



MEETING MINUTES - iLEAD Agua Dulce Board Meeting

Board Approved: September 8, 2020

Date	Tuesday, August 11, 2020
Started	5:01 PM
Ended	6:20 PM
Location	Due to social distancing requirements, this meeting will be virtual. You may join us on ZOOM 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

This meeting was called to order at 5:01.

Status: Completed

1.2. Roll Call

Christine Johnson - Present

Lester Mascon - Present

Mary Johnson - Present

Kurt Knetchel - Present

Susan Slates - Joined at 5:09

Status: Completed

1.3. Pledge Of Allegiance

The Pledge of Allegiance was recited.

Status: Completed

1.4. Approve Agenda

Motioned: Lester Mascon

Seconded: Kurt Knechtel

Unanimously approved.

Due date:



Status: Completed

1.5. Approve Minutes

Motioned:Lester Mascon

Seconded:Christine Johnson

Unanimously passed.

Due date:

Status: Completed

- Minutes-2020-06-23-v3.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. Personnel Report

Motioned: Lester Mascon

Seconded:Christine Johnson

Unanimously passed.

Due date:

Status: Completed

- Personnel Report_Agua Dulce 8.5.2020 - Google Docs.pdf
-

3.2. Check Register

Motioned: Lester Mascon

Seconded:Christine Johnson

Unanimously passed.

Due date:

Status: Completed

- 20200701_iLead2 Check_Voucher Register 9150 -iLEAD Agua Dulce Fr.pdf
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3.3. 2019-2020 P-Annual Attendance Report



Motioned: Lester Mascon

Seconded:Christine Johnson

Unanimously passed.

Status: Completed

- iLEAD Agua Dulce P-Annual ADA Report Signed.pdf
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4. Discussion And Reports

4.1. State of the Charter and iLEAD Nation Report

Amanda Fischer, iLEAD Support Provider, presented the report and answered questions of the Board.

Status: Completed

4.2. Marketing Report

Julie King, Maker Learning Network Support Provider, presented the report and answered questions of the Board.

Status: Completed

- Agua Dulce Board Marketing Recap 8.11.20.pdf
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4.3. Learning Continuity Plan - Hearing

Tricia Luckereth and Amanda Fischer, iLEAD Support Providers, presented and answered questions of the Board.

Status: Completed

- Learning Continuity Plan iLEAD Agua Dulce.pdf
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4.4. Financial Report

Keith Gallion and Kelly O'Brien, iLEAD Support Providers, presented and answered questions of the Board.

Status: Completed

- iAD-REVISED DistrictBudget.pdf
-

4.5. Director's Report

Lisa Latimer presented and answered questions of the Board.

Status: Completed

- Site Director Board Report Template.pdf
-

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.

Status: Completed



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

No closed session held.

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.

Status: Completed

5.5. Report Of Closed Session

No closed session held.

Status: Completed

6. Board Comments

6.1. Board Comments

The Board shared their appreciation for Lisa and staff for working hard on the schedule for at home and hybrid learning through these changing times.

Status: Completed

7. Closing Items

7.1. Next Meeting Date 9-8-2020

Next meeting date is September 8, 2020 at 5PM.

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Status: Completed

7.2. Adjournment

Meeting adjourned 6:20P

Status: Completed
