



# MEETING MINUTES - iLEAD Agua Dulce Board

Board Approved: March 18, 2020

## Meeting

<b>Date</b>	Tuesday, January 14, 2020
<b>Started</b>	6:00 PM
<b>Ended</b>	7:15 PM
<b>Location</b>	Address: 11311 Frascati Street, Agua Dulce, CA 9190 Zoom Meeting: <a href="https://zoom.us/j/5395735793">https://zoom.us/j/5395735793</a> Meeting ID: 539 573 5793 Dial in Number: 1-669-900-6833
<b>Purpose</b>	Regular Scheduled Meeting
<b>Chaired by</b>	Kim Lytle
<b>Recorder</b>	Nicole Higdon

## Meeting documents

## Minutes

### 1. Opening Items

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#### 1.1. Call The Meeting To Order

Kim Lytle calls the meeting to order at 6:05PM.

**Status:** Completed

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#### 1.2. Roll Call

Christine Johnson, present.

Mary Johnson, present.

Lester Mascon, absent.

Prospective Board members Susan Slates, and Kurt Knechtel are also present.

**Status:** Completed

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#### 1.3. Pledge Of Allegiance

Learner led the Pledge of Allegiance, completed.

**Status:** Completed

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#### 1.4. Approve Agenda

Motion: Mary Johnson

Seconded: Christine Johnson

Unanimously approved.

**Due date:**

**Status:** Completed

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## 1.5. Approve Minutes

Motion: Mary Johnson

Seconded: Christine Johnson

Unanimously approved.

**Due date:**

**Status:** Completed

- Minutes-2019-11-05-v1.pdf
  - Minutes-2019-12-10-v1 (1).pdf
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## 2. Curriculum Moment

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### 2.1. Curriculum Moment

2 Middle School learners discussed their science project.

**Status:** Completed

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## 3. Public Comments

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### 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.

None.

**Status:** Completed

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## 4. Consent Items

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### 4.1. Personnel Report

Kim Lytle leads discussion. The motion was to approve all consent items.

Motion: Mary Johnson

Seconded: Christine Johnson

Unanimously approved.

**Due date:**

**Status:** Completed

- Personnel Report\_Agua Dulce 1.7.2020 - Google Docs.pdf
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### 4.2. Check Register

Motion: Mary Johnson

Seconded: Christine Johnson



Unanimously approved.

**Due date:**

**Status:** Completed

- iLEAD Agua Dulce check register through 19.12.31.pdf
- 

#### 4.3. 2018-2019 LCAP Self Reflection

Motion: Mary Johnson

Seconded: Christine Johnson

Unanimously approved.

**Due date:**

**Status:** Completed

- iLEAD Agua Dulce Priority Self-Reflection Tool.pdf
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### 5. Discussion And Reports

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#### 5.1. Director's Report

Myron Breitstein gave the Director Report on Lisa Latimer's behalf, and answered questions of the Board.

**Status:** Completed

- Site Director Board Report - iLEAD Agua Dulce.pdf
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#### 5.2. Financial Report

Kelly O'Brien gave the financial report and answered questions of the Board.

**Status:** Completed

- iAD Financial Report PPT \_ 01.14.2020.pptx
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#### 5.3. EL Master Plan

Michele Bowes gave the EL report and answered questions of the Board.

**Status:** Completed

- iLEAD Agua Dulce EL MASTER PLAN .pdf
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#### 5.4. 2018-2019 State Test Scores

Kim Lytle gave the report on Test Scores and answered questions of the Board.

No questions.

**Status:** Completed

- 2019 iLEAD Agua Dulce Science CAST.pdf
  - 2019 Agua Dulce SBAC Results .pdf
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#### 5.5. Board Member Fingerprinting



Kim Lytle explained fingerprinting and answered questions of the Board.

Nicole Higdon passed out live scan forms to each board member.

**Status:** Completed

- ileadCALiveScanClass.pdf
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## 5.6. iLEAD Foundation Updates

Amy Beauchamp gave a Foundation report and answered questions of the Board.

