 7.3. Application for Revolving Loan (Ratification)

Kelly O'Brien and Kim Lytle presented the Application for Revolving Loan.

Motion to Ratify: Mary Johnson

Seconded: Christine Johnson

Unanimously approved

**Status:** Completed (3/5/2019)

- Revolving Loan Summary and Signatures.pdf
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### 7.4. Audit Contracts