



M. Johnson

iLEAD Agua Dulce Board

Meeting Minutes: Friday, August 16, 2019

Date/time: Friday, August 16, 2019 Started: 6:07 PM Ended: 6:50 PM
Location: Address: 11311 Frascati Street, Agua Dulce, CA 9190 Zoom Meeting:
<https://zoom.us/j/5395735793> Meeting ID: 539 573 5793 Dial in Number: 1-669-900-6833
Purpose/notes: Regular scheduled meeting
Chaired by: Christine Johnson
Minuted rec. by: Mary Johnson
Status: Minutes drafted

Meeting documents

7 documents attached to agenda items below

Agenda

1. Opening Items

1.1. Call The Meeting To Order

Meeting was called to order 6:07PM.

Status: Completed

1.2. Roll Call

Christine Johnson - Present

Lester Mascon - Present

Mary Johnson - Present

Status: Completed

1.3. Pledge Of Allegiance

The Pledge of Allegiance was recited.

Status: Completed

1.4. Approve Agenda

Motioned: Lester Mascon

Seconded: Mary Johnson

Unanimously Approved

Status: Completed (8/16/2019)

1.5. Approve Minutes - June 18, 2019

Motioned: Lester Mascon



Seconded: Mary Johnson

Unanimously Approved

Status: Completed (8/16/2019)

- iAD Minutes-2019-06-18-v1.pdf
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1.6. Approve Minutes - June 27, 2019

Motioned: Lester Mascon

Seconded: Mary Johnson

Unanimously Approved

Status: Completed (8/16/2019)

- iAD Minutes-2019-06-27-v1.pdf
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2. Public Comments

2.1. 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

3. Consent Items

3.1. Personnel Report

Motioned: Lester Mascon

Seconded: Mary Johnson

Unanimously Approved

Status: Completed (8/16/2019)

- Personnel Report_Agua Dulce 09.09.19 - Google Docs.pdf
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3.2. Check Register

Motioned: Lester Mascon

Seconded: Mary Johnson

Unanimously Approved

Status: Completed (8/16/2019)

- Agua Dulce Check Register through 7.31.2019.pdf
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4. Discussion And Reports



4.1. Enrollment Report

Kim Lytle presented the enrollment report and answered questions of the Board.

Status: Completed

- Agua Dulce 2019-20 8-9-19 Enrollment (1).pdf
-

4.2. State of the Charter & iLEAD Nation Report

Kim Lytle presented the State of the Charter & iLEAD Nation Report and answered questions of the Board.

Status: Completed

4.3. iLEAD Schools Development Service Agreement

Kim Lytle presented and update regarding Schools Development Agreement and answered questions of the Board.

Status: Completed

4.4. Shared Resource Agreement

Kim Lytle presented and update regarding Shared Resource Agreement and answered questions of the Board.

Status: Completed

5. Action Items

5.1. Estimated Actuals

Kelly O'Brien presented the Estimated Actuals for Ratification and answered questions of the Board.

Motion to Ratify: Lester Mascon

Seconded: Mary Johnson

Unanimously approved.

Status: Completed (8/16/2019)

- Agua Dulce Adopted Budget Alternative Form and MYP 1920 Template (6) (1).pdf
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5.2. EPA (Education Protection Account) Resolution

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

Motioned: Lester Mascon

Seconded: Mary Johnson

Unanimously approved.

Status: Completed (8/16/2019)

- Agua Dulce 2019.2020 Education Protection Account Resolution.pdf
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6. Closed Session - With Respect To Every Item Of Business To Be Discussed Pursuant To Section:



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

Status: Completed

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

Status: Completed

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

Status: Completed

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

Status: Completed

6.5. Report Of Closed Session

Nothing reported. No Closed Session held.

Status: Completed

7. Board Comments

7.1. Board Comments

Board requested a simplified budget report at the next meeting.

Status: Completed

8. Closing Items

8.1. Next Meeting Date - September 17, 2019

Next meeting will be September 17th, meeting time changed to 5pm.

Status: Completed

8.2. Adjournment

Adjourned at 6:50pm.

Status: Completed