**Status:** Completed

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## 6. Action Items

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### 6.1. Board Member Updates

Motion made to add Susan Slates & Kurt Knechtel to the Agua Dulce Board for a 3 year term.

Motion: Mary Johnson

Seconded: Christine Johnson

Unanimously approved.

**Due date:**

**Status:** Completed

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### 6.2. Board Member Roles

Board chooses to maintain their roles and revisit in December of 2020.

**Due date:**

**Status:** Completed

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### 6.3. First Interim and P1 Attendance Report

Kim Lytle discussed and answered questions of the Board.

Motion: Mary Johnson

Seconded: Christine Johnson

All in favor.

Unanimously approved.

**Due date:**

**Status:** Completed

- iLEAD Agua Dulce - 1st Interim Alternative Form and MYP 1920.pdf
  - Agua Dulce P1 Attendance Reports.pdf
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### 6.4. PE Policy

Kim Lytle discussed the PE Policy and answered questions of the Board.

Motion: Mary Johnson



Seconded: Christine Johnson

All in favor.

Unanimously approved.

**Due date:**

**Status:** Completed

- Physical Education Policy - iLEAD Agua Dulce - 2020.pdf
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### 6.5. Homeless Policy

Kim Lytle discussed and answered questions of the Board.

Motion: Mary Johnson

Seconded: Christine Johnson

All in favor.

Unanimously approved.

**Due date:**

**Status:** Completed

- Homeless Policy - iLEAD Agua Dulce - 2020.pdf
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### 6.6. Parent & Family Engagement Policy

Mary Johnson suggests these policies are placed on the website for prospective families to see.

Motion: Mary Johnson

Seconded: Christine Johnson

All in favor.

Unanimously approved.

**Due date:**

**Status:** Completed

- Parent Engagement Policy - iLEAD Agua Dulce - 2020.pdf
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### 6.7. Harassment, Discrimination & Retaliation Prevention Plan

Motion: Mary Johnson

Seconded: Christine Johnson

All in favor.

Unanimously approved.

**Due date:**

**Status:** Completed

- iLEAD Agua Dulce Harassment, Discrimination, and Retaliation Prevention-2.pdf
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## 7. Closed Session - With Respect To Every Item Of Business To Be Discussed Pursuant To Section:

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### 7.1. Government Code 54957.8 (i.e. Property Negotiations)

N/A

**Status:** Completed

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### 7.2. Government Code 54957 (i.e. Personnel)

N/A

**Status:** Completed

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

N/A

**Status:** Completed

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

N/A

**Status:** Completed

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### 7.5. Report Of Closed Session

N/A

**Status:** Completed

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## 8. Board Comments

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### 8.1. Board Comments

Christine Johnson & Mary Johnson welcomed the new Board members.

Susan Slates commented she had heard wonderful things from children and families in the community, and was impressed with how professional the meeting was run.

**Status:** Completed

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## 9. Closing Items

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### 9.1. Board Retreat Dates

Thursday, January 23rd

10am - 3:00pm

- School Tours
- Option 1 SCVi, Empower Generations & Antelope Valley
- Option 2 Agua Dulce, Lancaster, Empower Generations

Friday, January 24th Itinerary



- 9am-3pm
- Good Governance Training
- Location: Hyatt Regency Valencia
- 6pm - 9pm
- Welcome & Dinner Celebration
- Location: Hyatt Regency Valencia

Saturday, January 25th Itinerary at SCVi

- 8am- Breakfast
- 9am - General Session
- 10:30am - Group Picture
- 11am - Breakout Session
- 12pm - General Session
- 1pm - Lunch
- 1:45pm - Breakout Session
- 2:30pm Closing General Session
- 3:30 Farewell

Thursday, January 23rd - Saturday, January 25th.

**Status:** Completed

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9.2. Next Meeting Date - March 17, 2020 6:00 p

March 17, 2020

**Status:** Completed

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9.3. Adjournment

Adjourned at 7:15PM

**Status:** Completed

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