



# MEETING MINUTES - iLEAD Agua Dulce Board

## Approved: May 19, 2020

### Meeting

**Date** Tuesday, March 17, 2020  
**Started** 5:06 PM  
**Ended** 6:05 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** Regular Scheduled Meeting  
**Chaired by** Kim Lytle  
**Recorder** Nicole Higdon

### Meeting documents

- Minutes-2020-01-14-v1.pdf
- Minutes-2020-03-04-v1.pdf

### Minutes

## 1. Opening Items

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### 1.1. Call The Meeting To Order

Meeting was called to order at 5:06PM.

Note - This was a Virtual Meeting given the Coronavirus outbreak, government request for social distancing, and postponing of Brown Act Open Meeting rules.

**Status:** Completed

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### 1.2. Roll Call

Christine Johnson, present.

Lester Mascon, present

Mary Johnson, present

Kurt Knechtel, present

Susan Slates, late arrived 5:15PM.

**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

Kim Lytle motioned to add Resolution Covid 19 document.



Mary Johnson motioned to approve.

Lester Mason Seconded

Unanimously Approved

**Due date:**

**Status:** Completed

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### 1.5. Approve Minutes

Mary Johnson noted that "recorder" on past minutes says her name, and it should state Nicole Higdon. Mary also noted that the bottom status section. has random text.

With those changes in mind, Mary Johnson motions to approve.

Christine Johnson seconds.

Unanimously approved.

**Due date:**

**Status:** Completed

- Minutes-2020-01-14-v1.pdf
  - Minutes-2020-03-04-v1.pdf
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## 2. Curriculum Moment

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### 2.1. Curriculum Moment

No Curriculum Moment was given.

**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.

No Public Comments.

**Status:** Completed

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## 4. Consent Items

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### 4.1. Personnel Report

Mary Johnson motioned to approve all consent items.

Lester Mascon seconds.

Unanimously approved.



**Due date:**

**Status:** Completed

- Personnel Report\_Agua Dulce 3.11.2020 - Google Docs.pdf
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#### 4.2. Check Register

Mary Johnson motioned to approve all consent items.

Lester Mascon seconds.

Unanimously approved.

**Due date:**

**Status:** Completed

- iLEAD Agua Dulce board check register 20.1.1 to 20.2.29.pdf
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### 5. Discussion And Reports

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#### 5.1. Director's Report

Lisa Latimer presented her report and answered questions of the Board.

Online learning has launched, and it's going well.

**Status:** Completed

- Site Director Board Report Template.pdf
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#### 5.2. Form 700s

Kim Lytle answered questions of the Board. Due date is April 1, 2020

**Status:** Completed

- Amendments\_Form\_700\_2019.20 IA.pdf
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### 6. Action Items

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#### 6.1. 2019-2020 Emergency Operations Plan

Amanda Fischer answered questions of the Board and suggests a meeting with April, iLEAD CA head of Facilities, to discuss increased security options.

Discussion Item will be added to the next agenda.

Kurt Knechtel asks about "security camera" statement on page 31. Amanda suggests changing the wording to match current camera status.

Mary Johnson motions to approve with those changes.

Kurt Knechtel seconded.

Unanimously approved.

**Due date:**

**Status:** Completed



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## 6.2. Second Interim Report

Lester Mason motions to approve.

Kurt Knechtel seconds.

Unanimously approved.

**Status:** Completed

- iAD Alternative Form 2nd Interim.pdf

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## 6.3. Independent Study Policy

Mary Johnson motions.

Lester Mascon seconds.

Unanimously approved.

**Due date:**

**Status:** Completed

- Independent and Home Study Policy - iLEAD Agua Dulce.pdf

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## 6.4. Independent Educational Evaluation Service Agreement

Amber Rogers discusses and answers questions of the Board.

Mary Johnson motions.

Susan Slates seconds.

Unanimously approved.

**Status:** Completed

- iLEAD Agua Dulce- Independent Educational Evaluation Service Agreement .pdf

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## 6.5. Resolution Covid-19

Lester Mascon motions.

Christine Johnson seconds.

Unanimously passed.

**Due date:**

**Status:** Not started

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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)

No closed session.

**Status:** Completed

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

No closed session.

**Status:** Completed

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

No closed session.

**Status:** Completed

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

No closed session.

**Status:** Completed

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## 7.5. Report Of Closed Session

No closed session.

**Status:** Completed

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# 8. Board Comments

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## 8.1. Board Comments

Coronavirus discussion, school closures for 2 weeks at a time until further notice.

Seemless Summer Food Program going well, offering free breakfast and lunches to youth under 18 years of age.

Mary asked about our charter renewal date, Kim Lytle discussed and answered questions of the Board.

**Status:** Completed

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# 9. Closing Items

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## 9.1. Next Meeting Date - May 19, 2020 @ 5:00

Next meeting is May 19, 2020 at 5PM.

**Status:** Completed

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## 9.2. Adjournment

Adjourned at 6:05PM.

**Status:** Completed

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