



## MEETING AGENDA - iLEAD Agua Dulce Board

Any public records relating to an agenda item for an open session of the Board which are distributed to all, or a majority of all of the Board members shall be available for public inspection at the main office of the school between 9:00 am and 3:30 pm.

### Meeting

<b>Meeting Date</b>	Tuesday, February 9, 2021
<b>Start Time</b>	5:00 PM
<b>End Time</b>	6:30 PM
<b>Location</b>	Due to 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>	Regular Scheduled Meeting

### Meeting documents

### Agenda

#### 1. Opening Items

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1.1. Call The Meeting To Order	(5:00 PM - 5:00 PM)
1.2. Roll Call	(5:00 PM - 5:00 PM)
1.3. Pledge Of Allegiance	(5:00 PM - 5:00 PM)
1.4. Approve Agenda	(5:00 PM - 5:00 PM)
<b>Due date:</b> 2/9/2021	
1.5. Approve Minutes	(5:00 PM - 5:00 PM)
<b>Due date:</b> 2/9/2021	
<ul style="list-style-type: none"><li>Minutes12.8.20.pdf</li></ul>	

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#### 2. Curriculum Moment

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2.1. Curriculum Moment	(5:00 PM - 5:00 PM)
Miss Bybee will be presenting on our Outdoor Classroom.	

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#### 3. Public Comments

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3.1. Public Comments	(5:00 PM - 5:00 PM)
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.

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## 4. Consent Items

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4.1. Personnel Report (5:00 PM - 5:00 PM)

**Due date:** 2/9/2021

- PersonnelReport.pdf
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4.2. Check Register (5:00 PM - 5:00 PM)

**Due date:** 2/9/2021

- iLEAD Agua Dulce Check Register 12.2.2020-01.31.2021.pdf
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## 5. Discussion And Reports

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5.1. School Director Report (5:00 PM - 5:00 PM)

- UpdatedDirectorsReportFeb.pdf
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5.2. School Accountability Report Card (5:00 PM - 5:00 PM)

- - School Accountability Report Card (CA Dept of Education).pdf
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5.3. English Learner Update (5:00 PM - 5:00 PM)

- RFEP.pdf
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5.4. Covid Updates (5:00 PM - 5:00 PM)

- CovidSafetyPrevention.pdf
  - Covid-19Guidance.pdf
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5.5. Form 700 (5:00 PM - 5:00 PM)

- Form700.pdf
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5.6. Financial Update (5:00 PM - 5:00 PM)

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## 6. Action Items

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6.1. California State Finance Authority's ASAP TRAN program (5:00 PM - 5:00 PM)

Review and Approval of ASAP TRAN Loan Package and Funding Estimate

**Due date:** 2/9/2021

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6.2. Remote Work Agreement (5:00 PM - 5:00 PM)

**Due date:** 2/9/2021

- Permanent Remote Work Agreement- iLEAD Agua Dulce.pdf
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### 6.3. Emergency Operations Plan (EOP)

(5:00 PM - 5:00 PM)

**Due date:** 2/9/2021

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### 6.4. School Academic Calendars

(5:00 PM - 5:00 PM)

**Due date:** 2/9/2021

- 2021-22 iLEAD Calendars.pdf
  - 2021-22 iLEAD Calendars.xlsx.pdf
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### 6.5. Title IX Policy

(5:00 PM - 5:00 PM)

**Due date:** 2/9/2021

- TitleIX.pdf
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## 7. Board Comments

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### 7.1. Board Comments

(5:00 PM - 5:00 PM)

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## 8. Closing Items

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### 8.1. Next Meeting Date 5-11-21

(5:00 PM - 5:00 PM)

Our next Board meeting will be on May 11th at 5PM.

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### 8.2. Adjournment

(5:00 PM - 5:00 PM)

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**Please note:** items on the agenda may not be addressed in the order they appear. The Board of Directors may alter the order at their discretion.

- **Board Room Accessibility:** The Board of Directors encourage those with disabilities to participate fully in the public meeting process. If you need a disability-related modification or accommodation, including auxiliary aids or services to participate in the public meeting, please contact the office at least 48 hours before the scheduled Board of Directors meeting so that we may make every reasonable effort to accommodate you. [Government Code § 54954.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. § 12132).]

*The Secretary of the Board of Directors, hereby certifies that this agenda was publicly posted 72 or 24 hours prior to the meeting as required by law.*