



iLEAD Agua Dulce Board

Meeting Agenda: Tuesday, November 5, 2019

Any public records relating to an agenda item for an open session of the Board which are distributed to all, or a majority of all of the Board members shall be available for public inspection at the main office of the school between 9:00 am and 3:30 pm.

Date/time: Tuesday, November 5, 2019 from 5:00 PM to 6:00 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

Meeting documents

3 documents attached to agenda items below

Agenda

1. Opening Items

1.1. Call The Meeting To Order (5:00 PM - 5:00 PM)

1.2. Roll Call (5:00 PM - 5:00 PM)

1.3. Pledge Of Allegiance (5:00 PM - 5:00 PM)

1.4. Approve Agenda (5:00 PM - 5:00 PM)

1.5. Approve Minutes (5:00 PM - 5:00 PM)

- Minutes-2019-09-17-v1.pdf
- Minutes-2019-10-10.pdf

2. Curriculum Moment

2.1. Curriculum Moment (5:00 PM - 5:00 PM)

3. Public Comments

3.1. Public Comments (5:00 PM - 5:00 PM)

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.

4. Consent Items

4.1. Personnel Report (5:00 PM - 5:00 PM)



- Personnel Report_Agua Dulce 10.31.19 - Google Docs.pdf

4.2. Check Register (5:00 PM - 5:00 PM)

5. Discussion And Reports

5.1. Director's Report (5:00 PM - 5:00 PM)

5.2. Financial Report (5:00 PM - 5:00 PM)

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) (5:00 PM - 5:00 PM)

6.2. Government Code 54957 (i.e. Personnel) (5:00 PM - 5:00 PM)

Public Employee Performance Evaluation: School Director

6.3. Government Code 35146 & 48918 (i.e. Student Matters) (5:00 PM - 5:00 PM)

6.4. Government Code 54956.9 (d)(1) (i.e. Potential Litigation/Conference with Legal Counsel) (5:00 PM - 5:00 PM)

6.5. Report Of Closed Session (5:00 PM - 5:00 PM)

7. Action Items

7.1. School Director Employment Agreement (5:00 PM - 5:00 PM)

Due date: 11/5/2019

8. Board Comments

8.1. Board Comments (5:00 PM - 5:00 PM)

9. Closing Items

9.1. All Boards Retreat - January 24 and 25 (5:00 PM - 5:00 PM)

9.2. Next Meeting Date - January 14 at 6:00 (5:00 PM - 5:00 PM)

9.3. Adjournment (5:00 PM - 5:00 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.