



## MEETING AGENDA - iLEAD Agua Dulce Board

Any public records relating to an agenda item for an open session of the Board which are distributed to all, or a majority of all of the Board members shall be available for public inspection at the main office of the school between 9:00 am and 3:30 pm.

### Meeting

<b>Meeting Date</b>	Tuesday, June 23, 2020
<b>Start Time</b>	5:00 PM
<b>End Time</b>	6:30 PM
<b>Location</b>	Because of social distancing, this meeting will be held virtually. Join us at: 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

### Meeting documents

### Agenda

#### 1. Opening Items

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1.1. Call The Meeting To Order (5:00 PM - 5:00 PM)

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1.2. Roll Call (5:00 PM - 5:00 PM)

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1.3. Pledge Of Allegiance (5:00 PM - 5:00 PM)

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1.4. Approve Agenda (5:00 PM - 5:00 PM)

**Due date:** 6/23/2020

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1.5. Approve Minutes (5:00 PM - 5:00 PM)

**Due date:** 6/23/2020

- Minutes-2020-05-19-v2.pdf

#### 2. Public Comments

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2.1. Public Comments (5:00 PM - 5:00 PM)

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.

#### 3. Consent Items

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3.1. Check Register (5:00 PM - 5:00 PM)



**Due date:** 6/23/2020

- 20200516\_9150 -iLEAD Agua Dulce.pdf
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## 4. Discussion And Reports

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4.1. Director's Report (5:00 PM - 5:00 PM)

- Engagement and work data - Directors.pdf
  - MAP Spring 2020 - Directors.pdf
  - Site Director Board Report Template-4.pdf
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4.2. 2018-2019 Audit (5:00 PM - 5:00 PM)

**Due date:** 6/23/2020

- 2018-2019 Audit Report- iLEAD Agua Dulce.pdf
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## 5. Closed Session - With Respect To Every Item Of Business To Be Discussed Pursuant To Section:

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5.1. Government Code 54957.8 (i.e. Property Negotiations) (5:00 PM - 5:00 PM)

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5.2. Government Code 54957 (i.e. Personnel) (5:00 PM - 5:00 PM)

Public Employee Performance Evaluation: School Director

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5.3. Government Code 35146 & 48918 (i.e. Student Matters) (5:00 PM - 5:00 PM)

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5.4. Government Code 54956.9 (d)(1) (i.e. Potential Litigation/Conference with Legal Counsel) (5:00 PM - 5:00 PM)

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5.5. Report Of Closed Session (5:00 PM - 5:00 PM)

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## 6. Action Items

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6.1. Covid-19 Written Report (5:00 PM - 5:00 PM)

**Due date:** 6/23/2020

- iLEAD Agua Dulce COVID-19 Operations Written Report (1).pdf
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6.2. 2020-2021 School Budget (5:00 PM - 5:00 PM)

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6.3. Revolving Line of Credit With Mission Valley Bank (5:00 PM - 5:00 PM)

**Due date:** 6/23/2020

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6.4. Consideration of Receivables Sale - Charter School Capital (5:00 PM - 5:00 PM)

**Due date:** 6/23/2020

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6.5. 2020-2021 School Director Agreement (5:00 PM - 5:00 PM)

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**Due date:** 6/23/2020

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6.6. Amended iCA Shared Agreement (5:00 PM - 5:00 PM)

**Due date:** 6/23/2020

- Amended iCA Shared Resource Agreement 7\_2020.pdf
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6.7. Cell Phone Policy (5:00 PM - 5:00 PM)

**Due date:** 6/23/2020

- Cell Phone Policy\_Agua Dulce\_2020.pdf
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6.8. Redline Independent Study Policy (5:00 PM - 5:00 PM)

**Due date:** 6/23/2020

- Redline\_ Agua Dulce-Independent Study Policy.pdf
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6.9. Independent Study Truancy Policy (5:00 PM - 5:00 PM)

**Due date:** 6/23/2020

- Independent Study Truancy Policy iLEAD Agua Dulce.pdf
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6.10. 2020-2021 Employee Guidebook (5:00 PM - 5:00 PM)

**Due date:** 6/23/2020

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6.11. 2020-2021 Regularly Scheduled Board Meeting Dates (5:00 PM - 5:00 PM)

**Due date:** 6/23/2020

- 2020 - 2021 Board Calendar--LEAD Agua Dulce.pdf
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## 7. Board Comments

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7.1. Board Comments (5:00 PM - 5:00 PM)

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## 8. Closing Items

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8.1. Next Meeting Date - August 2020 (5:00 PM - 5:00 PM)

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8.2. Adjournment (5:00 PM - 5:00 PM)

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**Please note:** items on the agenda may not be addressed in the order they appear. The Board of Directors may alter the order at their discretion.

- **Board Room Accessibility:** The Board of Directors encourage those with disabilities to participate fully in the public meeting process. If you need a disability-related modification or accommodation, including auxiliary aids or services to participate in the public meeting, please contact the office at least 48 hours before the scheduled Board of Directors meeting so that we may make every reasonable effort to accommodate you. [Government Code § 54954.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. § 12132).]



*The Secretary of the Board of Directors, hereby certifies that this agenda was publicly posted 72 or 24 hours prior to the meeting as required by law.*