



# MEETING MINUTES - iLEAD Agua Dulce Board Meeting

## Board Approved: December 8, 2020

**Date** Tuesday, November 10, 2020  
**Started** 5:01 PM  
**Ended** 5:48 PM  
**Location** Due to social distancing, 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** Christine Johnson  
**Recorder** 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 5:01PM.

**Status:** Completed

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#### 1.2. Roll Call

Lester Mascon, Present

Christine Johnson, Present

Mary Johnson, Present

Kurt Knechtel, 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

Motion: Mary Johnson

Seconded: Kurt Knechtel

Unanimously approved.

**Due date:**



**Status:** Completed

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### 1.5. Approve Minutes

Motioned: Lester Mascon

Seconded: Kurt Knechtel

Unanimously approved.

**Due date:**

**Status:** Completed

- Minutes-2020-09-08-v1.pdf
  - Minutes-2020-11-04-v1.pdf
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## 2. Curriculum Moment

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### 2.1. Curriculum Moment

Miss Quan and four learners attended, one second grade student, and 3 first grade students shared their design process and toys they built.

They discussed the whole project and process including informative writing, narrative writing, investigating toys, toy graphs and surveys, and guest speakers.

**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.

No public comments made.

**Status:** Completed

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## 4. Consent Items

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### 4.1. Personnel Report

Motioned: Lester Mascon

Seconded: Kurt Knechtel

Unanimously approved.

**Due date:**

**Status:** Completed



- Personnel Report\_Agua Dulce 11.3.2020 - Google Docs.pdf
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#### 4.2. Check Register

Motioned: Lester Mascon

Seconded: Kurt Knechtel

Unanimously approved.

**Due date:**

**Status:** Completed

- iAD Board Check Register.pdf
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### 5. Discussion And Reports

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#### 5.1. School Director Report

Lisa Latimer presented, with support from Amanda Fischer, iLEAD Support Provider, and they 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. 2019-2020 Unaudited Actuals

Kelly O'Brien, iLEAD Support Provider, presented the report and answered questions of the Board. Motion:

Lester Mascon

Seconded: Mary Johnson

Unanimously approved.

**Status:** Completed

- 19-20UnauditedActuals\_iLEAD Agua Dulce.pdf
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#### 6.2. Injury and Illness Prevention Program

Natasha Baugh, iLEAD Support Provider, presented and answered questions of the Board.

Motion: Mary Johnson

Seconded: Kurt Knechtel

Unanimously approved.

**Due date:**

**Status:** Completed

- iLEAD Agua Dulce IIPP 2020.2021.pdf
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#### 6.3. Public Records Request Policy

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



Motion: Lester Mascon

Seconded: Kurt Knechtel

Unanimously approved.

**Due date:**

**Status:** Completed

- Public Records Request Policy\_iLEADAguaDulce\_2020-11.pdf

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#### 6.4. SELPA Local Plan Agreement

Kim Lytle, iLEAD Support Provider, presented and

answered questions of the Board.

Motion: Mary Johnson

Seconded: Lester Mascon

Unanimously approved.

**Due date:**

**Status:** Completed

- SELPA\_iLEADAguaDulce\_2021-22-participation\_agreement.pdf
- Red-lined-2021-22-SELPA Participation-Agreement.pdf
- 2020-Local-Plan-Part-B-Governance-El-Dorado-Charter-SELPA-Adopted-CEO-Council-10-7-20.pdf

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### 7. Board Comments

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#### 7.1. Board Comments

Mary Johnson commented that Miss Quan's learners do better on Zoom than most adults she's been working with.

Christine Johnson commented that even though the kids would rather be on campus, when Facilitators offer one on one sessions, and small group conferring, it really benefits the learners and gives them an opportunity to ask questions.

Lester Mascon commented that he's never been as involved in his sons learning process as he is now, and he hopes elements of our distance learning model will still apply when things go back to normal. Such as being able to see the assignment list, what's been turned in, and what is still outstanding.

**Status:** Completed

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### 8. Closing Items

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#### 8.1. 2021 All Boards Virtual Retreat - January 29th & 30th, 2021

The Board Virtual Retreat will be January 29th and 30th.

**Status:** Completed

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#### 8.2. Next Meeting Date - December 8, 2020 at 5 p.m.

The next Board meeting is December 8th at 5PM.

**Status:** Completed

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### 8.3. Adjournment

The meeting is adjourned at 5:48PM.

**Status:** Completed

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