



M. Johnson

iLEAD Agua Dulce Board

Meeting Minutes: Thursday, June 27, 2019

Special meeting
Date/time: Thursday, June 27, 2019 Started: 8:08 AM Ended: 8:29 AM
Location: 11311 Frascati Street Agua Dulce, CA 9190 Join Zoom Meeting <https://zoom.us/j/5395735793>
 Meeting ID: 539 573 5793 Dial by your location +1 669 900 6833 US (San Jose) +1 646 558 8656
Purpose/notes: Public Employee Performance
Chaired by: Christine Johnson
Minuted rec. by: Kim Lytle
Status: Minutes drafted

Meeting documents

None

Agenda

1. Opening Items

1.1. Call The Meeting To Order - 8:08

Status: Completed

1.2. Roll Call

Christine and Mary are present.

Lestor is absent.

Status: Completed

1.3. Approve Agenda

Motion: Mary

Second: Christine

Passed Unanimously

Status: Completed

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)



Public Employee Performance Evaluation: School Director

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

No Report of Closed Session

Status: Completed

3. Public Comments

3.1. 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 Comments Made

Status: Completed

4. Items For Board Discussion, Consideration, And Action

4.1. School Director's Employment Agreement

Motion was made to approve Lisa returning as the School Director for the 2019-2020 School Year and table the discussion of compensation until later in the school year.

Motion: Mary

Second: Christine

Approved Unanimously

Status: Completed

5. Board Comments

5.1. Board Comments

No Board Comments Made

Status: Completed

6. Closing Items



6.1. Next Meeting Date - August 16, 2019

August 16, 2019 at 6:00 p.m.

Status: Completed

6.2. Adjournment - 8:29

Status: Completed
