



MEETING MINUTES - iLEAD Agua Dulce Board

Board Approved: June 23, 2020

Meeting

Date	Tuesday, May 19, 2020
Started	4:02 PM
Ended	5:05 PM
Location	To support social distancing, this meeting will be virtual. 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

1. Opening Items

1.1. Call The Meeting To Order

Called to order at 4:02 PM

Status: Completed

1.2. Roll Call

Christine Johnson, absent

Mary Johnson, present

Lester Mascon, present

Kurt Knetchel, present

Susan Slates, present at 4:05

Status: Completed

1.3. Pledge Of Allegiance

The Pledge of Allegiance was recited.

Status: Completed

1.4. Approve Agenda

Motioned: Lester Mascon

Seconded: Kurt Knetchel

Unanimously passed

Due date:



Status: Completed

1.5. Approve Minutes

Motioned: Mary Johnson

Seconded: Lester Mascon

Unanimously passed

Due date:

Status: Completed

- Minutes-2020-03-17-v1.pdf
 - Minutes-2020-04-28-v1.pdf
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2. Curriculum Moment

2.1. Curriculum Moment

Outdoor Classroom Facilitator Aidan Bybee explained how she has maintained an outdoor classroom curriculum through Zoom. Two learners joined, 4th grader Heather Brand and from Kindergarten, Josephine Burdorff. They shared their favorite activities thus far which were making home made ice cream and lava lamps.

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 comment made

Status: Completed

4. Consent Items

4.1. Personnel Report

Motioned: Lester Mascon

Seconded: Mary Johnson

Unanimously approved.

Due date:

Status: Completed

- Personnel Report_Agua Dulce 5.8.2020 - Google Docs.pdf
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4.2. Check Register

Motioned: Lester Mascon



Seconded: Mary Johnson

Unanimously approved.

Due date:

Status: Completed

- iAD check register board thru 20.4.30.pdf
-

4.3. Audit Agreement

Motioned: Lester Mascon

Seconded: Mary Johnson

Unanimously approved.

Due date:

Status: Completed

- Audit Agreement - ILEADAguaDulce20EL.pdf
-

5. Discussion And Reports

5.1. Director's Report

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

Lester Mascon requests hard numbers of distance learning participants to review at next .

Status: Completed

- Site Director Board Report May.pdf
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5.2. School Safety Measures

Director Lisa Latimer and April Cauthron presented information regarding a new temporary fence and answered questions of the Board.

Status: Completed

6. Action Items

6.1. Scholastic First Insurance - Executive Package

Myron Breitstein presents the information and answered questions of the Board.

Motioned: Lester Mascon

Seconded: Susan Slates

Unanimously passed.

Due date:

Status: Completed

- iLEAD Executive Package Authorization 2020.pdf
- Appendix 17- 2020 RPS Stand Alone EXPK App Agua Dulce 3.pdf



6.2. P-2 Attendance Report

Kelly O'Brien explains the report and answers questions of the Board.

Motioned to ratify: Mary Johnson

Seconds: Lester Mascon

Unanimously passed

Due date:

Status: Completed

- iLEAD Agua Dulce P-2 ADA Signed.pdf

6.3. Independent Educational Evaluation Procedures and Criteria

Rebecca Warren presents the report and answers questions of the Board.

Motioned: Mary Johnson

Seconded: Lester Mascon

Unanimously passed.

Due date:

Status: Completed

- iLEAD Agua Dulce IEE Procedures and Criteria.pdf

6.4. Board Member Term Renewal

Kim Lytle explains renewal is for Lester Mascon.

Motioned: Mary Johnson

Seconded: Susan Slates

Unanimously passed.

Due date:

Status: Completed

7. Closed Session - With Respect To Every Item Of Business To Be Discussed Pursuant To Section:

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

No closed session

Status: Completed

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

No closed session held.

Status: Completed



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

No closed session held.

Status: Completed

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

No closed session held.

Status: Completed

7.5. Report Of Closed Session

No closed session held.

Status: Completed

8. Board Comments

8.1. Board Comments

Mary Johnson inquires on what schooling will look like due to Covid. Amanda Fischer discusses three models they are looking at until more is known about the Covid situation.

The Board discuss & agree on a 4 PM meeting time for next years meetings.

Status: Completed

9. Closing Items

9.1. Next Meeting Date - June 15 @ 6:00

Meeting was changed to 5:00 p.m.

Status: Completed

9.2. Adjournment

Meeting adjourned at 5:05PM.

Status: Completed
