



# MEETING MINUTES - iLEAD Agua Dulce Board Meeting

Board Approved: November 10, 2020

	<b>Special meeting</b>
<b>Date</b>	Wednesday, November 4, 2020
<b>Started</b>	5:01 PM
<b>Ended</b>	6:00 PM
<b>Location</b>	Because of required social distancing, this meeting will be virtual. You may join us on 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>	Renewal Petition
<b>Chaired by</b>	Kim Lytle
<b>Recorder</b>	Nicole Higdon

## Meeting documents

None

## Minutes

### 1. Opening Items

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#### 1.1. Call The Meeting To Order

Meeting was called to order at 5:01PM.

**Status:** Completed

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#### 1.2. Roll Call

Christine Johnson, present

Mary Johnson, present

Lester Mascon, present

Susan Slates, present

Kurt Knechel, present

**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: Susan Slates



Unanimously approved

**Due date:**

**Status:** Completed

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## 2. Public Comments

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### 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

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## 3. Discussion And Reports

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### 3.1. Renewal Petition To Acton-Agua Dulce Unified School District

Amanda Fischer, iLEAD Support Provider and Lisa Latimer presented to the Board and answered questions.

There were comments and discussion about smoothing transitions throughout the presentation.

The virtual AADUSD public hearing will be November 12th at 7:30PM.

**Status:** Completed

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## 4. Board Comments

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### 4.1. Board Comments

The Board said the presentation was good and praised iLEAD for their transition to distance learning.

**Status:** Completed

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## 5. Closing Items

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### 5.1. 2021 All Boards Retreat - January 29 - 30

2021 Virtual Retreat is January 29th and 30th.

**Status:** Completed

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### 5.2. Next Meeting Date - November 10, 2020

The next meeting is November 10th at 5p.

**Status:** Completed

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### 5.3. Adjournment

Meeting adjourned at 6:00PM



**Status:** Completed

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