



# MEETING MINUTES - iLEAD Agua Dulce Board Meeting

Board Approved: November 10, 2020

<b>Date</b>	Tuesday, September 8, 2020
<b>Started</b>	5:00 PM
<b>Ended</b>	5:34 PM
<b>Location</b>	Due to required social distancing, this meeting will be held virtually. Join our ZOOM 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
<b>Chaired by</b>	Kim Lytle
<b>Recorder</b>	Nicole Higdon

Meeting documents

Minutes

## 1. Opening Items

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### 1.1. Call The Meeting To Order

Meeting was called to order at 5:04PM.

**Status:** Completed

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### 1.2. Roll Call

Lester Mascon, present.

Christine Johnson, present.

Kurt Knechel, present.

Mary Johnson, present.

Susan Slates, absent.

**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

Motioned: Lester Mascon

Seconded: Christine Johnson

Unanimously approved.

Susan Slates - Absent



**Due date:**

**Status:** Completed

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### 1.5. Approve Minutes

Motioned: Lester Mascon

Seconded: Christine Johnson

Unanimously approved.

Susan Slates - Absent

**Due date:**

**Status:** Completed

- Minutes-2020-08-11-v2.pdf
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## 2. Curriculum Moment

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### 2.1. Curriculum Moment

Two learners started the Color Guard at iLEAD Agua Dulce when it first opened. They are currently planning a video for a 9/11 assembly, that can be shared to all of our classes that are currently distance learning.

**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.

Parent, Nicole Higdon, thanked iLEAD for the Distance Learning option, and commented on how well it was going. She mentioned that her kids were engaged, participating and learning. She mentioned her family having health issues, and appreciating this option for her family.

**Status:** Completed

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## 4. Consent Items

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### 4.1. Personnel Report

Motion: Mary Johnson

Seconded: Kurt Knechtel

Unanimously pass

Susan Slates - Absent

**Due date:**

**Status:** Completed



- Personnel Report\_Agua Dulce 9.3.2020 - Google Docs.pdf
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#### 4.2. Check Register

Motion: Mary Johnson

Seconded: Kurt Knechtel

Unanimously passed.

Susan Slates - Absent

**Due date:**

**Status:** Completed

- 20200805\_iLead2 Check\_Voucher Register 9150 -iLEAD Agua Dulce Fr.pdf
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### 5. Discussion And Reports

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#### 5.1. School Director Report

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

**Status:** Completed

- Site Director Board Report Template.pdf
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### 6. Action Items

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#### 6.1. Learning Continuity Plan

Tricia Luckerth, iLEAD Support Provider, presented and answered questions of the Board.

Kurt mentions a typo on pages 12 and 13, the document says Lancaster instead of Agua Dulce. Tricia confirms typo will be corrected.

Motion: Mary Johnson

Seconded: Lester Mascon

Unanimously passed.

Susan Slates - Absent

**Due date:**

**Status:** Completed

- Learning Continuity Plan iLEAD Agua Dulce 3.29.59 PM.pdf
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#### 6.2. Education Protection Account Resolution

Kim Lytle, iLEAD Support Provider, presented the EPA report and answered questions of the Board.

Motioned: Lester Mascon

Seconded: Christine Johnson

Unanimously passed.



Susan Slates - Absent

**Due date:**

**Status:** Completed

- 20200902\_EPA resolution .pdf
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### 6.3. Updated Employee Remote Learning Agreement

Kim Lytle presents and answers questions of the Board.

Motioned: Lester Mascon

Seconded: Christine Johnson

Unanimously passed.

Susan Slates - Absent

**Due date:**

**Status:** Completed

- Agua Dulce\_Required Remote Work Agreement- 09012020.pdf
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### 6.4. Learner Attendance Policy

Mary had a question regarding power shutoffs being considered a state of emergency. Amanda Fischer explains that anything outside a families control will count as an excused absence.

Motioned: Christine Johnson

Seconded: Lester Mascon

Unanimously approved.

Susan Slates - Absent

**Due date:**

**Status:** Completed

- Learner Attendance Policy - iLEAD Agua Dulce.pdf
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## 7. Board Comments

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### 7.1. Board Comments

Lester Mascon commented that he was really happy with the distance learning model, & that it was going smoothly for his family.

**Status:** Completed

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## 8. Closing Items

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### 8.1. Next Meeting Date October 13th

Next meeting is October 13th at 5PM.

Next meeting is October 13th at 5pm.



**Status:** Completed

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## 8.2. Adjournment

Meeting adjourned at 5:34PM.

**Status:** Completed

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