



# MEETING MINUTES - iLEAD Agua Dulce Board

Board Approved: March 17, 2020

## Meeting

	<b>Special meeting</b>
<b>Date</b>	Wednesday, March 4, 2020
<b>Started</b>	4:04 PM
<b>Ended</b>	4:46 PM
<b>Location</b>	11311 Frascati St, Agua Dulce, CA 91390 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>	2020-2021 School Calendar, School Accountability Report Card & Allowance of Attendance Due To Emergency Conditions
<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

Meeting was called to order by Kim Lytle at 4:04PM.

**Status:** Completed

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#### 1.2. Roll Call

Christine Johnson, present.

Mary Johnson, present.

Susan Slates, present.

Kurt Knechtel, present.

Lester Mascon, absent.

**Status:** Completed

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#### 1.3. Pledge Of Allegiance

The Pledge of Allegiance was recited.

**Status:** Completed

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#### 1.4. Approve Agenda

Motioned, Mary Johnson

Seconded, Christine Johnson

Unanimously Approved



**Status:** Completed

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## 2. Curriculum Moment

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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.

No public comments

**Status:** Completed

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## 4. Consent Items

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## 5. Discussion And Reports

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## 6. Action Items

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### 6.1. 2020-2021 School Calendars

Kim Lytle presented and answered questions of the Board.

Motioned, Mary Johnson

Seconded, Susan Slates

Unanimously Approved

**Due date:**

**Status:** Completed

- 2020-21 iLEAD Agua Dulce DRAFT SB Calendars v2002211500.pdf
  - 2020-21 iLEAD Agua Dulce DRAFT IS Calendars v2002211500.pdf
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### 6.2. School Accountability Report Card

Kim Lytle presented, and answered questions of the Board.

Motioned: Christine Johnson

Seconded: Susan Slates.

Unanimously Approved

**Due date:**

**Status:** Completed

- iLEAD Agua Dulce SARC-2020.pdf
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### 6.3. Request for Allowance of Attendance Due To Emergency Conditions

Kim Lytle presented, and answered questions of the Board.

Motioned: Mary Johnson

Seconded: Christine Johnson

Unanimously Approved

**Status:** Completed

- J-13A Form - (CA Dept of Education)\_AguaDulce\_02.27.2020.pdf
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## 7. Board Comments

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### 7.1. Board Comments

Mary Johnson suggests recording Form 700 so you can watch as a webinar.

Mary Johnson also requests an earlier meeting start time, Nicole will confirm that a 5PM start work will work for all members.

**Status:** Completed

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## 8. Closing Items

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### 8.1. Next Meeting Date - March 17, 2020 6:00 pm

Next meeting is March 17th.

**Status:** Completed

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### 8.2. Adjournment

Meeting adjourned at 4:44PM.

**Status:** Completed

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