



iLEAD Agua Dulce Board

Meeting Minutes: Tuesday, November 5, 2019

Date/time: Tuesday, November 5, 2019 Started: 4:59 PM Ended: 5:43 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

Kim Lytle called the meeting to order at 4:59PM.

Status: Completed

1.2. Roll Call

Christine Johnson present, Mary Johnson present.

Lester Mascon, absent.

Status: Completed

1.3. Pledge Of Allegiance

The Pledge of Allegiance was recited.

Status: Completed

1.4. Approve Agenda

Motioned: Mary Johnson motioned to approve the agenda.

Seconded: Christine Johnson.

Passed unanimously.

Status: Completed

1.5. Approve Minutes

Motioned: Christine Johnson motioned to approve the minutes.

Seconded: Mary Johnson

Passed unanimously.



Status: Completed

- Minutes-2019-09-17-v1.pdf
 - Minutes-2019-10-10.pdf
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2. Curriculum Moment

2.1. Curriculum Moment

No curriculum moment.

Status: Completed

3. Public Comments

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 made.

Status: Completed

4. Consent Items

4.1. Personnel Report

Lisa Latimer answers questions about the personnel report.

Motiond: Mary motioned to approve the report.

Seconded: Christine Johnson.

Passed unanimously.

Status: Completed

- Personnel Report_Agua Dulce 10.31.19 - Google Docs.pdf
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4.2. Check Register

Status: Completed

- Agua Dulce board check register 19.9.1 to 19.11.1.pdf
 - Agua Dulce check register for board meeting 19.7.1 to 19.8.30.pdf
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5. Discussion And Reports

5.1. Director's Report

Lisa Latimer presented and answered questions of the Board.

Status: Completed



- Site Director Board Report Template.pdf
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5.2. Financial Report

Keith Gallion presented the report, & answered questions of the Board.

Status: Completed

- iAD Financial Report PPT _ 11.05.2019.pptx
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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)

Public Employee Performance Evaluation: School Director

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

No report made.

Status: Completed

7. Action Items

7.1. School Director Employment Agreement

Motioned: Mary Johnson

Seconded: Christine Johnson.

Christine commented that the Board is happy with Lisa and she is worth far more than 3.5%, and is very appreciated.

Due date: 11/5/2019

Status: Deferred: 11/5/2019

8. Board Comments

8.1. Board Comments

Status: Completed



9. Closing Items

9.1. All Boards Retreat - January 24 and 25

Status: Completed

9.2. Next Meeting Date - January 14 at 6:00

Status: Completed

9.3. Adjournment

Adjourned 5:43PM

Status: Completed
