



MEETING MINUTES - iLEAD Agua Dulce Board

Meeting

	Special meeting
Date	Tuesday, December 10, 2019
Started	5:11 PM
Ended	5:25 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	iCA and iSD Service Agreements
Chaired by	Christine Johnson
Recorder	Mary Johnson

Meeting documents

Minutes

1. Opening Items

1.1. Call The Meeting To Order

Discussion.

Meeting was called to order at 5:11PM.

Status: Completed

1.2. Roll Call

Discussion.

Mary Johnson, present.

Christine Johnson, present.

Lester Mascon, absent.

Status: Completed

1.3. Approve Agenda

Action

Motioned: Mary Johnson

Seconded: Christine Johnson

Unanimously approved.

Status: Completed

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. Action Items

3.1. iLEAD Schools Development Service Agreement

Action

Motioned: Mary Johnson

Seconded: Christine Johnson

Unanimously approved.

Due date:

Status: Completed if (!string.IsNullOrEmpty(node.TaskCompletedDate)) { () }

- iSD Services Contract with iLEAD Agua Dulce.pdf
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3.2. iLEAD CA Shared Resource Agreement

Motioned: Mary Johnson

Seconded: Christine Johnson

Unanimously Approved.

Due date:

Status: Completed if (!string.IsNullOrEmpty(node.TaskCompletedDate)) { () }

- iCA Resource_Sharing_Agreement - Nov. 2019 (4).pdf
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4. Board Comments

4.1. Board Comments

Christine Johnson announced her appreciation for everyone.

Status: Completed

5. Closing Items

5.1. Next Meeting Date - January 14, 2020

Status: Completed

5.2. Board Retreat Jan 24-25th



Board Retreat in SCV will be January 24, 2020 - January 25, 2020.

Kim Lytle states the Board Retreat dates.

Status: Completed

5.3. Adjournment

Adjourned 5:25PM.

Status: Completed
