



MEETING MINUTES - iLEAD Agua Dulce Board Meeting

Approved: August 11, 2020

Date	Tuesday, June 23, 2020
Started	5:00 PM
Ended	6:22 PM
Location	Because of social distancing, this meeting will be held virtually. Join us at: 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

Meeting was called to order at 5:00.

Status: Completed

1.2. Roll Call

Lester Mascon- Present

Susan Slates- Present

Kurt Knetchel - Present

Mary Johnson - Present

Christine Johnson - joined at 5:04PM.

Status: Completed

1.3. Pledge Of Allegiance

The Pledge of Allegiance was recited.

Status: Completed

1.4. Approve Agenda

Motioned: Mary Johnson

Seconded: Lester Mascon

Unanimously Approved.

Due date:



Status: Completed

1.5. Approve Minutes

Motioned: Mary Johnson

Seconded: Lester Mascon

Unanimously approved.

Due date:

Status: Completed

- Minutes-2020-05-19-v2.pdf
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2. Public Comments

2.1. 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

3. Consent Items

3.1. Check Register

Motioned: Susan Slates

Seconded: Mary Johnson

Unanimously Approved

Due date:

Status: Completed

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

4.1. Director's Report

Lisa Latimer presented the Director's Report and answered questions of the Board.

Status: Completed

- 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



Kelly O'Brien and Pat Loncaric presented the audit report and answered questions of the Board.

Due date:

Status: Completed

- 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:

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

No closed session held for this matter.

Status: Completed

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

Public Employee Performance Evaluation: School Director

School Director renewal discussed.

Status: Completed

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

No closed session held.

Status: Completed

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

No closed session held for this matter.

Status: Completed

5.5. Report Of Closed Session

Report given. No action taken in Closed Session.

Status: Completed

6. Action Items

6.1. Covid-19 Written Report

Lisa Latimer presented and answered questions of the Board.

Motioned: Lester Mascon

Seconded: Susan Slated

Unanimously Approved.

Due date:

Status: Completed



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

Kelly O'Brien presented and answered questions of the Board.

Motioned: Susan Slates

Seconded: Christine Johnson

Unanimously Approved.

Status: Completed

- iAD_DistrictBudgetCF.pdf
 - iAD_DistrictBudgetCFMYP_FY2021.pdf
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6.3. Revolving Line of Credit With Mission Valley Bank

Kelly O'Brien presents and answered questions of the Board.

Due date:

Status: Completed

6.4. Consideration of Receivables Sale - Charter School Capital

Kelly O'Brien presents and answered questions of the Board.

Due date:

Status: Completed

6.5. 2020-2021 School Director Agreement

Site Director contract renewed for one more year, with a 2.5% salary increase.

Motioned: Susan Slates

Seconded: Christine Johnson

Unanimously Approved

Due date:

Status: Completed

6.6. Amended iCA Shared Agreement

Motioned: Mary Johnson

Seconded: Christine Johnson

Unanimously Approved

Due date:

Status: Completed

- Amended iCA Shared Resource Agreement 7_2020.pdf
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6.7. Cell Phone Policy



Natasha Baugh presents and answered questions of the Board.

Motioned: Lester Mascon

Seconded: Susan Slates

Unanimously Approved

Due date:

Status: Completed

- Cell Phone Policy_Agua Dulce_2020.pdf
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6.8. Redline Independent Study Policy

Lisa Latimer presents and answered questions of the Board.

Motioned: Mary Johnson

Seconded: Susan Slates

Unanimously Approved

Due date:

Status: Completed

- Redline_Agua Dulce-Independent Study Policy.pdf
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6.9. Independent Study Truancy Policy

Kim Lytle presents and answered questions of the Board.

Motioned: Mary Johnson

Seconded: Susan Slates

Unanimously Approved

Due date:

Status: Completed

- Independent Study Truancy Policy iLEAD Agua Dulce.pdf
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6.10. 2020-2021 Employee Guidebook

Natasha Baugh presents and answered questions of the Board.

Motioned: Christine Johnson

Seconded: Lester Mascon

Unanimously Approved

Due date:

Status: Completed

- iLEAD Agua Dulce Guidebook 20.21.pdf
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6.11. 2020-2021 Regularly Scheduled Board Meeting Dates



Mary Johnson and Amanda Fischer and Kelly Obrien discussed needing a second June Meeting for next school year.

Motion was made with the additional meeting added: Lester Mascon

Seconded: Mary Johnson

Unanimously Approve

Due date:

Status: Completed

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

7.1. Board Comments

Christine Johnson expressed love and appreciation for Lisa Latimer, everyone agreed.

Status: Completed

8. Closing Items

8.1. Next Meeting Date - August 2020

Next meeting date is August 11, 2020 at 5PM.

Status: Completed

8.2. Adjournment

Meeting adjourned at 6:22PM.

Status: Completed
